



# City of Madison

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

## Agenda - Approved PLAN COMMISSION

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Monday, February 21, 2011

5:30 PM

210 Martin Luther King, Jr. Blvd.  
Room 201 (City-County Building)

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**\*\*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 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 February 7, 2011 MEETING

February 7, 2011: <http://legistar.cityofmadison.com/calendar/#current>

### SCHEDULE OF MEETINGS

March 7, 21 and April 11, 2011

**SPECIAL ITEM OF BUSINESS**

– Plan Commission appointment to the Pedestrian/ Bicycle/ Motor Vehicle Commission

**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 Amendment**

1. [20963](#) Creating Section 28.06(2)(a)3520. 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)3521. 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 residence and vacant commercial building to allow construction of 46-unit apartment building; 4th Aldermanic District; 416-424 West Mifflin Street.

**Conditional Use/ Demolition Permits**

2. [21398](#) Consideration of a conditional use for a Planned Residential Development to allow construction of 38 apartment units and 14 single-room occupancy units in two buildings at 4002 Nakoosa Trail. 3rd Ald. Dist.

**Land Division**

3. [21243](#) Consideration of a Certified Survey Map within the City's extraterritorial jurisdiction creating one lot and a 56-acre remnant parcel at 3450 Milwaukee Street, Town of Blooming Grove.  
  
Note: This matter was referred by the Plan Commission at the request of the applicant on February 7, 2011.

**Planned Unit Development Alteration**

4. [21394](#) Consideration of an alteration to an approved Planned Unit Development-Specific Implementation Plan and Demolition Permit for 2508-2544 University Avenue/516-518 Highland Avenue, 5th Ald. Dist., to allow demolition of existing buildings and site improvements to proceed before all of the conditions of the approved PUD-SIP have been met.

**BUSINESS BY MEMBERS****COMMUNICATIONS****SECRETARY'S REPORT****Upcoming Matters - March 7, 2011**

- 5402 World Dairy Drive - PUD-GDP to PUD-SIP to construct 31,000 square-foot office/ laboratory building with attached greenhouse
- 1020 Sherman Avenue - Conditional use to construct replacement accessory building on lakefront lot
- 640 North Henry Street - Conditional use to convert a fraternity house into multi-family building containing up to 9 apartment units, 2 lodging house units, and a fraternity common room unit
- 1336 Drake Street - Conditional use alteration to expand outdoor eating area for restaurant
- 4120-4208 East Washington Avenue - Demolition permit and Conditional use to demolish restaurant and construct 2 multi-tenant retail buildings with 2 drive-up service windows
- 554 West Main Street - Conditional use to construct an outdoor eating area for a restaurant/ tavern

**Upcoming Matters - March 21, 2011**

- 12 Dempsey Road - Conditional use alteration to convert existing 25-unit senior apartment building to 25 non-age restricted apartments
- 505 Walnut Street - Conditional use alteration to construct an addition to existing MG&E substation to house electrical switchgear
- 517 South Baldwin Street - Demolition permit to demolish a portion of a single-family residence to construct an addition

**ANNOUNCEMENTS****ADJOURNMENT**