

# **City of Madison**

# Meeting Minutes - Draft HOUSING POLICY COMMITTEE

Thursday, June 26, 2025	4:30 PM	215 Martin Luther King Jr. Blvd.
		Room 215
		Madison Municipal Building

### CALL TO ORDER / ROLL CALL

Chair Heather Allen called the meeting to order at 4:30 pm

Staff present: Planning Division Director Meagan Tuttle, Deputy Mayor for Housing and Sustainability Christie Baumel, Assistant Zoning Administrators Jenny Kirchgatter and Jacob Moskowitz, Heather Stouder, and Lauren Heiser-Ertel

Also present: Ald. Bill Tishler, District 11

- Present: 6 Will Ochowicz; Jillian B. Hayes; Michael P. Tarby; Laurel C. Noack; Heather Allen and Hannah L. Renfro
- Excused: 2 Julia Matthews and Paul R. Aylesworth

### APPROVAL OF MINUTES

A motion was made by Ochowicz, seconded by Tarby, to Approve the May 22, 2025 Minutes. The motion passed by voice vote/other.

### PUBLIC COMMENT

1. <u>88484</u> Public Comment June 26, 2025

Two public comments submitted via email regarding items 3-5. Three registrants spoke in support of items 3-5.

## DISCLOSURES AND RECUSALS

None

#### **NEW BUSINESS**

2. <u>88311</u> Housing Policy Committee Role - Staff Presentation

Heather Stouder provided an overview of the role of the committee.

Note: Items 3, 4, and 5 were discussed together. Following a staff presentation and public comment, the Housing Policy Committee made separate motions and recommendations to the Plan Commission for each of the three items

3. <u>88736</u> Amending various tables within Chapter 28 of the Madison General Ordinances to permit two-family twin and two-unit buildings in all districts where single-family dwellings are also allowed.

On a motion by Ochowicz, seconded by Noack, the Housing Policy Committee voted to return the zoning text amendment to the Plan Commission with a recommendation for approval. The motion passed by voice vote/other.

A motion was made by Ochowicz, seconded by Noack, to Return to Lead with the Recommendation for Approval to the PLAN COMMISSION. The motion passed by voice vote/other.

4. <u>88735</u> Amending Sections 28.135 and 16.23(6)(d) of the Madison General Ordinances related to Deep Residential Lots to facilitate easier development.

On a motion by Ochowicz, seconded by Tarby, the Housing Policy Committee voted to return the zoning text amendment to the Plan Commission with a recommendation for approval with the following amendments:

-change the minimum lot depth from 80' to 75'

-establish a standard 15' front yard setback for a backyard lot

The motion to recommend approval of the zoning text amendment with the above amendments passed by voice vote/other.

A motion was made by Ochowicz, seconded by Tarby, to Return to Lead with the Recommendation for Approval to the PLAN COMMISSION. The motion passed by voice vote/other.

5. <u>88737</u> Amending Sections in Chapter 28 of the Madison General Ordinances related to Downtown and Urban Districts to allow more permitted uses within the districts.

On a motion by Tarby, seconded by Ochowicz, the Housing Policy Committee voted to return the zoning text amendment to the Plan Commission with a recommendation for approval. The motion passed by voice vote/other.

A motion was made by Tarby, seconded by Ochowicz, to Return to Lead with the Recommendation for Approval to the PLAN COMMISSION. The motion passed by voice vote/other.

#### ADJOURNMENT

A motion was made by Ochowicz, seconded by Tarby, to Adjourn at 5:43 pm. The motion passed by voice vote/other.