



City of Madison

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

Agenda - Approved PLAN COMMISSION

This meeting can be viewed LIVE on Madison City Channel, cable channel 98, digital channel 994, or at www.madisoncitychannel.tv.

Monday, January 10, 2011

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 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, TTY/Textnet (866) 704-2318.

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 December 20, 2010 MEETING

December 20, 2010: <http://legistar.cityofmadison.com/calendar/#current>

SCHEDULE OF MEETINGS

January 24 and February 7, 21, 2011

ROUTINE BUSINESS

1. [20841](#) Determining a Public Purpose and Necessity and adopting a City of Madison Relocation Order for the acquisition of Plat of Land Interests required for the reconstruction of a portion of Monona Drive (CTH "BB") between Winnequah Road and Cottage Grove Road

And

Determining a Public Purpose and Necessity and adopting a City of Madison Relocation Order for the acquisition of Plat of Land Interests required for the reconstruction of a portion of Atwood Avenue from Cottage Grove Road to approximately 500 feet north.

2. [20863](#) Authorizing the execution of an Offer to Sell Real Estate with the State of Wisconsin for the purchase of four State-owned lots located at 302, 312, and 314 East Main Street and 21 South Butler Street for the expansion of the Brayton Parking Lot, a lease with the State of Wisconsin for spaces for its share-ride vans in the Parking Utility's downtown parking facilities and the amendment of the 2011 Parking Utility Capital Budget for the acquisition of the lots.
3. [20925](#) Authorizing the execution of an Underground Utility Easement to Wisconsin Department of Transportation Division of Business Management across a portion of a City-owned Stormwater Utility parcel located at 5709 Femrite Drive.

UNFINISHED BUSINESS

4. [20664](#) SUBSTITUTE - Authorizing the Mayor and City Clerk to execute a Public Access Management Agreement with Edgewater Hotel Company LLC to govern the use, access, maintenance, operation and management of certain components of the proposed expansion of the Edgewater Hotel

NEW BUSINESS

5. [20945](#) Accepting various grants of easement for public access and use on the Edgewater Hotel property, authorizing the termination of two existing easements, and authorizing the Mayor and City Clerk to execute any necessary documents related thereto.

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

6. [20625](#) Creating Section 28.06(2)(a)3513. of the Madison General Ordinances rezoning property from PUD(GDP) Planned Unit Development (General Development Plan) District to Amended PUD(GDP) Planned Unit Development (General Development Plan) District. Proposed Use: Revised general development plan for future construction of a 63-unit apartment building; 13th Aldermanic District; 1012 Fish Hatchery Road.
7. [20768](#) Creating Section 28.06(2)(a)3516 of the Madison General Ordinances rezoning property from R1 Single-Family Residence District to R2 Single-Family Residence District. Proposed Use: Demolish single-family residence to provide open space for adjacent residences and re-divide three (3) parcels into two lots with conforming zoning; 19th Aldermanic District; 5428 Lake Mendota Drive.

Land Divisions

8. [20950](#) Approving a Certified Survey Map of property owned by the Albert and Jane Toon Revocable Trust and John S. Wiencek located at 5428 Lake Mendota Drive. 19th Ald. Dist.
Note: Items 7 and 8 should be considered together.
9. [20951](#) Consideration of a Certified Survey Map within the City's Extraterritorial Jurisdiction creating four lots at 3897 Vilas Hope Road, Town of Cottage Grove.

Conditional Use/ Demolition Permits

10. [20952](#) Consideration of a demolition permit to allow a fire-damaged commercial building to be razed with no proposed alternative use at 1609 North Stoughton Road. 17th Ald. Dist.

Zoning Text Amendment

11. [20752](#) Creating Sec. 28.09(5)(c)3. of the Madison General Ordinances to allow the keeping of up to six (6) chickens in the C4 district.

BUSINESS BY MEMBERS**COMMUNICATIONS****SECRETARY'S REPORT****Upcoming Matters - January 24, 2011**

- 8240 Mineral Point Road & 101 Junction Road - PUD-SIP to Amended PUD-GDP-SIP

- to allow construction of a 4,600 square-foot retail building and off-premises sign
- 2155-2205 Rimrock Road - Temp A & C3L to C3L, Demolition permit & Conditional use to demolish 5 commercial buildings and construct a 247-room hotel and conference center
- 901 Woodrow Street - Demolition permit & Conditional use to demolish single-family residence and construct Edgewood College Visual and Theatre Arts Center and an amendment/ update to the Edgewood Campus Master Plan

Upcoming Matters - February 7, 2011

- 416-424 West Mifflin Street - R6 to PUD-GDP-SIP and Demolition permit to demolish residence and vacant commercial building to allow construction of 45-unit apartment building
- 115-117 South Bassett Street - PUD-SIP to Amended PUD-GDP-SIP to construct 4-unit apartment building in the rear yard
- 674 South Whitney Way (Tentative) - Conditional use to create an outdoor eating area for a restaurant/ brewpub
- 1026 North Sherman Avenue - Conditional use to create an outdoor eating area for a restaurant
- 6701 Mineral Point Road - Demolition permit and Conditional use to allow existing gas station to be demolished and a pharmacy with drive-up service window to be constructed
- 3450 Milwaukee Street - Extraterritorial Certified Survey Map creating 1 lot in the Town of Blooming Grove with a 56-acre remnant parcel

ANNOUNCEMENTS**ADJOURNMENT**