



# City of Madison

## Meeting Agenda - Final

### PLAN COMMISSION

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

---

Monday, April 23, 2007

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 & Development at (608) 266-4635, TTY/Textnet (866) 704-2318. Please do so 48 hours prior to the meeting, so that proper arrangements can be made.*

## ROLL CALL

## MINUTES OF THE April 9, 2007 MEETING

## SCHEDULE OF MEETINGS

*May 7, 21 and June 4, 18, 2007*

## UNFINISHED BUSINESS

1. [05935](#) Approving the Redevelopment Plan and District Boundary for the Badger-Ann-Park Redevelopment District.

## DISCUSSION ITEM

2. [05757](#) Discussion of policy regarding the mix of unit types in new multi-family development proposals.

**NEW BUSINESS**

3. [06077](#) Determining a Public Purpose and necessity and adopting a Relocation Order for the City of Madison to acquire necessary land interests required for the planned public bike path, stream bank improvements for the Starkweather Creek West Branch and Clyde Gallagher Avenue reconstruction improvements and authorizing the Mayor and City Clerk to sign all documents necessary to accomplish the acquisition of said land interests. (15th AD)
4. [06110](#) Authorizing the execution of an Agreement for Installation Operation, Maintenance and Repair of Photovoltaic System with Madison Gas and Electric Company for the siting of a demonstration photovoltaic system at the Irwin A. and Robert D. Goodman Swimming Pool property located at 325 West Olin Avenue.
5. [06119](#) Authorizing the Mayor and City Clerk to execute a lease with Community Action Coalition of South Central Wisconsin, Inc. for a portion of the public greenway within Lucy Lincoln Hiestand Park, located at 1653 Frisch Road, for use as community gardens.
6. [06122](#) Authorizing the Mayor and City Clerk to execute a lease with Community Action Coalition of South Central Wisconsin, Inc. for a portion of the public greenway located at 3501 Hargrove Street for use as community gardens.
7. [06115](#) Authorizing a Request for Proposals for the Reuse and Rehabilitation of the Garver Feed Mill.

**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**

8. [05799](#) Creating Section 28.06(2)(a)3252. of the Madison General Ordinances rezoning property from R4 General Residence District to R5 General Residence District. Proposed Use: 18-Unit Apartment Building; 9th Aldermanic District: 602 Bear Claw Way.  
*To be referred pending a neighborhood meeting.*
9. [05902](#) Creating Section 28.06(2)(a)3256. of the Madison General Ordinances rezoning property from R1 Single-Family Residence District to PUD(GDP) Planned Unit Development (General Development Plan) District and creating Section 28.06(2)(a) 3257. 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: Family Resource Center; 20th Aldermanic District: 5029 Raymond Road.  
*To be referred.*
10. [05903](#) Creating Section 28.06(2)(a)3258. of the Madison General Ordinances rezoning property from O-2 Business and Professional Office District to PUD(GDP) Planned

Unit Development (General Development Plan) District and creating Section 28.06(2)(a)3259. 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 Apartment Building & Build 64-Unit Apartment Building; 5th Aldermanic District: 1815 University Avenue.

*To be referred pending Urban Design Commission recommendation.*

11. [05904](#) Creating Section 28.06(2)(a)3260. of the Madison General Ordinances rezoning property from PUD(GDP) Planned Unit Development (General Development Plan) District to Amended PUD(GDP) Planned Unit Development (General Development Plan) District and creating Section 28.06(2)(a)3261. of the Madison General Ordinances rezoning property from Amended PUD(GDP) Planned Unit Development (General Development Plan) District to PUD(SIP) Planned Unit Development (Specific Implementation Plan) District. Proposed Use: Demolish Residential Structure & Build 5 -Story, 48-Unit Apartment Building; 4th Aldermanic District: 22 East Dayton Street.
12. [05905](#) Creating Section 28.06(2)(a)3262. 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: 8-Building, 36-Unit Condominium Development; 3rd Aldermanic District: 610 Hercules Trail.

### **Conditional Uses/ Demolition Permits**

13. [06069](#) Consideration of a conditional use to allow construction of an 18-unit townhouse building at 602 Bear Claw Way. 9th Ald. Dist.
14. [06222](#) Consideration of a demolition permit to allow four residences to be demolished for future redevelopment at 308, 312, 318, and 334 Dow Court. 4th Ald. Dist.
15. [06223](#) Consideration of a complaint against an approved conditional use located at 2508 South Stoughton Road. 16th Ald. Dist.

### **Subdivision**

16. [06224](#) Approval of a certified survey map within the City's extraterritorial jurisdiction creating two lots at 5756 Portage Road in the Town of Burke.

## **BUSINESS BY MEMBERS**

## **COMMUNICATIONS**

## SECRETARY'S REPORT

### Upcoming Matters - May 7, 2007

- 1518 North Stoughton Road - demolish gas station, expand car lot
- 149 Waubesa Street - parking reduction for Good man Community Center
- 5320 Lake Mendota Drive - demolish single-family house to build a new single-family house on lakefront lot
- 2809 Royal Avenue - M1 to C3 for future development
- Annexation of lands at 6971 Midtown Road in the Town of Verona
- Annexation of lands owned by Cherokee Park, Inc. in the Town of Westport

### Upcoming Matters - May 21, 2007

- 302 Cross Oak Drive - PUD for 24 townhouse units
- 6500 Normandy Lane - PUD for 91-unit condominium
- 402 Glen Highway - demolish single-family house to build new single-family house
- 11 North Allen Street - conditional use for outdoor eating area

## ANNOUNCEMENTS

## ADJOURNMENT