



City of Madison

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

Agenda - Approved PLAN COMMISSION

This meeting can be viewed LIVE on Madison City Channel, cable channel 98, digital channel 994, or at www.madisoncitychannel.tv.

Monday, July 12, 2010

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 June 21, 2010 MEETING

June 21, 2010: <http://legistar.cityofmadison.com/calendar/#current>

SCHEDULE OF MEETINGS

- Regular Meetings: July 26 and August 9, 23, 2010
- Zoning Code Rewrite Special Meetings: July 15, 19 and August 2, 16, 2010 (Room 260, Madison Municipal Building) and August 30 (Room 300, Madison Municipal Building)

ROUTINE BUSINESS

1. [18937](#) Resolution authorizing the Mayor and City Clerk to execute a Termination of Agreement with Bayview Foundation, Inc. to release the City's future ownership rights in the Bayview Foundation's property located in the Triangle Plat in the City of Madison.

2. [19033](#) Determining a Public Purpose and Necessity and adopting Transportation Project Plat No. 5420-03-21-4.01 - Relocation Order STH 113- (First Street to Knutson Drive) City of Madison for the acquisition of Plat of Land Interests required for the STH 113- (First Street to Knutson Drive) Engineering Project No. 53W0321 and authorizing the Mayor and City Clerk to execute all necessary documents relative to the acquisition of the necessary real estate interests to perform the improvements for STH 113- (First Street to Knutson Drive), WDOT Right-of-Way Transportation Project Plat No. 5420-03-21-4.01.

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 Amendment

3. [18737](#) Creating Section 28.06(2)(a)3486. of the Madison General Ordinances rezoning property from R6 General Residence District to PUD(GDP) Planned Unit Development (General Development Plan) District and creating Section 28.06(2)(a)3487. 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 Single-Family Residence to Allow Construction of a 4-Unit Apartment Building; 4th Aldermanic District: 431 West Dayton Street.

Conditional Use

4. [19107](#) Consideration of a major alteration to an existing conditional use to allow construction of an addition in excess of 500 square feet to a single-family residence on a lakefront lot at 2612 Waunona Way. 14th Ald. Dist.

Planned Unit Development Alteration

5. [19108](#) Consideration of an alteration to an approved Planned Unit Development-Specific Implementation Plan to allow construction of a 30-bed addition to the existing Coventry Village Assisted Living Facility at 7710 South Brookline Drive. 1st Ald. Dist.

BUSINESS BY MEMBERS

COMMUNICATIONS

June 30, 2010 memo from Tim Cooley, Economic Development Division Director regarding the City Development Review & Approval Initiative

A Plan Commission discussion regarding this initiative is tentatively scheduled for the July 26, 2010 regular meeting.

SECRETARY'S REPORT

Upcoming Matters - July 26, 2010

- Tax Increment Financing District #32 Amendment public hearing
- 517-523 East Main Street - Demolition permit and R5 & C3 to PUD-GDP-SIP to demolish former Water Utility building to allow construction of a 21-unit apartment building
- 117 North Charter Street - PUD-SIP to Amended PUD-SIP - Phase 1 SIP to allow construction of gas-fired boiler building at Charter Street Heating Plant
- 3098 Hope Hollow Trail - Extraterritorial CSM to create 2 lots in the Town of Cottage Grove
- 3287 Field View Lane - Extraterritorial CSM to create 1 lot in the Town of Cottage Grove
- 3682 CTH N - Extraterritorial CSM to create 1 lot in the Town of Cottage Grove
- 2 South Mills Street/ 1107 Regent Street - Conditional use for an outdoor eating area for restaurant and expansion of existing football bear garden
- 4701 American Parkway - Conditional use for accessory off-site parking for restaurant located at 4601 American Parkway
- 2202 South Stoughton Road - Demolition permit and conditional use to demolish furniture store and renovate and expand Farm & Fleet (large-format retail building)

Upcoming Matters - August 9, 2010

- 1522 University Avenue - OR to PUD-GDP-SIP demolish former UW Health Services building to construct Phase 1 of Wisconsin Energy Institute
- 1101 North Sherman Avenue - Conditional use to re-establish fuel pumps, canopy, and tanks for gas station/convenience store
- 5206 Harbor Court - Conditional use to demolish existing single-family residence and construct new residence on lakefront lot

ANNOUNCEMENTS

ADJOURNMENT