



City of Madison

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

Agenda - Approved PLAN COMMISSION

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Monday, May 21, 2018

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.**

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 immediately.

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Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntaub ntawv ua lwm yam los sis lwm cov kev pab kom siv tau qhov kev pab, kev ua num los sis kev pab cuam no, thov hu rau tus xov tooj hauv qab no tam sim no.

Please contact the Department of Planning and Community & Economic Development at (608) 266-4635.

CALL TO ORDER/ROLL CALL

PUBLIC COMMENT

COMMUNICATIONS, DISCLOSURES AND RECUSALS

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

MINUTES OF THE MAY 7, 2018 MEETING

May 7, 2018: <http://madison.legistar.com/Calendar.aspx>

SCHEDULE OF MEETINGS

Regular Meetings: June 4, 18 and July 2, 16, 30, 2018

ROUTINE BUSINESS

The following items listed in this section of the agenda are referred to the Plan Commission as generally required by Section 62.23(2), Wis. Stats. and Section 16.01 of Madison General Ordinances, which require that the Common Council refer any question concerning the location of any public building, the location, extension or widening of any street, park or other public grounds within the City to the Plan Commission for its consideration and report regarding consistency with the City's comprehensive plan before

final action is taken. Further, the Plan Commission is required to provide a recommendation to the Council on the acquisition of public land for the establishment or enlarging of streets, parks, playgrounds, sites for public buildings, and reservations pertaining to the same, and the conveyance of any surplus real estate not needed for these purposes with reservations concerning the future use and occupation of such real estate, so as to protect the public works of the City, and to preserve the view, appearance, light, air and usefulness of such public works, and to promote the public health and welfare as recommended in adopted plans and policies.

1. [51295](#) Discontinuing and vacating a portion of the public road right-of-way of Schewe Road, being located in part of the NE ¼ of the NE ¼ of Section 20, and part of the SW ¼ and NW 1/4 of the NW ¼ of Section 21, Township 7 North, Range 8 East, City of Madison, Dane County, Wisconsin. (9th AD)
2. [51454](#) Authorizing the Mayor and City Clerk to execute an Easement Amendment pertaining to the sanitary sewer easement affecting the property located at 2224 Waunona Way, owned by Brian A. Hellmer and Annette E. Hellmer.
3. [51455](#) Authorizing the execution of a Consent to Occupy Easement for the benefit of Beck's Enterprises of Dane County, LLC, to permit private improvements within the City's sewer easement on the property located at 802 Atlas Avenue.
4. [51546](#) Authorizing the execution of a Quit Claim Deed to release the reservation of public street right-of-way pertaining to property owned by the State of Wisconsin, Department of Military Affairs located at 1402 Wright Street. (12th AD)
5. [51547](#) Authorizing the Mayor and the City Clerk to terminate a lease and encroachment agreement and execute a new lease with the University of Wisconsin, Board of Regents allowing for the placement of boat storage racks, pier improvements and other site improvements for use by UW Rowing Teams within the following City parks: Marshall Park, Wingra Park, Tenney Park and James Madison Park.
6. [51568](#) Authorizing the execution of an Underground Electric Easement to Madison Gas and Electric Company across a portion of the Midtown Police Station property located at 4020 Mineral Point Road. (11th AD)

PUBLIC HEARING-5:45 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 5:45 p.m. where there are no registrants wishing to speak in opposition regardless of its placement on the agenda.

The agenda continues on the next page. >>

Zoning Map Amendments & Related Requests

Note: Items 7 and 8 should be referred to June 4, 2018 at the request of the applicant and staff.

7. [50758](#) Creating Section 28.022 -- 00324 of the Madison General Ordinances to change the zoning of properties located at 717-753 E. Johnson Street, 2nd Aldermanic District, from TR-V2 (Traditional Residential - Varied 2) District to NMX (Neighborhood Mixed-Use) District.
8. [50430](#) REVISED - Consideration of a demolition permit to demolish or relocate seven residential buildings, and conditional uses to construct two four-story mixed-use buildings with 2,800 square feet of commercial space and 54 apartments, and approve a planned multi-use site with seven buildings, including five residences with 13 total units on property addressed as 717-753 E. Johnson Street; 2nd Ald. Dist.

Note: Items 9 and 10 are related and should be considered together.

9. [51168](#) Creating Section 28.022 -- 00328 of the Madison General Ordinances to change the zoning of properties located at 9563 Blackhawk Road and 9550 Sandhill Road, 9th Aldermanic District, from Temp A (Temporary Agricultural) District to SR-C1 (Suburban Residential- Consistent1) District.
10. [50993](#) Approving the preliminary plat and final plat of *Ninth Addition to Blackhawk Subdivision* on land located at 9563 Blackhawk Road and 9550 Sandhill Road; 9th Ald. Dist.

Note: Items 11 and 12 are related and should be considered together.

11. [51169](#) Creating Section 28.022 -- 00329 of the Madison General Ordinances to change the zoning of properties located at 9951 Old Sauk Road and 645 Schewe Road, 9th Aldermanic District, from Temp A (Temporary Agricultural) and SR-C1 (Suburban Residential-Consistent 1) Districts to TR-C3 (Traditional Residential - Consistent 3) District.
12. [50994](#) Approving the preliminary plat of *Chapel View* subdivision and a Certified Survey Map of land generally addressed as 9951 Old Sauk Road and 645 Schewe Road; 9th Ald. Dist.

Conditional Use & Demolition Permits

Note: Item 13 should be referred to June 4, 2018 at the request of the applicant and staff.

13. [50431](#) Consideration of a conditional use for a residential building complex with two relocated two-family two-unit dwellings at 827 E. Gorham Street; 2nd Ald. Dist.

14. [51122](#) Consideration of a demolition permit to allow more than fifty percent of an existing single-family residence to be razed and an addition to be constructed at 408 Westmorland Boulevard; 11th Ald. Dist.
15. [51125](#) Consideration of an alteration to an approved conditional use for a residential building complex at 9920 Watts Road; 9th Ald. Dist.
16. [51319](#) Consideration of a conditional use for an outdoor eating area for a restaurant-tavern located at 729 Glenway Street; 13th Ald. Dist.

BUSINESS BY MEMBERS

SECRETARY'S REPORT

- Upcoming Matters - June 4, 2018

- Public Hearing on the Imagine Madison Comprehensive Plan Update
- 1251-1651 Meadow Road - Temp. A to SR-C1, PR and CN, Preliminary Plat & Certified Survey Map - Create two lots for future residential development, two outlots for stormwater management, and two outlots for public parkland
- 645-703 South Point Road - TR-P Amendment and Final Plat - Acacia Ridge, creating 418 single-family lots, six lots for three two-family twin homes, two lots for future mixed-use and multi-family development, one lot for a future school, three outlots for private open space, one outlot for a public park, and one outlot for public stormwater management
- 5802 Lien Road - TR-P Amendment, Preliminary Plat and Final Plat - Amend Village at Autumn Lake master plan to allow construction of 12 two-family twin home buildings on Lot 649, and Village at Autumn Lake Replat No. 3, creating 24 lots for the twin home units and one outlot for private open space and access
- Zoning Text Amendment - Amending Sections 28.211, 28.032, 28.061, 28.072, 28.082, 28.091, and 28.151 to allow free-standing vending as a permitted use in most non-residential districts and as a conditional use in residential districts
- 550 Junction Road - PD Alteration - Revised plans for approved mixed-use building to add three dwelling units and reduce first floor commercial space to 9,000 square feet
- 3603 Cross Hill Drive - Conditional Use - Construct auto service station and convenience store
- 815 Big Stone Trail - Conditional Use - Construct building (single-family residence) exceeding 10,000 square feet of floor area and accessory buildings exceeding 800 square feet in SR-C1 zoning
- 4814 Freedom Ring Road - Conditional Use - Construct daycare center
- 306 N. Brooks Street - Conditional Use - Convert space in a lodging house into a fitness center

- Upcoming Matters - June 18, 2018

- Update on Milwaukee Street Special Area Plan
- Amendments to the Pioneer, Junction, and Elderberry Neighborhood Development Plans
- 5328 Lake Mendota Drive - Conditional Use - Construct single-family residence on lakefront parcel
- 4929 Femrite Drive - Demolition Permit - Demolish single-family residence with no proposed use

- 813 Post Road - Conditional Use - Convert existing building into arts/technical/trade school (fitness instruction)
- 2262 Winnebago Street - Conditional Use - Convert private club into restaurant-nightclub

ANNOUNCEMENTS

ADJOURNMENT