



City of Madison

Agenda - Approved

PLAN COMMISSION

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

Monday, January 14, 2008

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.

Если Вам необходима помощь устного или письменного переводчика, а также если Вам требуются материалы в иных форматах либо у Вас имеются особые пожелания в связи с доступом к данной услуге, мероприятию или программе, пожалуйста, позвоните по указанному ниже телефону и сообщите об этом не менее чем за три рабочих дня до соответствующей встречи.

Please contact the Department of Planning and Community & Economic Development at (608) 266-4635, TTY/Textnet (866) 704-2318.

CALL TO ORDER/ROLL CALL

MINUTES OF THE December 17, 2007 MEETING

December 17, 2007: <http://legistar.cityofmadison.com/calendar/#current>

SCHEDULE OF MEETINGS

January 28; February 11, 25, 2008

ROUTINE BUSINESS

1. [08619](#) Accepting a 15-foot wide Public Sanitary Sewer Easement from Mortenson Investment Group across property located at 2705 W Bellline Hwy.
2. [08640](#) Approving the settlement of Dane County Circuit Court Case No. 07CV3296 and authorizing the Mayor and City Clerk to execute related documents conveying certain City-owned land in the Town of Burke to John F. and Elizabeth M. Becker.

NEW BUSINESS

3. [08380](#) Authorizing the Mayor and the City Clerk to execute a Cooperation and Development Agreement with the CDA for the Redevelopment of the Allied Drive Neighborhood.
4. [08645](#) Creating the Zoning Code Rewrite Advisory Committee.

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 Plans

5. [08169](#) Adopting the Southwest Neighborhood Plan and recommendations contained therein as a supplement to the City's adopted Comprehensive Plan. Ald. Districts 1, 19, & 20.
Note: The Plan Commission was provided with copies of the draft plan with its December 3, 2007 meeting materials.

Zoning Map Amendments/Subdivisions

6. [06572](#) Creating Section 28.06(2)(a)3271. of the Madison General Ordinances rezoning property from R6 General Residence District to PUD(GDP) Planned Unit Development (General Development Plan) District. Proposed Use: Remove 1 House, Demolish 2 Houses and 3 Garages, and Build 4-Story Apartment Building; 2nd Aldermanic District: 119, 123 & 125 North Butler Street and 120 & 124 North Hancock Street.
To be referred to the January 28, 2008 meeting at the request of the applicant.
7. [08300](#) Creating Section 28.06(2)(a)3334. of the Madison General Ordinances rezoning property from R5 General Residence District to PUD(GDP) Planned Unit Development (General Development Plan) District. Proposed Use: Relocated House From North Butler Street; 2nd Aldermanic District: 520 East Johnson Street.
To be referred to the January 28, 2008 meeting at the request of the applicant.

Conditional Uses/ Demolition Permits

8. [08742](#) Consideration of a demolition permit to allow demolition of the A.W. Peterson Office Building to accommodate future expansion of the Chazen Museum of Art at 750 University Avenue. 8th Ald. Dist.
9. [08743](#) Consideration of a major alteration to an existing conditional use to allow renovation of a retail establishment in excess of 25,000 square feet and the

addition of two drive-up windows for a new grocery store tenant located at 3801 East Washington Avenue. 17th Ald. Dist.

10. [08745](#) Consideration of a demolition permit and conditional use to allow demolition of a single-family residence and construction of a new single-family residence in the C2 General Commercial District at 731 Williamson Street, Third Lake Ridge Local Historic District. 6th Ald. Dist.

Miscellaneous Items to be Placed on File

11. [00694](#) Consideration of a conditional use to remove and replace the outdoor tennis facility for Monona Grove School District at 104 Coldspring Avenue. 16th Ald. Dist.

This matter has been inactive since March 2005.

12. [01870](#) Consideration of a conditional use for a multi-unit Planned Residential Development located at 6001 Canyon Parkway. 16th Ald. Dist.

This matter was superseded by another version of the project and legislative file, which was approved.

13. [02314](#) Approving a Certified Survey Map of property owned by Daniel Duren and Jeff M. Fuller at 3600 Portage Road. 17th Ald. Dist.

This matter has been inactive since November 2005.

14. [02498](#) Consideration of a demolition permit located at 1814 Waunona Way to demolish a house on a shoreline site to allow for future construction of a single-family house. 14th Ald. Dist.

This matter has been inactive since December 2005.

15. [04678](#) Approving a certified survey map of the Klas property located at 5833 Portage Road, Town of Burke, within the City's Extraterritorial Review Jurisdiction.

The applicants have withdrawn their request.

16. [04940](#) Consideration of a conditional use for a new garage on a lakeshore lot located at 1814 Waunona Way. 14th Ald. Dist.

This matter has been inactive since December 2006.

17. [06308](#) Consideration of a request by the applicant of an approved PUD-SIP for relief from a condition of approval requiring construction of a certain private sidewalk located at 9701 Brader Way. 9th Ald. Dist.

The applicants have withdrawn their request.

18. [06958](#) Creating Section 28.06(2)(a)3278. of the Madison General Ordinances rezoning property from PUD(SIP) Planned Unit Development (Specific Implementation Plan) District to Amended PUD(SIP) Planned Unit Development (Specific Implementation Plan) District. Proposed Use: Construction of 150-Room Hotel; 11th Aldermanic District: 702 North Midvale Boulevard.

This matter was superseded by another version of the project and legislative file, which was approved.

19. [07043](#) Consideration of a conditional use to allow construction of a detached garage in excess of 576 square feet in the R2 Single-Family Residence District at 4109 Mandan Crescent. 10th Ald. Dist.

The applicants have withdrawn their request.

20. [07229](#) Creating Section 28.06(2)(a)3281 of the Madison General Ordinances rezoning property from Temp A Agriculture to R1 Single-Family Residence District and Section 28.06(2)(a)3282 of the Madison General Ordinances rezoning property from Temp A Agriculture to R4 General Residence District; Proposed Use: 159 Single Family Lots; 2 Multi-Family Lots and 5 Outlots; 9th Aldermanic District: 12003 Mineral Point Road.

This matter was superseded by another version of the project and legislative file, which was approved.

BUSINESS BY MEMBERS

COMMUNICATIONS

SECRETARY'S REPORT

Upcoming Matters - January 28, 2008

- Tenney Lapham Neighborhood Plan
- East Washington Avenue Capitol Gateway Plan
- Pumpkin Hollow Neighborhood Development Plan
- 2830 Waunona Way - Conditional for a detached garage on a lakefront parcel
- 901 Lake Court - Conditional use for a detached garage on a lakefront parcel

Upcoming Matters - February 11, 2008

- 333 West Washington Avenue - PUD-GDP to PUD-SIP for Hyatt Place Hotel at Capitol West
- 1314 West Johnson Street - Demolish Randall Tower Apartments for Wisconsin Institute for Discovery/ Morgridge Institute for Research staging and future redevelopment of Union South
- 89 East Towne Mall - Conditional use for an addition to East Towne Mall for a new restaurant with outdoor eating area
- 5101 Unity Way - Conditional use for a planned residential development with 11 rental duplexes
- 2421 South Stoughton Road - Conditional use for a motorcycle/ auto accessory shop

ANNOUNCEMENTS

ADJOURNMENT