



# City of Madison

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

## Agenda - Approved PLAN COMMISSION

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Monday, May 10, 2010

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.**

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 April 26, 2010 MEETING

April 26, 2010: <http://legistar.cityofmadison.com/calendar/#current>

### SCHEDULE OF MEETINGS

May 24 and June 2, 21, 2010

### SPECIAL ITEM OF BUSINESS

1. [18379](#) Informational presentation by Erdman Real Estate Holdings, LLC regarding a proposed mixed-use development in the southwestern quadrant of University Avenue and N. Whitney Way.

**ROUTINE BUSINESS**

2. [18180](#) Authorizing the execution of a Dedication Agreement between the City of Madison and Gerald J. Tigges, and acceptance of a Warranty Deed from Gerald J. Tigges to the City of Madison for the dedication of additional public right-of-way for Lien Road, at no cost to the City of Madison, located at 4701 Lien Road.
3. [18204](#) Determining a Public Purpose and Necessity and adopting an Amended Relocation Order for the acquisition of Plat of land interests from Mills, Sauey and the Town of Burke required for the construction of Felland Road Sanitary Sewer Phase 2 Project near Felland Road / Burke Road / Wisconsin & Southern Railroad, located in that part of the South 1/2 of Section 23 and part of the North 1/2 of Section 26, all in Town 8 North, Range 10 East, Town of Burke, Dane County, Wisconsin. (17th AD)
4. [18243](#) Determining a Public Purpose and Necessity and Adopting a Relocation Order for the acquisition of land interests located at 220 Merry Street, 230 Merry Street and 1626 Winnebago Street for the completion of the Yahara River Parkway and Pedestrian Path, and amending the 2010 Parks Division Capital Budget.
5. [18254](#) Authorizing the Mayor and City Clerk to execute a lease with Community Action Coalition of South Central Wisconsin, Inc. for a portion of Meadowood Park located at 5800 Thrush Lane for use as community gardens.
6. [18256](#) Authorizing the Mayor and City Clerk to execute a lease with Community Action Coalition of South Central Wisconsin, Inc. for a portion of Hammersley Park located at 6120 Hammersley Road for use as community gardens.

**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.

**Zoning Map Amendments**

7. [15931](#) Creating Section 28.06(2)(a)3451. of the Madison General Ordinances rezoning property from C1 Limited Commercial District to PUD(GDP) Planned Unit Development (General Development Plan) District and creating Section 28.06(2)(a)3452. of the Madison General Ordinances rezoning property from PUD(GDP) Planned Unit Development (General Development Plan) District to PUD(SIP) Planned Unit Development (Specific Implementation Plan) District. Proposed Use: Demolish Office Building for Construction of New 3-Story Office Building; 6225 University Avenue: 19th Aldermanic District.  
To be placed on file without prejudice at the request of the applicant

8. [18043](#) Creating Section 28.06(2)(a)3485.of the Madison General Ordinances rezoning property from PUD (GDP) Planned Unit Development (General Development Plan) District and PUD (SIP) Planned Unit Development (Specific Implementation Plan) to Amended PUD(SIP) Planned Unit Development (Specific Implementation Plan). Proposed Use: Minor Expansion of Approved SIP to add Driveway and Additional Surface Parking; 8th Aldermanic District, 8101-8119 Mayo Drive
9. [18048](#) SUBSTITUTE Creating Section 28.06(2)(a)3483. of the Madison General Ordinances rezoning property from R5 General Residence District and C3 Highway Commercial District to PUD(GDP) Planned Unit Development (General Development Plan) District and creating Section 28.06(2)(a)3484. of the Madison General Ordinances rezoning property from PUD(GDP) Planned Unit Development (General Development Plan) District to PUD(SIP) Planned Unit Development (Specific Implementation Plan) District. Proposed Use: Demolish UW Physical Plant Building and Construct Biomass Fuel Handling and Storage Facility on East Side of North Mills Street; Renovate and Expand North Charter Street Plant to Burn Biomass and Gas. 8th Aldermanic District; 115 North Mills Street and 117 North Charter Street.

#### **Conditional Use/ Demolition Permits**

10. [18002](#) Consideration of a demolition permit to allow a single-family residence to be razed and a new office to be constructed at 4622 Dutch Mill Road. 16th Ald. Dist.
11. [18342](#) Consideration of a conditional use for an outdoor eating area to serve a restaurant/ coffeehouse at 3918 Monona Drive. 15th Ald. Dist.
12. [18343](#) Consideration of a conditional use to allow auto sales in the M1 Limited Manufacturing District at 911 Stewart Street. 14th Ald. Dist.

#### **Planned Unit Development Alteration**

13. [18344](#) Consideration of a 24-month extension for implementation of an approved Planned Unit Development located at 6509 Normandy Lane. 19th Ald. Dist.

### **BUSINESS BY MEMBERS**

#### **COMMUNICATIONS**

- Communication from John Rolfsmeyer regarding the conditional use at 924 Williamson Street

### **SECRETARY'S REPORT**

#### **Upcoming Matters - May 24, 2010**

- 1208-1214 Spring Street - R5 to PUD-GDP-SIP & Demolition Permit to demolish 3 existing residences to allow construction of an 87-unit apartment building

- 88 Hawks Landing Circle - Conditional use alteration to construct an addition to existing clubhouse and and new indoor tennis and swim facility at Hawks Landing Golf Club
- 237 Langdon Street - Conditional use to construct new lodging house and fraternity
- 602 Everglade Drive - Conditional use alteration to increase student capacity limit for existing parochial school from 60 to 140 students
- 105 Merrill Crest - Demolition Permit to demolish single-family residence to create open space and parking for adjacent church

**Upcoming Matters - June 7, 2010**

- 102 North Randall Avenue - Conditional use to demolish a one-story commercial building to allow parking lot addition for Stadium Bar, including alteration to conditional uses for outdoor recreation area and football beer garden
- 1240 East Washington Avenue - Conditional use for a contractors shop in C3 zoning

**ANNOUNCEMENTS**

**ADJOURNMENT**