



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, April 23, 2012

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.

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 APRIL 9, 2012 REGULAR MEETING

April 9, 2012: <http://legistar.cityofmadison.com/calendar/#current>

SCHEDULE OF MEETINGS

Regular Meetings: May 7, 21 and June 4, 18, 2012

Special Meetings and Working Sessions: Wednesday, April 25 and Thursday, April 26, 2012 at 5:30 p.m.

ROUTINE BUSINESS

1. [25770](#) Authorizing the Mayor and City Clerk to execute a First Amendment to Definitive Agreement regarding the future branch public library at Grandview Commons
2. [25771](#) Determining a Public Purpose and Necessity and adopting a Relocation Order for the acquisition of land interests required for the reconstruction and maintenance of existing public sanitary sewer and stormwater drainage improvements associated with the N. Franklin - N. Blair Street Sanitary Crossover. (2nd AD)
3. [25773](#) Approving the Redevelopment Plan and District Boundary for the Wingra Creek Redevelopment District.

Note: Due to its size (146 pages), the appendix containing the Blight Study photographs was not printed for the Plan Commission packets. A link to the full photographic exhibit can be found under this legislative file. If a member of the Commission or public needs a printed copy of the photographic exhibit, they should contact the Planning Division prior to the meeting.
4. [25814](#) Authorizing the Common Council to accept ownership from Rolling Meadows Neighborhood Association of a neighborhood entrance sign and decorative landscaping to be located in the public right-of-way of Portland Parkway, near the intersection of Milwaukee Street.
5. [25826](#) Authorizing the Common Council to accept ownership from Dunn's Marsh Neighborhood Association of a neighborhood entrance sign to be located within a public right-of-way at 1806 Seminole Highway.
6. [25829](#) Authorizing the grant of a permanent limited easement to American Transmission Company for an electric transmission line across a portion of the Orchard Ridge Valley Park, located at 961 Gilbert Road.
7. [25832](#) Authorizing the grant of a permanent limited easement to American Transmission Company for an electric transmission line across a portion of the Odana Hills Golf Course, located at 4635 Odana Road.
8. [25848](#) Authorizing the execution of a lease with Madison Theatre Guild for the use of 2410 Monroe Street.
9. [25914](#) Authorizing the Common Council to accept ownership from Arbor Hills Neighborhood Association of a neighborhood entrance sign to be located in the public right-of-way at 2699 Post Road, near the Cannonball bike path.
10. [25931](#) Authorizing the Mayor and City Clerk to execute an amendment to the lease with Kayser Ford, Inc. allowing for the City's temporary use of premises leased by Kayser Ford, Inc. within the Cannonball Bike Path corridor, formerly a part of the Union Pacific Railroad corridor.

NEW BUSINESS

11. [25928](#) A Resolution Adopting the 2012-2017 Park and Open Space Plan as a Supplement to the City of Madison Comprehensive Plan.
Note: A link to the draft 2012-2017 Park and Open Space Plan can be found under this legislative file. The Commission was mailed a copy of the draft plan by Parks Division staff on April 17, 2012.
12. [25812](#) Approving City of Madison Report regarding Converting Private Street to Public Right of Way and Providing City Services to Private Streets
13. [25669](#) Accepting the report by Strand Associates - East Johnson Traffic Study and maintain the one way pair street system of East Johnson Street and East Gorham Street and authorizing City Engineering and City Traffic Engineering to proceed with a design for reconstruction of East Johnson Street with one-way traffic. (2nd AD)
Note: Due to its size (345 pages), the appendix containing the survey results, traffic data, crash data, traffic modeling, and public meeting information was not printed for the Plan Commission packets. A link to this attachment can be found under this legislative file. If a member of the Commission or public needs a printed copy of the attachment, they should contact the Planning Division prior to the meeting.
Note: Items 14 & 15 should be considered together
14. [25885](#) Accepting a Selection Committee's recommendation of the Urban Land Interests, LLC proposal for the purchase and redevelopment of City-owned properties in the 800 Block of East Washington Avenue and authorizing the execution of a Purchase and Sale Agreement with Urban Land Interests, LLC for the purchase and redevelopment of these properties.
15. [25966](#) Rejecting a Selection Committee's recommendation of the Urban Land Interests, LLC proposal and The Rifken Group, LTD proposal for the purchase and redevelopment of City-owned properties in the North and South 800 Blocks of East Washington Avenue, authorizing the creation of a Don Miller Land Banked Property Selection Committee and authorizing the execution of a Request For Proposal ("RFP") for the purchase and redevelopment of these properties.

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 Text Amendment

16. [25777](#) Amending Secs 28.12(13)(a)4. and 5., creating Secs. 28.12(13)(a)9. and 10. and renumbering current Secs. 28.12(13)(a)9. through 11. to Secs. 28.12(13)

(a)11. through 13., respectively, of the Madison General Ordinances to increase fees for certain conditional use requests and to add fees for site plan review and alterations to PUD's approved by the Plan Commission.

Conditional Use/ Demolition Permits

17. [25765](#) Consideration of a demolition permit and a major alteration to an approved conditional use to allow a warehouse to be demolished and six non-accessory parking stalls to be constructed at 12 North Webster Street; 4th Ald. Dist.
18. [26055](#) Consideration of an alteration to an approved conditional use to allow construction of an addition to the West Campus Cogeneration Facility at 515 Walnut Street; 5th Ald. Dist.

BUSINESS BY MEMBERS

COMMUNICATIONS

SECRETARY'S REPORT

- Upcoming Matters - May 7, 2012

- Update on the Hoyt Park Plan
- 531 W. Mifflin Street - Demolition Permit & R6 to PUD-GDP-SIP - Demolish single-family residence to allow construction of four-unit apartment building
- 701-737 Lorillard Court & 159-171 Proudfit Street - Demolition Permit and R5 & PUD-GDP to PUD-GDP-SIP - Demolish 3 single-family residences to allow construction of 116-unit apartment building
- 1323 W. Dayton Street & 1318 Randall Court - Demolition Permit and R6 to PUD-GDP-SIP - Demolish 21-unit apartment building and single-family residence to allow construction of a 9-story, 65-unit apartment building
- 6746 Fairhaven Road - PUD-SIP to Amended PUD-GDP-SIP - Construct 10-unit apartment building on site of approved 10-unit condominium building
- 711 W. Badger Road - Assign C2 zoning to commercial property attached to City in 2006
- 301 North Street - Conditional Use Alteration - Amend plans for outdoor eating and recreation area for restaurant/ tavern to allow special events in the parking lot
- 554 W. Main Street - Conditional Use Alteration - Expand outdoor eating area for restaurant/ tavern
- 454 W. Johnson Street & 437 W. Gorham Street - PUD-SIP Alteration to amend Hampton Inn & Suites and Aberdeen planned unit developments to eliminate previously required private drive connection through those properties

- Upcoming Matters - May 21, 2012

- 111 E. Gilman Street - R6H to PUD-GDP-SIP - Convert existing carriage house to a single-family residence in the rear yard of existing 3-unit apartment building
- 515 S. Midvale Boulevard - PUD-SIP Alteration - Construct outdoor eating area for restaurant
- 24 N. Webster Street/ 123 E. Mifflin Street - C4 to PUD-GDP-SIP - Construct fifth floor addition to an existing mixed-use building
- 925-933 W. Johnson Street - Demolition Permit & Conditional Use - Demolish two residential buildings to construct temporary surface parking lot

- 5510 Lake Mendota Drive - Demolition Permit & Conditional Use - Demolish a single-family residence and construct a new residence on lakefront lot

ANNOUNCEMENTS

ADJOURNMENT