



City of Madison

City of Madison
Madison, WI 53703
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Meeting Minutes - Approved PLAN COMMISSION

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Monday, April 28, 2014

5:30 PM

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

CALL TO ORDER/ROLL CALL

The meeting was called to order at 5:35 p.m.

Present: 10 -

Steve King; Ledell Zellers; Scott J. Resnick; Eric W. Sundquist; Melissa M. Berger; Michael G. Heifetz; Michael W. Rewey; Bradley A. Cantrell; Tonya L. Hamilton-Nisbet and Maurice C. Sheppard

Excused: 1 -

Ken Opin

Cantrell was chair for this meeting.

Ald. Resnick arrived around 5:40 p.m. during consideration of Item 2.

Rewey arrived around 5:40 p.m. during the presentation on Item 4.

Heifetz arrived around 6:05 p.m. during the presentation on Item 4.

Staff present: Katherine Cornwell, Heather Stouder and Tim Parks, Planning Division; Ruth Rohlich, Office of Business Resources; Matt Tucker, Zoning Administrator, and; Dan Rolfs, Office of Real Estate Services.

PUBLIC COMMENT

There were no registrants for public comment.

COMMUNICATIONS, DISCLOSURES AND RECUSALS

Ald. Zellers disclosed that her son worked for Vierbicher Associates, Inc., who were be involved with applications on this agenda, but that her relationship would not impact her ability to consider any of those items.

MINUTES OF THE APRIL 7, 2014 MEETING

A motion was made by Hamilton-Nisbet, seconded by Sundquist, to Approve the Minutes. The motion passed by voice vote/other.

SCHEDULE OF MEETINGS

May 12 and June 9, 23, 2014

ROUTINE BUSINESS

1. [33526](#) Determining a Public Purpose and Necessity and adopting a Relocation Order for the City of Madison to obtain the land interests required for the construction of the Hwy 151/Lancaster Water Main Crossing and Booster

Station 115 Pipeline Improvements projects. The Hwy 151/Lancaster Water Main Crossing project is located within the Rattman's Neighborhood Development Plan between Hwy 151 and Eastpark Blvd located in part of the Northwest Quarter of the Southeast Quarter and also located in part of the Southwest Quarter of the Northeast Quarter of Section 22, Township 08 North, Range 10 East, City of Madison, Dane County, Wisconsin. The Booster Station 115 Pipeline Improvements project is located in the Hanson Road Neighborhood Development Plan north of Hayes Road between Portage Road and Interstate 90/94 in part of the Southwest Quarter of the Northwest Quarter and also in part of the Northwest Quarter of the Southwest Quarter of Section 22, Township 08 North, Range 10 East, in the City of Madison and the Town of Burke, Dane County, Wisconsin and the authority of the Mayor and City Clerk to sign all documents necessary to accomplish the acquisition of said land interests (17th AD).

A motion was made by King, seconded by Sundquist, to Return to Lead with the Recommendation for Approval to the WATER UTILITY BOARD. The motion passed by voice vote/other.

2. [33557](#) Authorizing the Mayor and City Clerk to execute a lease with Teresa P. Ouabel and Rachid Ouabel for a portion of the City's East Rail Corridor located adjacent to 2302 Atwood Avenue.

A motion was made by Hamilton-Nisbet, seconded by Berger, to Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES. The motion passed by voice vote/other.

NEW BUSINESS

3. [33533](#) Amending Section 16.25(4) of the Madison General Ordinances to update the City of Madison's Official Map as defined by the current City of Madison corporate boundary legal description on file with the City Engineer, the extraterritorial jurisdiction limits provided by Wis. Stat. § 236.10 (1) (b) 2, and any and all agreements with adjacent towns, villages, cities, or the state.

A motion was made by Zellers, seconded by Resnick, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

Corridor Plan

4. [32635](#) AMENDED Adopting the University Avenue Corridor Plan and the goals, recommendations, and implementation steps contained therein as a supplement to the City's *Comprehensive Plan*.

On a motion by Sundquist, seconded by Ald. Resnick, the Plan Commission recommended approval of the proposed corridor plan subject to the recommendations contained in the April 28, 2014 (PM) staff report as amended by the Regent Neighborhood Association memo dated April 25, 2014 regarding recommendations #7, 11 and 31 and the following revisions and conditions:

- Remove all references in the University Avenue Corridor Plan ("Plan") to the "addition of" or "additional on-street parking";

- On page 48 (Recommendation #11 of Plan; Recommendation #3 of staff report), clarify that the 5-foot setback should be provided to create a better pedestrian environment through a widened sidewalk but should not be provided for plantings or landscaping;
- On page 63 of the Plan, that the second sentence of the second bullet be removed;
- On page 64 of the Plan under "Automobile traffic", that the first bullet be revised to clarify that the City will approve traffic calming at University and Grand avenues with neighborhood input;
- On Plan page 42, Guideline #6, and on Plan page 64 under "Parking", that the references to "parking exceed[ing] the requirements in the zoning" be revised to state: "Residential and commercial parking needs should be managed through adequate off-street parking, shared parking, parking meters, limitations on residential parking permits, car-sharing programs, and transportation demand management";
- On page 69 of the Plan under "Western Gateway", that the second bullet be revised to state: " Traffic calming techniques should be used to slow incoming traffic at Grand Avenue.";
- On page 62 of the Plan appendix, replace the picture of the bike rack with a City- approved bike rack type.

A motion by Ald. King, seconded by Heifetz, to amend the motion to reduce the 8-story height recommendation on the north side of University Avenue adjacent to Campus Drive to 6 stories (Figure 6 [Map 17] of the staff report) failed on the following 3-5 vote: AYE: Ald. King, Ald. Zellers, Heifetz; NAY: Ald. Resnick, Berger, Hamilton-Nisbet, Rewey, Sundquist; NON-VOTING: Cantrell, Sheppard; EXCUSED: Opin.

The main motion to recommend approval of the corridor plan passed by voice vote/ other.

A motion was made by Sundquist, seconded by Resnick, to RECOMMEND TO COUNCIL TO ADOPT WITH CONDITIONS - REPORT OF OFFICER. The motion passed by voice vote/other.

Speaking in support of the proposed corridor plan were: Jon Miskowski of Kendall Avenue, representing the Regent Neighborhood Association; Gary Brown, UW-Madison Facilities Planning & Management of Walnut Street, and; Tom Hirsch of N. Allen Street.

Speaking in opposition to the proposed corridor plan was Jon Jacobs of Kendall Avenue.

Speaking neither in support nor opposition to the proposed corridor plan was Robbie Webber of Stevens Street.

Registered in support and available to answer questions was John Schlaefer of Kendall Avenue, representing the Regent Neighborhood Association, and Amy Thomas of Chamberlain Avenue.

Registered in support but not wishing to speak were: Mary Sarnowski of Kendall Avenue; Elizabeth Greene of N. Spooner Street; Ronnie Hess of Summit Avenue; Linda Oakley of Highland Avenue, and; Marcia Vandercook of Rugby Row.

PUBLIC HEARING-6:00 p.m.

Note: The public hearing began at 6:30 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.

Tax Incremental Financing District

5. [33609](#) Approving the Amendment of the Project Plan for Tax Incremental District (TID) #35 (Todd Drive), City of Madison.

A motion was made by Zellers, seconded by Sundquist, to Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES. The motion passed by voice vote/other.

There were no registrants on this item.

Zoning Map Amendments & Related Requests

6. [33390](#) AMENDED Creating Section 28.022 -- 00116 of the Madison General Ordinances to change the zoning of property located at 2046-2050 East Johnson Street, 12th Aldermanic District, from NMX (Neighborhood Mixed-Use) District to PD (Planned Development) District to convert an auto repair facility into a "tiny house" workshop and residential community for 9 units, with retail space and accessory gardens and greenhouse.

On a motion by Berger, seconded by Ald. Zellers, the Plan Commission found the standards met and recommended approval of the planned development zoning subject to the comments and conditions contained in the Plan Commission materials and the following conditions:

- Revise the references in conditions #1c and 2c of the staff report related to "no tents, canopies or tarps shall be permitted on the site" to include "except for temporary construction purposes";

- Revise the second sentence of condition #1e to state: "There shall be a minimum separation of 40 feet between sites, which shall be clearly dimensioned on the final plans";

- Delete condition #1h of the staff report;

- Revise condition #2b to state: "In lieu of a family definition, a section shall be included that notes that the maximum occupancy of any tiny home unit located on the site shall not exceed 2 persons, and that visitors to the residential cooperative village/living space shall not be permitted to camp on-site or stay overnight in the ~~tiny homes~~ or 2,400 square-foot principal building";

- Revise condition #2f to state: "That the hours of operation for all activities other than the residential cooperative village/living space shall be 8:00 AM to 8:00 PM ~~seven days a week~~ Monday through Friday and 10:00 AM to 8:00 PM Saturday and Sunday, unless approved as an alteration by the Plan Commission or by the Director of the Planning Division following a recommendation by the district alder."

- Revise the last sentence of condition #7 to state: "No occupancy of tiny house units in the residential cooperative village shall be allowed until the improvements identified in the first phase plans [presented to the Plan Commission] have been completed."

The recommendation to approve passed by voice vote/ other.

A motion was made by Berger, seconded by Zellers, to RECOMMEND TO COUNCIL TO ADOPT WITH CONDITIONS - PUBLIC HEARING. The motion passed by voice vote/other.

Speaking in support of the proposed planned development were: Allen Barkoff of Barlow Street, Bruce Wallbaum of Rutledge Street, Brenda Konkel of N. Hancock Street, and Ed Kuharski of Sidney Street, all representing the applicant, Occupy Madison, Inc.; Janet Parker of Upham Street; Linda Ketcham of Flora Lane; Diane Farsetta of N. Fifth Street; Jen Thompson of Gilson Street; William Gruber of Gilson Street; Kate Sandretto of E. Dayton Street; Carol Weidel of E. Dayton Street; Tom Krajewski of Jerome Street; Steve Vincent of N. Third Street; Russell Albers of Topaz Lane; Caroline K. Werner of Roosevelt Street, Oregon; Trina & Luca Clemente of Myrtle Street; Ben Brown of N. Third Street; Keith Valiquette of Sunbrook Road; Garrett Lee of Pine Lawn Parkway; Bob Klebba of E. Gorham Street; Carol Hawley (No address given), and; Tim Cordon of N. Sixth Street.

Registered to speak in support but not present when called was Heidi Wegleitner of E. Dayton Street.

Speaking in opposition to the proposed planned development were: Erin Sommerfeld of N. Second Street; Tim Harvey of Hoard Street; Emily Zentz of N. Fifth Street; Morgan & Justin Aten of N. Third Street; Don Irwin of E. Johnson Street, and; Evan Weir of N. Third Street.

Registered in support but not wishing to speak were: Pete Corby of E. Lakeside Street; Nate & Amelia Royko-Maurer of S. Baldwin Street; Bernie Schlafke of Spaight Street; Magdalena Konieczna of W.

Gorham Street; Mitchell Nussbaum of Madison Street; Donna Wallbaum of Rutledge Street; Mary Jo Walters of Corry Street; Thomas Powell of Maple Avenue; Cathy Elwell of W. Lakeside Street; Carrie L. Riddle of Cherrywood Court, representing Local 236 of the Laborers Union; Steve Burns of University Houses; Tim Morgan of Langdon Street; Beverly Phillips of N. Third Street; Rachel Drapcho of University Avenue, and; Anne Waymouth of Regent Street.

Registered in opposition but not wishing to speak were: Corey Lockett of N. Fifth Street; David Ochs of N. Third Street; Rebecca Paulson of E. Mifflin Street; Charlie Rein of N. Second Street; Peter & Sherrie Schad of N. Third Street; Ben C. Smaglick of E. Johnson Street; Rebecca Schuett of E. Johnson Street; Patrick Hoeth of N. Sixth Street; Linda K. Yaeger of E. Johnson Street, and; Cory Ring of N. Third Street.

- 7. [33394](#) Creating Section 28.022 -- 00115 of the Madison General Ordinances to change the zoning of property located at 617 North Segoe Road, 11th Aldermanic District, from NMX (Neighborhood Mixed-Use) District to PD (Planned Development) District to demolish an office building to allow construction of a 115-unit apartment building.

On a motion by Ald. Zellers, seconded by Berger, the Plan Commission recommended re-referral of the rezoning (ID 33394) and referred the demolition permit (ID 33220) to May 12, 2014 to allow the applicant to submit additional information for staff review and for a recommendation to be made by the Urban Design Commission by voice vote/ other. [ID 33394 would be referred to the May 20, 2014 Common Council meeting.]

A motion was made by Zellers, seconded by Berger, to RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the PLAN COMMISSION and should be returned by May 12, 2014. The motion passed by voice vote/other.

- 8. [33220](#) Consideration of a demolition permit to allow an office building to be demolished as part of a Planned Development for a 115-unit apartment building at 617 N. Segoe Road; 11th Ald. Dist.

On a motion by Ald. Zellers, seconded by Berger, the Plan Commission recommended re-referral of the rezoning (ID 33394) and referred the demolition permit (ID 33220) to May 12, 2014 to allow the applicant to submit additional information for staff review and for a recommendation to be made by the Urban Design Commission.

A motion was made by Zellers, seconded by Berger, to Refer to the PLAN COMMISSION and should be returned by May 12, 2014. The motion passed by voice vote/other.

There were no registrants on Items 7 and 8.

- 9. [33591](#) Creating Section 28.022 - 00126 and 28.022 - 00127 of the Madison General Ordinances to change the zoning of property generally addressed as 7102 US Highway 12 & 18, 16th Aldermanic District, from Temp A (Agricultural) District, CN (Conservancy) District and PD (Planned Development) District to Amended PD (GDP-SIP) (Planned Development (General Development Plan-Specific Implementation Plan) District to allow expansion of the Dane County Rodefild Landfill

On a motion by Rewey, seconded by Berger, the Plan Commission found the standards met and recommended approval of the planned development subject to the comments and conditions contained in the Plan Commission materials.

A motion was made by Rewey, seconded by Berger, to RECOMMEND TO COUNCIL TO ADOPT WITH CONDITIONS - PUBLIC HEARING. The motion passed by voice vote/other.

Registered in support of the proposed planned development and available to answer questions was Robert Regan of Alice Circle, Stoughton, representing Dane County Solid Waste Department.

Conditional Use & Demolition Permits

10. [33221](#) Consideration of a demolition permit and conditional use to allow an existing gas station and convenience store to be demolished and a new gas station and convenience store to be constructed at 721 S. Gammon Road; 19th Ald. Dist.
- The Plan Commission found that the standards were met and approved the demolition permit and conditional use subject to the comments and conditions contained in the Plan Commission materials by voice vote/ other.
- A motion was made by Heifetz, seconded by Zellers, to Approve. The motion passed by voice vote/other.**
- Registered in support of the project and available to answer questions was Jim Arneson of Executive Drive, representing Woodman's Food Markets, Inc.
11. [33429](#) Consideration of a demolition permit and conditional use to allow a bank to be demolished and a restaurant with a vehicle access sales and service window to be constructed at 432 S. Gammon Road at West Towne Mall; 9th Ald. Dist.
- The Plan Commission found that the standards were met and approved the demolition permit and conditional use subject to the comments and conditions contained in the Plan Commission materials by voice vote/ other.
- A motion was made by King, seconded by Heifetz, to Approve. The motion passed by voice vote/other.**
- Registered in support of the project and wishing to speak was Kimberly Freeman of Kurt Drive.
- Registered in support of the project and available to answer questions were Tim Reber of Tupello Avenue, and Jeffrey & Michelle Frye of Piping Rock Road.
12. [33452](#) Consideration of a conditional use to allow construction of an outdoor recreation facility in the IL(Industrial-Limited) zoning district at 3002 Dairy Drive; 16th Ald. Dist.
- The Plan Commission found that the standards were met and approved the conditional use subject to the comments and conditions contained in the Plan Commission materials by voice vote/ other.
- A motion was made by Rewey, seconded by Resnick, to Approve. The motion passed by voice vote/other.**
- Speaking in support of the project was Tom Sanford of D'Onofrio Drive, representing the applicant, Ignacio Sobrevilla of Sunfield Street, Sun Prairie.
13. [33453](#) Consideration of a conditional use to allow construction of an accessory building exceeding 10 percent of the area of the lot at 906 West Shore Drive; 13th Ald. Dist.
- The Plan Commission found that the standards were met and approved the conditional use subject to the comments and conditions contained in the Plan Commission materials by voice vote/ other.
- A motion was made by Heifetz, seconded by Zellers, to Approve. The motion passed by voice vote/other.**
- Registered in support of the project and available to answer questions was the applicant, Lee Gorud of West Shore Drive.
14. [33459](#) Consideration of a demolition permit to allow an existing single-family residence to be demolished and a new single-family residence to be constructed at 6901 Old Sauk Court; 19th Ald. Dist.

The Plan Commission referred this request to May 12, 2014 at the request of the applicant by voice vote/ other.

A motion was made by Rewey, seconded by Sundquist, to Refer to the PLAN COMMISSION and should be returned by May 12, 2014. The motion passed by voice vote/other.

There were no registrants on this matter.

15. [33460](#)

Consideration of a conditional use to establish a restaurant in IL (Industrial-Limited) zoning district at 901 Applegate Road; 14th Ald. Dist

The Plan Commission found that the standards were met and approved the conditional use subject to the comments and conditions contained in the Plan Commission materials by voice vote/ other.

A motion was made by Hamilton-Nisbet, seconded by Heifetz, to Approve. The motion passed by voice vote/other.

Registered in support of the project and available to answer questions was the applicant, Ashford Ian Williams of Applegate Road.

16. [33461](#)

Consideration of a conditional use to construct an accessory building on a lakefront property at 5006 Lake Mendota Drive; 19th Ald. Dist.

The Plan Commission found that the standards were met and approved the conditional use subject to the comments and conditions contained in the Plan Commission materials by voice vote/ other.

A motion was made by Zellers, seconded by Heifetz, to Approve. The motion passed by voice vote/other.

Registered in support of the project and available to answer questions was the applicant, Chris Carpenter of Lake Mendota Drive, and Amy Hasselman, Architecture Network, Inc. of E. Dayton Street, representing the applicant.

17. [33462](#)

Consideration of a demolition permit to allow an existing single-family residence to be demolished and a new single-family residence to be constructed at 29 Hiawatha Circle; 10th Ald. Dist.

The Plan Commission found that the standards were met and approved the demolition permit subject to the comments and conditions contained in the Plan Commission materials by voice vote/ other.

A motion was made by Rewey, seconded by Resnick, to Approve. The motion passed by voice vote/other.

Speaking in opposition to the project was Bruce Noble of Hiawatha Circle.

Speaking neither in support nor opposition to the project was Anna Andrzejewski of Hiawatha Circle, representing the Hiawatha Circle neighborhood.

Registered in support of the project and available to answer questions were: Gerardo Jimenez of Keating Terrace, the applicant; Benjamin Worl-Koth of Washburn Place; Lean Van Oss of Washburn Place, and; Robert Beaben, Blackhawk Custom Homes, Inc. of Tolman Terrace.

18. [33463](#)

Consideration of a conditional use to convert an existing accessory building exceeding 10 percent of the area of the lot into an accessory dwelling unit at 1438 Morrison Street; 6th Ald. Dist.

The Plan Commission found that the standards were met and approved the conditional use subject to the comments and conditions contained in the Plan Commission materials and the following conditions:

- That a minimum 3-foot and maximum 5-foot screen wall be constructed along the rear, northerly side of the roof deck;

- That no expansion of the roof deck be permitted without Plan Commission approval (i.e. as a major alteration to the conditional use).

The motion to find the standards met and approve the conditional use passed on the following 6-2 vote: AYE: Ald. King, Ald. Resnick, Ald. Zellers, Berger, Hamilton-Nisbet, Sundquist; NAY: Heifetz, Rewey;

NON-VOTING: Cantrell, Sheppard; EXCUSED: Opin.

A motion by Rewey to approve the request without the roof deck failed for lack of a second.

A motion was made by Berger, seconded by Sundquist, to Approve. The motion passed by the following vote:

Ayes: 6 - Steve King; Ledell Zellers; Scott J. Resnick; Eric W. Sundquist; Melissa M. Berger and Tonya L. Hamilton-Nisbet

Noes: 2 - Michael G. Heifetz and Michael W. Rewey

Excused: 1 - Ken Opin

Non Voting: 2 - Bradley A. Cantrell and Maurice C. Sheppard

Speaking in support of the project were Alon Andrews of Morrison Street, the applicant, and Todd Barnett of N. Breese Terrace, representing the applicant.

Speaking in opposition to the project were Robert Tanner of Rutledge Street and Dede Birrenkott of Morrison Street.

19. [33464](#) Consideration of a conditional use to construct an outdoor eating area for a restaurant-tavern at 601 North Street; 12th Ald. Dist.

The Plan Commission found that the standards were met and approved the conditional use subject to the comments and conditions contained in the Plan Commission materials by voice vote/ other.

A motion was made by Rewey, seconded by Resnick, to Approve. The motion passed by voice vote/other.

Speaking in opposition to the request was Kim Kluck of Kedzie Street.

Registered in support of the request and available to answer questions was the applicant, Benjamin Altschul of N. Dickinson Street, representing the Tip Top Tavern

Registered in support but not wishing to speak were: Alexandra Soglin of E. Dayton Street; Patrick Hoeth of N. Sixth Street; Ben Smaglick of E. Johnson Street, and; Rebecca Smaglick of E. Johnson Street.

Subdivision

20. [33465](#) Approving the final plat of Ripp Addition to Linden Park on land addressed as 8839 Ancient Oak Lane; 1st Ald. Dist.

On a motion by Heifetz, seconded by Berger, the Plan Commission recommended approval of the final plat subject to the comments and conditions contained in the Plan Commission materials by voice vote/ other.

A motion was made by Heifetz, seconded by Berger, to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER. The motion passed by voice vote/other.

Registered in support of the proposed subdivision and available to answer questions was the applicant, Brandon Ripp of Ancient Oak Lane.

Zoning Text Amendments

21. [33535](#) Amending Sec. 28.211 of the Madison General Ordinances to change the definition of Brewpub in order to allow the manufacture of up to 10,000 barrels of fermented malt beverages per year on premises and to allow the machine-capping of containers.

On a motion by Heifetz, seconded by Sundquist, the Plan Commission recommended approval of the zoning text amendment. The motion passed by voice vote/other.

A motion was made by Heifetz, seconded by Sundquist, to RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING. The motion passed by voice vote/other.

22. [33559](#)

Creating Section 28.186(4) of the Madison General Ordinances to establish a deadline for site and building plan compliance.

On a motion by Hamilton-Nisbet, seconded by Sundquist, the Plan Commission recommended approval of the zoning text amendment. The motion passed by voice vote/other.

A motion was made by Hamilton-Nisbet, seconded by Sundquist, to RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING. The motion passed by voice vote/other.

There were no registrants on Items 21 and 22.

BUSINESS BY MEMBERS

There was no business by members.

SECRETARY'S REPORT

- Upcoming Matters - May 12, 2014

- 501-517 Commerce Drive - A and PD to Amended PD(GDP-SIP) - Construct Phase III of All Saints Campus, with 50 age-restricted apartments, 60-unit community-based residential facility and common facilities
- 403 & 404 Schewe Road - Temp A to SR-C2 and Preliminary Plat - Autumn Ridge Reserve, creating 51 future single-family lots and 3 outlots for public stormwater management and greenway purposes
- 6401 American Parkway - Amended PD (GDP-SIP) - Construct roof-aging research farm
- 2304, 2504 & 2507 Winnebago Street - Amended PD (GDP) - Major amendment to general development plan for Union Corners to include various medical office, retail, mixed-use and residential buildings
- 6301-6313 Odana Road - Demolition Permit and SE to CC - Demolish retail building and rezone 6313 Odana Road to allow construction of an addition to retail building at 6301 Odana Road
- 4602 E. Washington Avenue - Demolition Permit and Conditional Use - Demolish bank and construct multi-tenant retail building in Urban Design Dist. 5
- 9601 Elderberry Road (Lot 2 of Paragon Place) - Conditional Use - Construct residential building complex containing 146 apartment units in 4 buildings
- 425-435 W. Johnson Street - Demolition Permit and Conditional Use - Demolish 3 existing apartment buildings to construct mixed-use building with 2,100 square feet of retail and 148 apartments
- 80 White Oaks Lane - Final Plat - White Oak Ridge, creating 7 single-family lots
- Zoning Text Amendment - Amending MGO Section 28.005(1)(b) to create a shoreland zoning ordinance for county lands annexed after May 7 1982, as required by 2013 Wisconsin Act 80
- 3848-64 Maple Grove Drive - PD-SIP Alteration - Revise planned development to allow construction of a 42-unit apartment building
- 3026 Atwood Avenue - Conditional Use - Construct accessory building exceeding 576 square feet in TR-C2 zoning
- 626 Langdon Street - Conditional Use - Construct addition to and renovation of existing apartment building

- Upcoming Matters - June 9, 2014

- 502-504 W. Main Street - Demolition Permit, Conditional Use and DR-2 to UMX - Rezone 504 W. Main St. and demolish mixed-use building and single-family residence to construct mixed-use building with 3,200 square feet of retail space and 18 apartments
- 301 & 302 Samuel Drive - PD (GDP to SIP) - Construct 174-unit apartment building at 302 Samuel Drive and a two-family-twin residence at 301 Samuel Drive
- 2052 Woods Road and 9603 Mid Town Road - A, SR-C1 and SR-C2 to TR-C2, Demolition Permit, and Preliminary Plat and Final Plat - Demolish existing single-family residence for Hawks Valley, creating 99 single-family lots and 2 outlots for public park and stormwater management

ANNOUNCEMENTS

There were no announcements.

ADJOURNMENT

A motion was made by King, seconded by Hamilton-Nisbet, to Adjourn at 1:20 a.m., Tuesday, April 29, 2014. The motion passed by voice vote/other.