



City of Madison

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

Agenda - Approved PLAN COMMISSION

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Monday, August 8, 2011

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

CALL TO ORDER/ROLL CALL

PUBLIC COMMENT

DISCLOSURES AND RECUSALS

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

MINUTES OF THE July 25, 2011 MEETING

July 25, 2011: <http://legistar.cityofmadison.com/calendar/#current>

SCHEDULE OF MEETINGS

August 29 and September 19, 2011

SPECIAL ITEM OF BUSINESS

- Plan Commission appointment to the Pedestrian/ Bicycle/ Motor Vehicle Commission

ROUTINE BUSINESS

1. [22843](#) Authorizing the Mayor and City Clerk to execute an airspace lease with the Board of Regents of the University of Wisconsin System for use of the public right-of-way over East Campus Mall for an enclosed elevated gallery connecting two buildings comprising the Chazen Museum of Art.
2. [23414](#) Accepting title to three vacant lots in the Third Addition to Cherokee Park from Cherokee Park, Inc. and, in exchange, authorizing the release of the open space easements in Outlot 1 of CSM 12991.

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.

Tax Incremental Finance District

3. [23263](#) Creating Tax Incremental Finance (TIF) District #41 (University - Whitney) City of Madison and approving a Project Plan and Boundary for said TIF District.

Zoning Map Amendments

Items #4 & 5 should be considered together

4. [23014](#) Creating Section 28.06(2)(a)3550. 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) 3551. 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: Approve general development plan for one-story commercial building and adjacent 28-unit apartment building and specific implementation plan for apartment building. 9th Aldermanic District; 652 Bear Claw Way.
5. [23018](#) Creating Section 28.06(2)(a)3549. of the Madison General Ordinances rezoning property from C1 Limited Commercial District to PUD(GDP) Planned Unit Development (General Development Plan) District. Proposed Use: Approve general development plan for future two-story commercial building. 9th Aldermanic District; 647 Bear Claw Way.

6. [23020](#) Creating Section 28.06(2)(a)3552. of the Madison General Ordinances rezoning property from R6 General Residence District and R6H General Residence District to PUD(GDP) Planned Unit Development (General Development Plan) District and creating Section 28.06(2)(a)3553. 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: Approve a general development plan for the future construction of an expansion of Bethel Lutheran Church, and approve an specific implementation plan for existing uses. 312 Wisconsin Avenue and 345 N. Carroll Street; 4th Aldermanic District.
- To be referred at the request of the applicant; no future hearing date has been requested.

Conditional Use/ Demolition Permits

7. [20590](#) Continuning jurisdiction review by the Plan Commission of an approved conditional use for an automobile upholstery business at 3863 Clover Lane. 15th Ald. Dist.
8. [23480](#) Consideration of a demolition permit and conditional use to allow a single-family residence to be razed and a new residence to be constructed on a lakefront lot at 1810 Waunona Way; 14th Ald. Dist.
9. [23481](#) Consideration of a conditional use for a non-accessory use associated with events taking place at Camp Randall Stadium to allow a beer garden in a parking lot at 1124 Regent Street; 8th Ald. Dist.

Subdivision Regulations Amendment

10. [23204](#) Amending Sec. 16.23(3)(a)4., creating new Sec. 33.19(5)(i)1., renumbering current Secs. 33.19(5)(i)1. through 4. to 2. through 5., respectively, of the Madison General Ordinances to include Landmarks Commission review of land divisions and plats of landmark sites and properties in Historic Districts.

BUSINESS BY MEMBERS

COMMUNICATIONS

- Status report from Linda Horvath, Planning Division regarding the Arbor Hills-Leopold Neighborhood Plan

SECRETARY'S REPORT

- Upcoming Matters - August 29, 2011

- 677 S. Segoe Road - Demolition permit & C2 to PUD-GDP-SIP to demolish office building to allow construction of 60 apartment units in two buildings
- 2653 Jeffy Trail/ 2414 Trevor Way - Certified Survey Map creating 3 single-family residential lots (including 2 deep residential lots) and 1 outlot for stormwater

management

- 4114 Veith Avenue - Demolition permit & Conditional use to demolish single-family residence and construct new residence on a lakefront lot
- 5001 Coney Weston Place - Demolition permit to demolish single-family residence and construct new residence

- Upcoming Matters - September 19, 2011

- 1001 University Avenue - R6 to PUD-GDP-SIP to allow relocation of a portion of existing church/student center elsewhere on the same parcel and demolition of the remainder to allow construction of a multi-story apartment building; this matter was re-referred on August 2, 2011 to this Plan Commission meeting by the Common Council to allow consideration of revised plans for the project
- 5063-5119 University Avenue & 702 N. Whitney Way - Demolition Permit & C3 to PUD-GDP and PUD-GDP-SIP to allow demolition of 11 commercial buildings; approval of a general development plan for the future construction of mixed-use/ employment development; approval of a specific implementation plan for medical clinic building, and; approval of the preliminary plat of University Crossing
- 1002-1102 S. Park Street, 906-918 Midland Street & 1101-09 Fish Hatchery Road - Demolition Permit & R4 and C3 to PUD-GDP and PUD-GDP-SIP to allow demolition of dairy, 8 residential structures and electrical substation; approval of a general development plan for future construction of mixed-use/ employment development, and; approval of a specific implementation plan for medical clinic/ office building and parking ramp
- 434 S. Thornton Avenue, 1526 Jenifer Street & 433 Cantwell Court - R4 to PUD-GDP-SIP to allow rehabilitation of 3 existing four-unit apartment buildings

ANNOUNCEMENTS

ADJOURNMENT