



City of Madison

Meeting Agenda - Final

PLAN COMMISSION

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

Monday, January 23, 2006

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.

ROLL CALL

MINUTES OF THE MEETINGS OF JANUARY 5, 2006 WORKING SESSION AND JANUARY 9, 2006

SCHEDULE OF MEETINGS

Regular Meetings - February 6, 20; March 6, 20, 2006

ROUTINE BUSINESS

1. [02631](#) Determining a Public Purpose and necessity and adopting a Relocation Order for the City of Madison to purchase a portion of the property at 5102 Meinders Road, adjacent to the recently recorded Owl's Creek Subdivision, which is required for the planned public street improvements for Owl Creek Drive, and authorizing the Mayor and City Clerk to sign all necessary documents necessary to accomplish the acquisition of said properties. (16th AD)
2. [02627](#) Determining a Public Purpose and necessity and adopting Transportation Project Plat No: 5992-05-74-4.01 to 4.03 for the City of Madison to acquire necessary land interests required for the planned public street improvements included in the East Washington Avenue Segment 3 Reconstruction Project, from Second Street to Marquette Street and authorizing the Mayor and City Clerk to sign all necessary documents necessary to accomplish the land interest acquisitions. (15th AD)

UNFINISHED BUSINESS

3. [02567](#) Report on Evaluation Study Framework: Inclusionary Zoning Ordinance.
Review Department of Planning and Development Evaluation Report

NEW BUSINESS

4. [02634](#) Repealing Section 16.23(4), amending Sections 16.23(8)(a)1. and 16.23(8)(a)8.a., creating Sections 16.23(9)(d)6.h. and 16.23(9)(e)6. of the Madison General Ordinances to provide for local streets of variable size.

5. [02716](#) Authorizing participation in the preparation of a cooperative boundary plan under Sec. 66.0307, Wis. Stats., between the City of Madison, the Town of Burke, the Village of DeForest, and the City of Sun Prairie.
6. [02743](#) Authorizing the execution of an Offer to Purchase Real Property with the Madison Metropolitan School District for the purchase of land located at the southwest corner of Lot 248, First Addition to Reston Heights, City of Madison for the future siting of a fire station.

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 Amendments

7. [02363](#) Amending Section 28.04(25) of the Madison General Ordinances to change the equity distribution at sale, add a new kind of occupancy, and add exemptions to the inclusionary zoning ordinance.

Zoning Map Amendments

8. [02319](#) Creating Section 28.06(2)(a)3152. of the Madison General Ordinances rezoning property from PUD(SIP) Planned Unit Development (Specific Implementation Plan) District to Amended PUD(GDP) Planned Unit Development (General Development Plan) and creating Section 28.06(2)(a)3153. of the Madison General Ordinances rezoning property from Amended PUD(GDP) Planned Unit Development (General Development Plan) District to Amended PUD(SIP) Planned Unit Development (Specific Implementation Plan) District. Proposed Use: Demolish Office Building and Build 50,000 Square Feet of Grocery Store & 7-Story, 84-Unit Condominium; 11th Aldermanic District: 702 North Midvale Boulevard.
(Recommend Referral)

Special Items

9. [02353](#) Adopting the Villager Site Development and Master Plan as a supplement to the adopted South Madison Neighborhood Plan and as the controlling document for the redevelopment of the Villager by the CDA. 14th Ald. Dist.

Conditional Uses/ Demolition Permits

10. [02585](#) Consideration of a demolition permit/conditional use to demolish an existing house and construct a new house on this lakeshore lot located at 5116 Spring Court. 19th Ald. Dist.
11. [02762](#) Consideration of a demolition permit/conditional use located at 100 Morningside Avenue to demolish an existing house and build a new house on the site. 15th Ald. Dist

12. [02763](#) Consideration of a conditional use located at 1402 Wingra Creek Parkway for additions and alterations to a Parks maintenance facility. 13th Ald. Dist.
13. [02764](#) Consideration of a conditional use located at 2 East Park Court for a car rental business. 17th Ald. Dist.
14. [02765](#) Consideration of a conditional use located at 5109 West Terrace Drive for a new hotel. 17th Ald. Dist.

Subdivisions

15. [02766](#) Approving Certified Survey Map-Deep Residential Lot of the Keller property located at 5501-5505 Greening Lane. 19th Ald. Dist.

Zoning Text Amendments

16. [02367](#) Amending Section 28.11(4) of the Madison General Ordinances to permit Common Council approval of off-street loading facilities that do not conform to the requirements of Sec. 28.11(4).

BUSINESS BY MEMBERS

COMMUNICATIONS

SECRETARY'S REPORT

Update on Zoning Staff Team Activities

17. **02768** Drafts of two proposed amendments, one regarding building demolition or removal permit standards; the second regarding extending the time period for recording approved PUD proposals and obtaining building permits.

UPCOMING MATTERS - February 6, 2006 Meeting

- 2810-2818 Todd Drive/2703-2805 West Beltline Highway, building demolitions/new retail-office building
- 6753 Raymond Road, demolish house/new apartment building
- 4841 Annamark Drive, new restaurant in Planned Commercial Site
- 4302 East Washington Avenue, demolish commercial building/new coffee shop with drive-up service

UPCOMING MATTERS - February 20, 2006 Meeting

- 437-443 West Mifflin Street, demolition/PUD new residential
- 9624 Old Sauk Road, "Emerick Oaks" Plat

ANNOUNCEMENTS

ADJOURNMENT

If you need an interpreter, materials in alternate formats or other accommodations to access this meeting, please contact the Department of Planning & Development at (608) 266-4635, TDD (608) 266-4747. Please do so 48 hours prior to the meeting.