



City of Madison

City of Madison
Madison, WI 53703
www.cityofmadison.com

Agenda - Approved PLAN COMMISSION

This meeting can be viewed LIVE on Madison City Channel, cable channel 98, digital channel 994, or at www.madisoncitychannel.tv.

Monday, November 7, 2011

5:30 PM

210 Martin Luther King, Jr. Blvd.
Room 201 (City-County Building)

****Note** Quorum of the Common Council may be in attendance at this meeting.**

If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

Please contact the Department of Planning and Community & Economic Development at (608) 266-4635.

CALL TO ORDER/ROLL CALL

PUBLIC COMMENT

DISCLOSURES AND RECUSALS

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

MINUTES OF THE OCTOBER 17, 2011 MEETING

October 17, 2011: <http://legistar.cityofmadison.com/calendar/#current>

SCHEDULE OF MEETINGS

November 21 and December 5, 19, 2011

SPECIAL ITEM OF BUSINESS

- Discussion with Marla Eddy, City Forester, regarding the City's street tree planting policy and the Plan Commission's role.

ROUTINE BUSINESS

1. [24359](#) Authorizing the execution of an Offer to Sell Real Estate between the City of Madison and the Mary K. Margetis Trust for the purchase of a lot located at 5100 Spring Court for the expansion of Merrill Springs Park and authorizing the amendment of the 2011 Parks Capital Budget for the acquisition.

PUBLIC HEARING-6:00 p.m.

Note: Public Hearing items may be called at any time after the beginning of the public hearing. Those wishing to speak on an item must fill out a registration slip and give it to the Secretary. The Plan Commission uses a consent agenda, which means that the Commission can consider any item at 6:00 p.m. where there are no registrants wishing to speak in opposition regardless of its placement on the agenda.

Neighborhood Development Plan Amendment

2. [24017](#) Amending the Mid-Town Neighborhood Development Plan to revise the land use recommendations for lands located in the northeastern portion of the neighborhood from residential and open space uses to employment and open space uses.

Annexations

3. [24165](#) Creating Section 15.01(581) of the Madison General Ordinances entitled "City Boundaries" and being part of the chapter entitled "Aldermanic Districts and Wards" attaching to the 1st Aldermanic District Mid Town Road Attachment and amending Section 15.06(142) of the Madison General Ordinances to assign the attached property to Ward 142 and creating Section 15.02(115) to assign the attached property to Ward 115 and amending Section 15.03(1) to add Ward 115 to Aldermanic District 1.
4. [24166](#) Creating Section 15.01(582) of the Madison General Ordinances entitled "City Boundaries" and being part of the chapter entitled "Aldermanic Districts and Wards" attaching to the 1st Aldermanic District Mid Town Road Attachment and creating Section 15.06(148) of the Madison General Ordinances to assign the attached property to Ward 148 and creating Section 15.02(116) to assign the attached property to Ward 116, amending Section 15.07(1) to add Ward 148 to Aldermanic District 1 and amending Section 15.03(1) to add Ward 116 to Aldermanic District 1.

Conditional Use/ Demolition Permits

5. [24334](#) Consideration of a demolition permit and conditional use to allow a rooming house to be demolished and an electrical substation to be constructed at 203 North Charter Street; 8th Ald. Dist.

Planned Unit Development Alteration

6. [24335](#) Consideration of an alteration to an approved Planned Unit Development - Specific Implementation Plan to allow the addition of projecting balconies for residential units on the six-story portion of mixed-use building located at 2550 University Avenue; 5th Ald. Dist., including balconies overlooking Campus Drive.

Zoning Text Amendment

7. [24275](#) Creating Section 9.53 to provide for a license for keeping honeybees and amending portions of Chapter 28 of the Madison General Ordinances of the conservancy, agriculture, and residential districts to allow the keeping of honeybees as a permitted use.
- To be referred to the December 19, 2011 meeting pending recommendations from the Sustainable Design And Energy Committee, Community Gardens Committee, and Board Of Health For Madison and Dane County

BUSINESS BY MEMBERS**COMMUNICATIONS****SECRETARY'S REPORT****- Final 2012 Plan Commission Schedule****- Upcoming Matters - November 21, 2011**

- Review of the Madison Cultural Plan (ID 24233)
- 722 Williamson Street & (approx.) 306 S. Livingston Street - C2 to PUD-GDP-SIP - Construct five-story mixed-use building containing 39 apartments and 5,300 square feet of first floor commercial space on Livingston Street frontage of property
- 31 Hawks Landing Circle - PUD-SIP to Amended PUD-GDP-SIP Construct 30-unit apartment building in place of previously approved mixed-use commercial/ residential building
- 113 S. Mills Street & 1022 Mound Street - Demolition Permit & Amended PUD-SIP - Demolish 2 residences to allow construction of daycare facility for Meriter Hospital
- 2829 CTH T- Extraterritorial Certified Survey Map creating two lots in the Town of Sun Prairie
- 1101 N. Sherman Avenue - Demolition Permit & Conditional Use - Demolish existing convenience store and construct new gas station, car wash and convenience store with restaurant tenant space
- 1112 Spaight Street - Demolition Permit - Demolish single-family residence and construct new residence
- 1521 Jefferson Street - Demolition Permit - Demolish fire-damaged single-family residence and construct new residence
- 1438 Northport Drive - Conditional Use - Construct drive-up service window for restaurant

- Upcoming Matters - December 5, 2011

- 2653 Jeffy Trail/ 2414 Trevor Way - Certified Survey Map creating 3 single-family residential lots (including 2 deep residential lots) and 1 outlot for stormwater management from previously platted outlot
- 401 Woodward Drive - Conditional Use - Construct a boathouse on a lakefront lot
- 6601 Odana Road - Demolition Permit - Demolish existing automobile dealership and construct new automobile dealership

ANNOUNCEMENTS

ADJOURNMENT