



City of Madison

City of Madison
Madison, WI 53703
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Meeting Minutes - Approved PLAN COMMISSION

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Monday, June 7, 2010

5:30 PM

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

CALL TO ORDER/ROLL CALL

Present: 5 -

Lauren Cnare; Nan Fey; Judy K. Olson; Michael G. Heifetz and Tim Gruber

Excused: 5 -

Michael Schumacher; Julia S. Kerr; Eric W. Sundquist; Judy Bowser and Michael A. Basford

Fey was chair for the meeting.

Staff Present: Brad Murphy and Kevin Firchow, Planning Division

MINUTES OF THE May 24, 2010 MEETING

A motion was made by Gruber, seconded by Cnare, to Approve the Minutes. The motion passed by voice vote/other.

SCHEDULE OF MEETINGS

June 21 and July 12, 26, 2010

ROUTINE BUSINESS

1. [18543](#) Accepting a Permanent Limited Easement for Public Sidewalk purposes from Bankstar, LLC.

A motion was made by Cnare, seconded by Heifetz, to Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS. The motion passed by voice vote/other.

2. [18619](#) Authorizing the execution of an Assignment and Agreement between the City of Madison and Madison Metropolitan Sewerage District, and acceptance of a Quit Deed from Madison Metropolitan Sewerage District to the City of Madison for all rights and title to a continuous portion of the Southwest Interceptor, at no cost to the City of Madison.

A motion was made by Cnare, seconded by Olson, to Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS. The motion passed by voice vote/other.

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.

Conditional Use/ Demolition Permits

3. [18687](#) Consideration of a conditional use for a contractors shop in the C3 Highway Commercial District at 1240 East Washington Avenue. 2nd Ald. Dist.
The Plan Commission found that the standards were met and granted approval subject to the comments and conditions contained in the Plan Commission materials.
A motion was made by Cnare, seconded by Gruber, to Approve. The motion passed by voice vote/other.
Registered in support and wishing to speak were the applicant, Burke O'Neal, 421 Cantwell Court and Jim Glueck, representing the applicant.

4. [18688](#) Consideration of a demolition permit to allow a one-story commercial building at 102 North Randall Avenue to be razed to create additional parking for the adjacent Stadium Bar, and consideration of major alterations to approved conditional uses for an outdoor eating and recreation area and beer garden for the Stadium Bar at 1419 Monroe Street. 5th Ald. Dist.
This item was referred at the request of the applicant.
A motion was made by Gruber, seconded by Cnare, to Rerefer to the PLAN COMMISSION and should be returned by 6/21/2010. The motion passed by voice vote/other.
There were no registrations on this item.

BUSINESS BY MEMBERS

Ald. Cnare inquired whether there would be interest in amending the Plan Commission meeting schedule to move the Plan Commission meetings to the second and fourth Mondays of the month, versus the first and third Mondays as typically scheduled. She noted that recent Plan Commission meetings have not fallen on the first and third Mondays due to a variety of factors. Amending the schedule would limit the number of Plan Commission and Common Council meetings occurring on consecutive days, allowing additional time for alderpersons serving on both bodies to review meeting materials. Ms. Olson noted that she potentially has a conflict on the fourth Monday of each month, though if a revised schedule works better for the Commission as a whole, further consideration should be given. She added that scheduling has been difficult due to the number of meetings not falling on the first and third Mondays. Ms. Fey and Mr. Murphy indicated that a draft schedule of 2011 meetings will be prepared in the early fall, and the Plan Commission could consider schedule amendments at that time. Ald. Cnare also noted that a revised schedule should only be considered if it was technically feasible and that input from the development community should be sought prior to making such a change.

COMMUNICATIONS

There were no communications.

SECRETARY'S REPORT

Brad Murphy summarized the upcoming matters. Additionally, he noted that the meeting dates to discuss the draft zoning ordinance will be confirmed after all Plan Commission members have responded to the list of potential meeting dates. Staff will contact the Commission members that have not yet identified their availability.

Update on conditional use at 924 Williamson Street (Plan B Nightclub)

Mr. Murphy indicated there was no new information regarding the conditional use at 924 Williamson Street (Plan B Nightclub) to provide to the Plan Commission at this time.

Upcoming Matters - June 21, 2010

- Informational presentation regarding Madison College master plan
- Zoning Code Rewrite Public Hearing
- 1815 University Avenue - PUD time extension
- 437 CTH M - Conditional use for an outdoor eating area for a restaurant/ banquet facility
- 2300 South Park Street - Demolish retail building to create permanent parking lot for Villager Mall and conditional use approval of a temporary parking lot at northwestern corner of S. Park Street & Hughes Place
- 2405-2413 Cypress Way & 826-838 W. Badger Road - Demolish 7 multi-family buildings to facilitate future redevelopment of site with Burr Oaks Senior Housing project

Upcoming Matters - July 12, 2010

- 431 West Dayton Street - Demolition permit and R6 to PUD-GDP-SIP to demolish single-family residence to allow construction of four-unit apartment building
- 2612 Waunona Way - Conditional use alteration to construct addition to single-family residence in excess of 500 square feet on a lakefront lot

ANNOUNCEMENTS

There were no announcements.

ADJOURNMENT

A motion was made by Gruber, seconded by Cnare, to Adjourn at 6:02 pm. The motion passed by voice vote/other.