



City of Madison

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

Meeting Minutes - Approved PLAN COMMISSION

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Monday, May 20, 2019

5:30 PM

210 Martin Luther King, Jr. Blvd.
Room 201 (City-County Building)

CALL TO ORDER/ROLL CALL

The meeting was called to order at 5:30 p.m.

Present: 10 - Lindsay Lemmer; Patrick W. Heck; Marsha A. Rummel; Ken Opin; Kathleen L. Spencer; Melissa M. Berger; James F. Oeth; Michael W. Rewey; James E. Polewski and Jason S. Hagenow

Excused: 2 - Bradley A. Cantrell and Andrew J. Statz

Ken Opin was chair for the meeting. Ald. Rummel arrived prior to the vote on the May 6, 2019 meeting minutes.

Staff Present: Heather Stouder, Sydney Prusak, and Tim Parks, Planning Division.

Also Present: Ald. Donna Moreland, 7th District, and Ald. Paul Skidmore, 9th District.

PUBLIC COMMENT

There were no registrants for public comment.

COMMUNICATIONS, DISCLOSURES AND RECUSALS

Hagenow recused himself from consideration of Item 6 due to a professional relationship with the applicant.

MINUTES OF THE MAY 6, 2019 REGULAR MEETING

A motion was made by Berger, seconded by Spencer, to Approve the Minutes. The motion passed by voice vote/other.

SCHEDULE OF MEETINGS

Regular Meetings: June 10, 24 and July 8, 22, 2019

Plan Commission/ Urban Design Commission Tour: Wednesday, June 5, 2019. The bus will depart at 5:30 p.m. Please plan to gather in the lobby of the Planning Division, Room 017 of the Madison Municipal Building by 5:15. The tour is scheduled to return to the MMB between 7:30-8:00 p.m.

ROUTINE BUSINESS

1. [55555](#) Authorizing the Mayor and City Clerk to execute a lease for farming purposes with Steven Pederson for approximately 53 acres of land within the Northeast Open Space. (17th A.D.)

A motion was made by Berger, seconded by Rewey, to Return to Lead with the

Recommendation for Approval to the FINANCE COMMITTEE. The motion passed by voice vote/other.

2. [55648](#) Authorizing the execution of a Purchase and Sale Agreement between the City of Madison and Colleen Sims for the purchase of the property located at 221 Bram Street. (14th A.D.)

A motion was made by Berger, seconded by Rewey, to Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE. The motion passed by voice vote/other.

3. [55649](#) Accepting two abutting Permanent Limited Easements for Public Storm Sewer and Storm Water Drainage Purposes: one easement from Tisha N. Kawahara across the property located at 4321 Regent Street, and one easement from Bradly A. Green and Jessica L. Green across the property located at 1 South Meadow Lane. (11th A.D.)

A motion was made by Berger, seconded by Rewey, to Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS. The motion passed by voice vote/other.

4. [55766](#) Authorizing the Mayor and City Clerk to execute a First Amendment to the Lease with Deacon Housing LLC for a portion of the City's East Rail Corridor adjacent to 2304-2308 Atwood Avenue. (6th A.D.)

A motion was made by Berger, seconded by Rewey, to Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE. The motion passed by voice vote/other.

5. [55767](#) Authorizing the Mayor and City Clerk to execute a First Amendment to the Lease with Philip G. Plourd and Rhonda K. Plourd for a portion of the City's East Rail Corridor adjacent to 2318 Atwood Avenue. (6th A.D.)

A motion was made by Berger, seconded by Rewey, to Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE. The motion passed by voice vote/other.

There were no registrants for the Routine Business items.

PUBLIC HEARING-5:45 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 5:45 p.m. where there are no registrants wishing to speak in opposition regardless of its placement on the agenda.

Conditional Use & Demolition Permits

6. [55457](#) 309 Clyde Gallagher Avenue; 6th Ald. Dist.: Consideration of a conditional use in the Suburban Residential-Varied 2 (SR-V2) District for a management office for an existing residential building complex.

On a motion by Ald. Rummel, seconded by Berger, the Plan Commission found the standards met and approved the conditional use subject to the comments and conditions in the Plan Commission materials. The motion to approve passed by voice vote/ other.

A motion was made by Rummel, seconded by Berger, to Approve. The motion passed by voice vote/other.

Registered in support of the request and available to answer questions was Rodney Tapp, 3109 Keswick Drive.

7. [55458](#) 5021-5025 Femrite Drive; 16th Ald. Dist.; Urban Design Dist. 1: Consideration of demolition permits to demolish two single-family residences to expand an industrial campus.

On a motion by Ald. Rummel, seconded by Berger, the Plan Commission found the standards met and approved the demolition permit subject to the comments and conditions in the Plan Commission materials and the following condition:

- That the proposed future use of 5021 and 5025 Femrite Drive return to the Plan Commission for approval pursuant to the process and standards in MGO Section 28.185.

The motion to approve with the additional condition passed by voice vote/ other.

A motion was made by Berger, seconded by Rewey, to Approve. The motion passed by voice vote/other.

Speaking in opposition to the request was Matthew Noll, 5013 Femrite Drive.

Registered in support of the request and available to answer questions were Margaret Andersen, 7382 Grace Drive, Roscoe, Illinois, representing the applicant, DuPont, and Brian Molenaar, Strand Associates, Inc., 910 Wingra Drive, representing the applicant.

Zoning Map Amendments & Related Requests

8. [55535](#) Creating Section 28.022 -- 00374 of the Madison General Ordinances to change the zoning of property located at 2801 Hickory Ridge Road, 7th Aldermanic District, from SR-V2 (Suburban Residential - Varied 2) District to TR-C1 (Traditional Residential - Consistent 1) District.

On a motion by Berger, seconded by Rewey, the Plan Commission found the standards met and recommended approval of the zoning map amendment (ID 55535) and preliminary plat (ID 55429) to the Common Council, and approved the conditional use-residential building complex (ID 55180), all subject to the comments and conditions in the Plan Commission materials and the following conditions:

- That the applicant minimize tree removal.

- That the applicant work with staff to located bike parking in Buildings 1, 6, 7, and 8 closer to the elevators and entrances.

- That the applicant work with staff to add bollards to protect the bike parking located in the underground garages of Buildings 1, 6, 7, and 8.

- On a motion by Berger, seconded by Ald. Rummel, a condition was added to the main motion that a deposit for pedestrian safety be provided by the developer if a school bus stop is located adjacent to the site; the motion to amend passed on the following 7-1 vote: AYE: Ald. Heck, Ald. Lemmer, Ald. Rummel, Berger, Oeth, Polewski, Spencer; NAY: Rewey; NON-VOTING: Opin, Hagenow; EXCUSED: Cantrell, Statz.

- A motion by Rewey to add more wall-mounted bike racks in the underground garages of Buildings 1, 6, 7, and 8 failed for lack of second.

The main motion to approve the requests with the additional conditions passed on the following 6-2 vote: AYE: Ald. Heck, Ald. Rummel, Berger, Oeth, Rewey, Spencer; NAY: Ald. Lemmer, Polewski;

NON-VOTING: Opin, Hagenow; EXCUSED: Cantrell, Statz.

A motion was made by Berger, seconded by Rewey, to RECOMMEND TO COUNCIL TO ADOPT WITH CONDITIONS - PUBLIC HEARING. The motion passed by the following vote:

Ayes: 6 - Patrick W. Heck; Marsha A. Rummel; Kathleen L. Spencer; Melissa M. Berger; James F. Oeth and Michael W. Rewey

Noes: 2 - Lindsay Lemmer and James E. Polewski

Excused: 2 - Bradley A. Cantrell and Andrew J. Statz

Non Voting: 2 - Ken Opin and Jason S. Hagenow

9. [55180](#)

7801 Raymond Road; 7th Ald. Dist.: Consideration of a conditional use in the Suburban Residential-Varied 2 (SR-V2) District for a multi-family dwelling with eight (8) or more units; consideration of a conditional use in the SR-V2 District for a residential building complex to allow construction of 202 multi-family units in eight buildings; consideration of a conditional use in the SR-V2 District for an accessory management office; and consideration of a conditional use in the SR-V2 District for outdoor recreation to allow a pool for the residential building complex.

On a motion by Berger, seconded by Rewey, the Plan Commission found the standards met and recommended approval of the zoning map amendment (ID 55535) and preliminary plat (ID 55429) to the Common Council, and approved the conditional use-residential building complex (ID 55180), all subject to the comments and conditions in the Plan Commission materials and the following conditions:

- That the applicant minimize tree removal.
- That the applicant work with staff to located bike parking in Buildings 1, 6, 7, and 8 closer to the elevators and entrances.
- That the applicant work with staff to add bollards to protect the bike parking located in the underground garages of Buildings 1, 6, 7, and 8.
- On a motion by Berger, seconded by Ald. Rummel, a condition was added to the main motion that a deposit for pedestrian safety be provided by the developer if a school bus stop is located adjacent to the site; the motion to amend passed on the following 7-1 vote: AYE: Ald. Heck, Ald. Lemmer, Ald. Rummel, Berger, Oeth, Polewski, Spencer; NAY: Rewey; NON-VOTING: Opin, Hagenow; EXCUSED: Cantrell, Statz.
- A motion by Rewey to add more wall-mounted bike racks in the underground garages of Buildings 1, 6, 7, and 8 failed for lack of second.

The main motion to approve the requests with the additional conditions passed on the following 6-2 vote: AYE: Ald. Heck, Ald. Rummel, Berger, Oeth, Rewey, Spencer; NAY: Ald. Lemmer, Polewski; NON-VOTING: Opin, Hagenow; EXCUSED: Cantrell, Statz.

A motion was made by Berger, seconded by Rewey, to Approve. The motion passed by the following vote:

Ayes: 6 - Patrick W. Heck; Marsha A. Rummel; Kathleen L. Spencer; Melissa M. Berger; James F. Oeth and Michael W. Rewey

Noes: 2 - James E. Polewski and Lindsay Lemmer

Excused: 2 - Bradley A. Cantrell and Andrew J. Statz

Non Voting: 2 - Ken Opin and Jason S. Hagenow

10. [55429](#)

Approving the preliminary plat and final plat of *Esker* on land generally addressed as 2801 Hickory Ridge Road and 7801 Raymond Road; 7th Ald. Dist.

On a motion by Berger, seconded by Rewey, the Plan Commission found the standards met and recommended approval of the zoning map amendment (ID 55535) and preliminary plat (ID 55429) to the Common Council, and approved the conditional use-residential building complex (ID 55180), all subject to the comments and conditions in the Plan Commission materials and the following conditions:

- That the applicant minimize tree removal.
- That the applicant work with staff to located bike parking in Buildings 1, 6, 7, and 8 closer to the elevators and entrances.
- That the applicant work with staff to add bollards to protect the bike parking located in the underground garages of Buildings 1, 6, 7, and 8.
- On a motion by Berger, seconded by Ald. Rummel, a condition was added to the main motion that a deposit for pedestrian safety be provided by the developer if a school bus stop is located adjacent to the site; the motion to amend passed on the following 7-1 vote: AYE: Ald. Heck, Ald. Lemmer, Ald. Rummel, Berger, Oeth, Polewski, Spencer; NAY: Rewey; NON-VOTING: Opin, Hagenow; EXCUSED: Cantrell, Statz.
- A motion by Rewey to add more wall-mounted bike racks in the underground garages of Buildings 1, 6, 7, and 8 failed for lack of second.

The main motion to approve the requests with the additional conditions passed on the following 6-2 vote: AYE: Ald. Heck, Ald. Rummel, Berger, Oeth, Rewey, Spencer; NAY: Ald. Lemmer, Polewski; NON-VOTING: Opin, Hagenow; EXCUSED: Cantrell, Statz.

A motion was made by Berger, seconded by Rewey, to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER. The motion passed by the following vote:

Ayes: 6 - Marsha A. Rummel; Kathleen L. Spencer; Melissa M. Berger; James F. Oeth; Michael W. Rewey and Patrick W. Heck

Noes: 2 - James E. Polewski and Lindsay Lemmer

Excused: 2 - Bradley A. Cantrell and Andrew J. Statz

Non Voting: 2 - Ken Opin and Jason S. Hagenow

The following were registered on Items 8-10, which are related and were considered together:

Speaking in support of the proposed development was J. Randy Bruce, Knothe Bruce Architects, LLC, 7601 University Avenue, Middleton, representing the applicant, TRMcKenzie, Inc./ Esker Apartments, LLC.

Speaking in opposition to the proposed development were: Sheila Power, 1301 S. Whitney Way; Mike Carpenter, 7710 Raymond Road, Verona; Rujus Navjalis, 7901 Oak View Drive; Badri Lankella, 3017 Winter Park Place; and John Kim, 7905 Oak View Drive.

Registered in support and available to answer questions were: Andy Crooks, 7588 Tumbledown Trail, Middleton, representing Esker Apartments, LLC; Alex McKenzie, TRMcKenzie, Inc., 1910 Hawks Ridge Drive; Don Schroeder, Knothe Bruce Architects, LLC, 7601 University Avenue, Middleton; and Justin Zamapardi, Vierbicher Associates, Inc., 999 Fourier Drive, Suite 201, representing the applicants.

Registered in opposition but not wishing to speak were: Judith B. Pelley, 2810 Hickory Ridge Road; Theresa Kang, 7905 Oak View Drive; John Conlon, 7606 Lindemann Trail; Jason Miller, 7909 Oak View Drive; Richard King, 1625 Capital Avenue; Pat Woods, 14 Glacier Circle; and Terry Rawling, 14 Glacier Circle.

- 11. [55536](#) Creating Section 28.022-00376 of the Madison General Ordinances to change the zoning of property located at 9703 Paragon Street, 9th Aldermanic District, from A (Agricultural) District to SR-V2 (Suburban Residential-Varied 2) District.

On a motion by Berger, seconded by Rewey, the Plan Commission found the standards met and recommended approval of the zoning map amendment (ID 55536) and preliminary and final plat (ID 55184) to the Common Council subject to the comments and conditions in the Plan Commission materials. The motion to recommend approval passed by voice vote/ other.

A motion was made by Berger, seconded by Rewey, to RECOMMEND TO COUNCIL TO ADOPT WITH CONDITIONS - PUBLIC HEARING. The motion passed by voice vote/other.

- 12. [55184](#) Approving the preliminary plat and final plat of *Paragon Place Addition No. 1* on land addressed as 9703 Paragon Street, 303 Bear Claw Way and 304 Bear Claw Way; 9th Ald. Dist.

On a motion by Berger, seconded by Rewey, the Plan Commission found the standards met and recommended approval of the zoning map amendment (ID 55536) and preliminary and final plat (ID 55184) to the Common Council subject to the comments and conditions in the Plan Commission materials. The motion to recommend approval passed by voice vote/ other.

A motion was made by Berger, seconded by Rewey, to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER. The motion passed by voice vote/other.

The following were registered on Items 11 and 12, which are related and were considered together:

Speaking in opposition to the proposed development was Sharon Goss, 420 Straw Harvest Lane, representing the Elderberry Neighborhood Association.

Speaking neither in support nor opposition to the proposed development was Laurence Goss, 420 Straw Harvest Lane.

Registered in support and available to answer questions was the applicant, Ryan McMurtrie, United Financial Group, 660 W. Ridgeview Drive, Appleton.

- 13. [55573](#) Creating Section 28.022 - 00375 of the Madison General Ordinances to change the zoning of property generally located at 3802-4002 Evan Acres Road, 3801, 3902 & 4001 Savannah Road, and 6401 Millpond Road, 16th Aldermanic District, from CC (Commercial Center) District to PD(GDP) (Planned Development (General Development Plan)) District.

On a motion by Ald. Rummel, seconded by Berger, the Plan Commission recommended referral of this request to June 10, 2019 at the request of the applicant. The motion to recommend referral passed by voice vote/ other.

A motion was made by Rummel, seconded by Berger, to RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the PLAN COMMISSION and should be returned by June 10, 2019. The motion passed by voice vote/other.

There were no registrants on this matter.

14. [55574](#)

Creating Section 28.06(2)(a)00380 of the Madison General Ordinances to change the zoning of property located at 10250 Mineral Point Road, 9th Aldermanic District from A (Agricultural) District to SR-C3 (Suburban Residential-Consistent 3) District; creating Section 28.06(2)(a)00381 to change the zoning of property located at 10250 Mineral Point Road, 9th Aldermanic District from A (Agricultural) District to SR-V2 (Suburban Residential-Varied 2) District; creating Section 28.06(2)(a)00382 to change the zoning of property located at 10250 Mineral Point Road, 9th Aldermanic District from A (Agricultural) District to TR-V2 (Traditional Residential-Varied 2) District; creating Section 28.06(2)(a)00383 to change the zoning of property located at 10250 Mineral Point Road, 9th Aldermanic District from A (Agricultural) District to TR-U1 (Traditional Residential-Urban 1) District; and creating Section 28.06(2)(a)00384 to change the zoning of property located at 10250 Mineral Point Road, 9th Aldermanic District from A to PR (Parks and Recreation) District.

On a motion by Berger, seconded by Oeth, the Plan Commission found the standards met and recommended approval of the zoning map amendment (ID 55574) and preliminary plat (ID 55182) to the Common Council subject to the comments and conditions in the Plan Commission materials and the following modified conditions:

- That conditions 13 and 38 of the staff report related to Elderberry Road be removed.

- On a motion by Rewey, seconded by Ald. Lemmer, the Plan Commission recommended that conditions 2 and 3 related to the proposed zoning of a portion of the subdivision be removed. The motion to amend the motion to remove conditions 2 and 3 passed on the following 5-4 vote: AYE: Opin, Ald. Lemmer, Ald. Rummel, Oeth, Rewey; NAY: Ald. Heck, Berger, Polewski, Spencer; NON-VOTING: Hagenow; EXCUSED: Cantrell, Statz

The main motion to recommend approval with the above modified conditions passed on the following 5-4 vote: AYE: Opin, Ald. Lemmer, Ald. Rummel, Oeth, Rewey; NAY: Ald. Heck, Berger, Polewski, Spencer; NON-VOTING: Hagenow; EXCUSED: Cantrell, Statz.

A motion was made by Berger, seconded by Oeth, to RECOMMEND TO COUNCIL TO ADOPT WITH CONDITIONS - PUBLIC HEARING. The motion passed by the following vote:

Ayes: 5 - Marsha A. Rummel; Ken Opin; James F. Oeth; Michael W. Rewey and Lindsay Lemmer

Noes: 4 - Patrick W. Heck; Kathleen L. Spencer; Melissa M. Berger and James E. Polewski

Excused: 2 - Bradley A. Cantrell and Andrew J. Statz

Non Voting: 1 - Jason S. Hagenow

15. [55182](#)

Approving the preliminary plat of *Herrling Property Subdivision* on property generally addressed as 10250 Mineral Point Road; 9th Ald. Dist.

On a motion by Berger, seconded by Oeth, the Plan Commission found the standards met and recommended approval of the zoning map amendment (ID 55574) and preliminary plat (ID 55182) to the Common Council subject to the comments and conditions in the Plan Commission materials and the following modified conditions:

- That conditions 13 and 38 of the staff report related to Elderberry Road be removed.

- On a motion by Rewey, seconded by Ald. Lemmer, the Plan Commission recommended that conditions 2 and 3 related to the proposed zoning of a portion of the subdivision be removed. The motion to amend

the motion to remove conditions 2 and 3 passed on the following 5-4 vote: AYE: Opin, Ald. Lemmer, Ald. Rummel, Oeth, Rewey; NAY: Ald. Heck, Berger, Polewski, Spencer; NON-VOTING: Hagenow; EXCUSED: Cantrell, Statz

The main motion to recommend approval with the above modified conditions passed on the following 5-4 vote: AYE: Opin, Ald. Lemmer, Ald. Rummel, Oeth, Rewey; NAY: Ald. Heck, Berger, Polewski, Spencer; NON-VOTING: Hagenow; EXCUSED: Cantrell, Statz.

A motion was made by Berger, seconded by Oeth, to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER. The motion passed by the following vote:

Ayes: 5 - Marsha A. Rummel; Ken Opin; James F. Oeth; Michael W. Rewey and Lindsay Lemmer

Noes: 4 - Kathleen L. Spencer; Melissa M. Berger; James E. Polewski and Patrick W. Heck

Excused: 2 - Bradley A. Cantrell and Andrew J. Statz

Non Voting: 1 - Jason S. Hagenow

The following were registered on Items 14 and 15, which are related and were considered together:

Speaking in support of the proposed development were Bob Zoelle and Ryan McMurtrie, United Financial Group, 660 W. Ridgeview Drive, Appleton, the applicants.

Registered to speak in opposition to the development but not present when called was Sharon Goss, 420 Straw Harvest Lane, representing the Elderberry Neighborhood Association.

Registered in support and available to answer questions was Jon McMurtrie, United Financial Group, 660 W. Ridgeview Drive, Appleton.

16. [55543](#)

Creating Section 28.06(2)(a)00377 of the Madison General Ordinances to change the zoning of property located at 6602 Commercial Avenue, 3rd Aldermanic District from A (Agricultural) District to TR-C3 (Traditional Residential-Consistent 3) District; creating Section 28.06(2)(a)00378 to change the zoning of property located at 6602 Commercial Avenue, 3rd Aldermanic District from A (Agricultural) District to TR-U1 (Traditional Residential-Urban 1) District; and creating Section 28.06(2)(a)00379 to change the zoning of property located at 6602 Commercial Avenue, 3rd Aldermanic District from A (Agricultural) District to CC-T (Commercial Corridor - Transitional) District.

On a motion by Ald. Rummel, seconded by Berger, the Plan Commission found the standards met and recommended approval of the zoning map amendment (ID 55543) and preliminary plat (ID 55181) to the Common Council subject to the comments and conditions in the Plan Commission materials. The motion to recommend approval passed by voice vote/ other.

A motion was made by Rummel, seconded by Berger, to RECOMMEND TO COUNCIL TO ADOPT WITH CONDITIONS - PUBLIC HEARING. The motion passed by voice vote/other.

17. [55181](#)

Approving the preliminary plat of *Eastwood Springs* on property generally addressed as 6602 Commercial Avenue; 3rd Ald. Dist.

On a motion by Ald. Rummel, seconded by Berger, the Plan Commission found the standards met and recommended approval of the zoning map amendment (ID 55543) and preliminary plat (ID 55181) to the Common Council subject to the comments and conditions in the Plan Commission materials. The motion to recommend approval passed by voice vote/ other.

A motion was made by Rummel, seconded by Berger, to RECOMMEND TO

**COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 -
REPORT OF OFFICER. The motion passed by voice vote/other.**

The following were registered on Items 16 and 17, which are related and were considered together:

Registered in support of the proposed development was the applicant, Tom Walz, 9501 Blackhawk Road, Middleton.

Registered neither in support nor opposition and available to answer questions was Earl Reiner, 4614 Academy Drive, representing an adjacent property owner.

BUSINESS BY MEMBERS

There was no business by members.

SECRETARY'S REPORT

Heather Stouder summarized the upcoming matters for the Commission.

- Upcoming Matters - June 10, 2019

- Triangle-Monona Bay Neighborhood Plan
- 760-780 Regent Street - PD(SIP) to Amended PD(GDP-SIP) - Construct 176-room hotel with 239-stall parking garage
- 5006 Hammersley Road - SR-C1 to SR-V1 and Conditional Use - Construct four-unit apartment building
- 2301 East Springs Drive - Demolition Permit and Conditional Use - Demolish commercial building to construct five-story, 220-room hotel
- 9910 Peach Leaf Lane - TR-C3 to TR-V2 and Conditional Use - Construct residential building complex with 15 single-family residences (Lot 1, Chapel View)
- 624 Burnt Sienna Drive - TR-C3 to TR-V2 and Conditional Use - Construct residential building complex with 13 single-family residences (Lot 45, Chapel View)
- Zoning Text Amendment - Amend Section 28.091(1) to allow Library/Museum as a permitted use in the Parks and Recreation (PR) District
- Zoning Text Amendment - Amend Secs. 28.901(1) and 28.151 to allow Animal Day Care and Animal Grooming Facility in the Agricultural (A) District and amending the Supplemental Regulation for Animal Day Care.
- Zoning Text Amendment - Amend Secs. 28.032(1), 28.151, and 28.211 to add Office, Residential Services as a conditional use in the SR-V1 District, identify a supplemental regulation, and create a definition for Management Office

- Upcoming Matters - June 24, 2019

- 2161 Rimrock Road - Conditional Use Alteration - Construct two multi-tenant commercial buildings for food and beverage and retail tenants, with vehicle access sales and service window and outdoor eating areas
- 10024 Valley View Road - Final Plat - Western Addition to 1000 Oaks, creating 84 single-family lots, eight lots for four two-family two-unit bldgs., one lot for future multi-family housing, one outlot for park, three outlots for stormwater management, and one outlot for a public alley
- 1 Buttonwood Court/ 5402 Buttonwood Drive - Conditional Use - Construct mixed-use building with 270 multi-family units and 2,462 square feet of commercial space
- 2609 E. Washington Avenue - Conditional Use - Allow freestanding vending (food carts) in tavern parking lot in Urban Design Dist. 5
- 2741 University Avenue - Conditional Use Alteration - Expand capacity of outdoor eating area for restaurant in Urban Design Dist. 6
- 2922 Arbor Drive - Conditional Use - Construct detached garage exceeding 576 square feet in TR-V1 zoning district
- 4102 Lien Road - Conditional Use - Allow auto repair (car detailing) tenant in existing multi-tenant commercial building
- 4110 Veith Avenue - Conditional Use - Construct addition to single-family residence exceeding 500 square feet on a lakefront parcel

ANNOUNCEMENTS

There were no announcements.

ADJOURNMENT

A motion was made by Rewey, seconded by Heck, to Adjourn at 9:45 p.m. The motion passed by voice vote/other.