



# City of Madison

## Meeting Agenda - Final

### PLAN COMMISSION

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

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Monday, August 1, 2005

5:30 PM

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

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

## ROLL CALL

## MINUTES OF THE JULY 18, 2005 MEETING

## SCHEDULE OF MEETINGS

Regular Meetings: August 22; September 19, 2005.

Scheduling of Work Sessions: Comprehensive Plan revisions. August 8, 15, & 25 (all in Room 300 MMB); September 1 (Room TBA), September 8 (Parks Conf Room), & September 12 (Room 300 MMB)

## APPOINTMENTS

Plan Commission required appointments to the following:

- Ped-Bike-Motor Vehicle Commission
- State Street Oversight Committee
- Long-Range Transportation Planning Commission (3 needed)
- Joint Southeast Campus Area Committee
- Joint West Campus Area Committee

## SPECIAL ITEM OF BUSINESS

Presentation by Madison Fire Department on future facility and service needs.

## ROUTINE BUSINESS

1. [01562](#) Determining a Public Purpose and necessity and adopting a Relocation Order for the acquisition of Plat of land interests required for planned public storm sewer improvements associated with City of Madison Engineering Division Corry Street Reconstruction project, City of Madison, Dane County, Wisconsin and authorizing the Mayor and City Clerk to sign all necessary documents necessary to accomplish the acquisition of necessary land interests. (6th AD)

## UNFINISHED BUSINESS

2. [01551](#) Accepting the Report of the Board of Estimates Subcommittee on Tax Incremental Finance (TIF).

## NEW BUSINESS

3. [01509](#) Establishing a setback along the Broom Street corridor and directing staff to prepare the necessary documents to officially map the corridor.

## 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.*

### Subdivisions

4. [01681](#) Approving a certified survey map located at 6801 Cross Country Road (County Address), within the City of Madison's extraterritorial plat review jurisdiction.
5. [01682](#) Approving Certified Survey Map of the property located at 45 Nob Hill Road, within the City of Madison's extraterritorial plat review jurisdiction.

### Conditional Uses/Demolition Permits

6. [01684](#) Consideration of a conditional use located at 2322 Atwood Avenue for a wall mural on an existing building. 6th Ald. Dist
7. [01685](#) Consideration of a conditional use/demolition permit located at 2720 Waunona Way to demolish five small cottage dwellings on a single lot and build a new single-family dwelling on this lake shore site. 14th Ald. Dist.
8. [01686](#) Consideration of a demolition permit located at 809 Watson Avenue to demolish a commercial building and build a new commercial building on the site. 14th Ald. Dist.
9. [01687](#) Consideration of a conditional use/demolition permit located at 2844 Commercial Avenue to demolish a fire damaged house and build a new four-unit dwelling on the site. 15th Ald. Dist.
10. [01688](#) Consideration of a demolition permit located at 401 North Third Street to demolish an existing commercial building in advance of an application for a zoning map amendment for a PUD-GDP-SIP for a convenience store with gasoline sales to be considered at the next Plan Commission meeting. 12th Ald. Dist.

### Zoning Text Amendments

11. [01359](#) Creating Section 28.10(6) of the Madison General Ordinances to establish a Research and Development Center District. *(Tentative)*

**BUSINESS BY MEMBERS****COMMUNICATIONS****SECRETARY'S REPORT**

Draft of a zoning text amendment on building demolitions.

Update on Zoning Text Staff Team activities.

**Upcoming Matters: August 22, 2005 Meeting**

- 2198 West Badger Road - "Fritz Mill, LLC" preliminary plat
- 6654 Milwaukee Street - "Second Addition to Meadowlands"
- 401 North Third Street - PUD-new convenience store with gasoline sales
- 5434 Commercial Avenue - Agriculture to C1
- 1524 Williamson Street - outdoor eating area for existing restaurant/bar
- 110 North Gammon Road - expand church
- 4104-4109 Maple Grove Drive - two multi-unit buildings
- 610 John Nolen Drive - office building near park

**ANNOUNCEMENTS****ADJOURNMENT**

If you need an interpreter, materials in alternate formats or other accommodations to access this meeting, please contact the Department of Planning & Development at (608) 266-4635, TDD (608) 266-4747. Please do so 48 hours prior to the meeting.