



City of Madison

Agenda - Approved

PLAN COMMISSION

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

Monday, February 11, 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 January 28, 2008 MEETING

January 28, 2008: <http://legistar.cityofmadison.com/calendar/#current>

SCHEDULE OF MEETINGS

February 25 and March 10 & 24, 2008

ROUTINE BUSINESS

1. [08993](#) Authorizing the Mayor and City Clerk to execute a Subterranean and Air Space Lease with Opitz Real Estate Limited Partnership and Perina 509 Company LLC, the owners of property located at 676 State Street, to accommodate the existing encroachments of an underground vault, a building canopy and two business identification signs into the State Street and North Lake Street Public rights of way.

2. [09007](#) Authorizing the Mayor and City Clerk to execute a Subterranean and Air Space Lease with Arist Christ, the owner of property located at 226 State Street, to accommodate the existing encroachments of an underground vault, a building cornice, a business identification sign and below-awning lighting into the State Street public right-of-way.

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.

Annexation

3. [08827](#) Creating Section 15.01(567) of the Madison General Ordinances entitled "City Boundaries" and being part of the chapter entitled "Aldermanic Districts and Wards" annexing to the 18th Aldermanic District the Cherokee Annexation and assigning a temporary zoning classification of A Agriculture District, and amending Section 15.02(143) of the Madison General Ordinances to assign the attached property to Ward 143.
4. [08854](#) Petition dated January 8, 2008 from Cherokee Park, Inc. re: direct annexation from the Town of Westport to the City of Madison.

Zoning Map Amendment

5. [08819](#) Creating Section 28.06(2)(a)3338. of the Madison General Ordinances rezoning property from Amended PUD(GDP) Planned Unit Development (General Development Plan) District to Amended PUD(SIP) Planned Unit Development Plan (Specific Implementation Plan) District. Proposed Use: Hyatt Place Hotel at Capitol West; 4th Aldermanic District: 333 West Washington Avenue.
To be referred pending a recommendation by the Urban Design Commission

Conditional Uses/ Demolition Permits

6. [09072](#) Consideration of a demolition permit to allow demolition of a 45-unit apartment building at 1314 West Johnson Street to allow the property to be used as a construction staging area for the Wisconsin Institute for Discovery and Morgridge Institute for Research and the future redevelopment of Union South. 8th Ald. Dist.
7. [09073](#) Consideration of a conditional use to allow motorcycle and power sport parts and accessory sales at 2421 South Stoughton Road. 16th Ald. Dist.
8. [09074](#) Consideration of a conditional use for a planned residential development with 11 duplexes at 5101 Unity Way. 16th Ald. Dist.

Zoning Text Amendment

9. [06956](#) Amending Section 28.04(22) of the Madison General Ordinances to change various provisions of the ordinance regulating the demolition of buildings.

Neighborhood Plan

10. [07613](#) Adopting the Pumpkin Hollow Neighborhood Development Plan as a supplement to the City of Madison Comprehensive Plan, and authorizing the City's applications to amend the Central Urban Service Area as required to implement the development staging recommendations in the neighborhood plan.

BUSINESS BY MEMBERS**COMMUNICATIONS****SECRETARY'S REPORT****Upcoming Matters - February 25, 2008**

- *(Tentative) Discussion with Cunningham Group regarding Zoning Code rewrite*
- *702 North Midvale Boulevard - PUD-SIP to Amend PUD-GDP-SIP to replace 11-story residential/ office building with a 5-story office building*
- *1301 University Avenue - PUD-GDP to PUD-SIP, Wisconsin Institute for Discovery/ Morgridge Institute for Research specific implementation plan*
- *5412 Lake Mendota Drive - Conditional use for a major alteration to an existing single-family residence on a lakefront parcel*
- *907 South Park Street - Consideration of a complaint against an approved conditional use (Octopus Car Wash)*

Upcoming Matters - March 10, 2008

- *101-109 North Franklin Street - R5 to PUD-GDP-SIP to relocate multi-family residence to site with 3 existing residential buildings*
- *205 North Prospect Avenue - CSM Referral to create additional single-family lot in University Heights Historic District*
- *4131 Marsh Road - Final Plat for Tradesmen Commerce Park, creating 10 industrial lots and 3 outlots*
- *2702 Crossroads Drive - Conditional use to construct an 131-room hotel*
- *155 South Brittingham Place - Demolish single-family home to construct a new single-family home*

ANNOUNCEMENTS**ADJOURNMENT**