



City of Madison

Meeting Agenda - Final

PLAN COMMISSION

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

Monday, September 19, 2005

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 AUGUST 22, 2005 MEETING

SCHEDULE OF MEETINGS

Regular Meetings: October 10, 24; November 7, 21; December 5, 2005.

SPECIAL ITEM OF BUSINESS-5:30 p.m.

Presentation of Planning Efforts by Cherokee Park Inc.

UNFINISHED BUSINESS

1. [01551](#) Accepting the Report of the Board of Estimates Subcommittee on Tax Incremental Finance (TIF).

ROUTINE BUSINESS

2. [01801](#) Vacate/discontinue Kelab Drive, formerly known and platted as Hilldale Drive by the Kelab Replat, from Segoe Road to the northeasterly terminus, in the City of Madison, Wisconsin. (11th AD)
3. [01969](#) To Vacate/Discontinue Moulton Court, declare portions of Eastwood Drive and South First Street as surplus right-of-way and authorize the Mayor and City Clerk to execute all necessary documents associated with both actions. (6th AD)
4. [01921](#) Authorizing the Common Council to accept ownership from Park Street Partners and the South Madison Metropolitan Planning Council of five (5) decorative gardens within median areas of South Park Street. 13th Ald. Dist.
5. [01940](#) Authorizing the Mayor and City Clerk to execute a release of the Public Sanitary Sewer easement in and over Lot 14, Countryside Addition, also know as 5929 University Avenue, Madison, Wisconsin. 19th Ald. Dist.
6. [01968](#) Accepting the release of existing easements from Madison Metropolitan Sewerage District and authorizing the grant of new easements to Madison Metropolitan Sewerage

District for the Northeast Interceptor Pflaum Road Sanitary Sewer Replacement Project. 16th Ald. Dist.

NEW BUSINESS

7. [01821](#) Authorizing the issuance of \$37,330,000 General Obligation Promissory Notes, Series 2005-A, of the City of Madison, Wisconsin, providing the details thereof, establishing interest rates thereon and levying taxes therefor. BY TITLE ONLY.
8. [02001](#) Authorizing the issuance of \$4,380,000 Taxable General Obligation Promissory Notes, Series 2005-B, of the City of Madison, Wisconsin, providing the details thereof, establishing interest rates thereon and levying taxes therefor. BY TITLE ONLY.

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/Subdivisions

9. [01626](#) Creating Section 28.06(2)(a)3114. of the Madison General Ordinances rezoning property from Temp A Agriculture District to C1 Limited Commercial District. Proposed Use: Future Commercial Use; 5434 Commercial Avenue: 17th Aldermanic District.
10. [01627](#) Creating Section 28.06(2)(a)3115. of the Madison General Ordinances rezoning property from M1 Limited Manufacturing District to PUD(GDP) Planned Unit Development (General Development Plan) District and creating Section 28.06(2)(a) 3116. 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 Existing Structure and Build Convenience Store with Gas Sales; 401 North Third Street: 12th Aldermanic District.
11. [01702](#) Creating Section 28.06(2)(a)3117 of the Madison General Ordinances rezoning property from M1 Limited Manufacturing District to C3 Highway Commercial District. Proposed Use: New Credit Union with Drive-Up Tellers; 5th Aldermanic District: 1433 Monroe Street
12. [01866](#) Consideration of a conditional use for a new credit union building with drive-thru service located at 1433 Monroe Street. 5th Ald. Dist.
13. [01703](#) Creating Section 28.06(2)(a)3118 of the Madison General Ordinances rezoning property from R6 General Residence District to PUD(GDP) Planned Unit Development (General Development Plan) District and creating Section 28.06(2)(a)3119 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: Remodel Existing Religious Student Center & Build 6-Story Student Center with 44 Dwelling Units; 8th Aldermanic District: 731 State Street.
14. [01706](#) Creating Section 28.06(2)(a)3120 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: 16 Townhouse Apartments; 3rd Aldermanic District: 528-558 Apollo Way.

15. [01707](#) Creating Section 28.06(2)(a)3121 of the Madison General Ordinances rezoning property from A Agriculture District to R4 General Residence District. Proposed Use: Neighborhood Center; 19th Aldermanic District: 55 South Gammon Road.
16. [01867](#) Consideration of a conditional use for a neighborhood center on the Madison Memorial High School and Jefferson Middle School site located at 55 South Gammon Road. 19 th Ald. Dist.
17. [01714](#) Creating Section 28.06(2)(a)3122 of the Madison General Ordinances rezoning property from R1 Single-Family Residence District to R3 Single-Family and Two-Family Residence District. Proposed Use: 16 Duplex Lots & 1 Single Family Lot; 16th Aldermanic District: 4601 & 4613 East Buckeye Road.
18. [01868](#) Consideration of a demolition permit to demolish a house located at 4613 East Buckeye Road. 16th Ald. Dist.
19. [01869](#) Approving the preliminary/final plat known as Buckeye Meadows located at 4601-4613 East Buckeye Road. 16 Ald. Dist.
20. [01852](#) Creating Section 28.06(2)(a)3125 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) District and creating Section 28.06(2)(a)3126 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: 10 Townhouse Units; 7th Aldermanic District: 7449 East Pass.

Annexation

21. [01878](#) Petition dated July 25, 2005 from L. & P. Roe re: direct annexation from the Town of Blooming Grove to the City of Madison.
22. [01841](#) Creating Section 15.01(551) of the Madison General Ordinances entitled City Boundaries and being part of the chapter entitled Aldermanic Districts and Wards annexing to the Sixteenth Aldermanic District the Roe Annexation and assigning a temporary zoning classification of A Agriculture District, and amending Section 15.02(131) of the Madison General Ordinances to add the annexed property to Ward 131.

Conditional Uses/ Demolition Permits

23. [00472](#) Request of the Common Council to address a noise complaint relating to an approved conditional use located at 1421 Regent Street for a restaurant/bar outdoor eating area operating on UW home football game Saturdays. 13th Ald. Dist.
24. [01870](#) Consideration of a conditional use for a multi-unit Planned Residential Development located at 6001 Canyon Parkway. 16th Ald. Dist.
25. [01871](#) Consideration of a conditional use for an outdoor eating area for an existing bowling

center located at 13 Atlas Court. 3rd Ald. Dist.

26. [01872](#) Consideration of a conditional use for an outdoor eating area for an existing restaurant/tavern located behind the existing business located at 523 State Street. 4th Ald. Dist.
27. [01873](#) Consideration of a conditional use for an outdoor eating area for a proposed restaurant /tavern located at 317-319 West Gorham Street. 4th Ald. Dist.
28. [01874](#) Consideration of a conditional use/demolition permit to demolish an existing building and construct a new multi-tenant building that will contain a contractors business located at 6600 Watts Road. 1st Ald. Dist.
29. [01875](#) Consideration of a demolition permit to demolish an existing house and to construct a new house located at 4802 Major Avenue. 15th Ald. Dist.
30. [01876](#) Consideration of a conditional use for a garage in excess of the size allowed in a residential district located at 1922 Sachtjen Street. 12th Ald. Dist.

Zoning Text Amendments

31. [01359](#) Creating Section 28.10(6) of the Madison General Ordinances to establish a Research and Development Center District.

BUSINESS BY MEMBERS

Draft of Zoning Text Amendment on Building Demolitions.

COMMUNICATIONS

SECRETARY'S REPORT

Update on Zoning Text Staff Team Activities

Land Use Approval Authority Summary

Upcoming Matters - October 10, 2005 Meeting

- 1833 Winnebago Street - PUD - demolition new apartments
- 7602 Mineral Point Road - PUD/Plat - church site
- 3302 Packers Avenue - Outdoor service (smoking) area
- 802 Regent Street - Outdoor service (smoking) area
- 1802 Beld Street - Demolish house
- 1506 Lakeview Avenue - Demolish house
- 4118 Veith Avenue - New house/lakeshore lot

- 2400 Waunona Way - Expand house/lakeshore lot
- 4635 Odana Road - Utility building - golf course site

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.