



City of Madison

Meeting Agenda - Final

PLAN COMMISSION

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

Monday, July 18, 2005

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.

ROLL CALL

MINUTES OF THE JUNE 20, 2005 MEETING

SCHEDULE OF MEETINGS

Regular Meetings: August 1, 22; September 19, 2005.

Work Sessions: Special Plan Commission work session meetings to review public comments and consider possible revisions to the draft Comprehensive Plan will be discussed at the July 18 meeting. Please bring your calendars for scheduling.

APPOINTMENTS

Plan Commission appointments to the following Commissions and Committees:

- Ped-Bike-Motor Vehicle Commission
- State Street Oversight Committee
- Long-Range Transportation Planning Commission (3 needed)
- Joint Southeast Campus Area Committee
- Joint West Campus Area Committee

SPECIAL ITEM OF BUSINESS

Presentation of the UW-Madison Campus Master Plan Draft

ROUTINE BUSINESS

1. [01428](#) Substitute Vacate/Discontinue a portion of West Lawn Avenue and South Spooner Street in the City of Madison. (10th AD)
2. [01446](#) Authorizing the Common Council to accept ownership from the Hawks Landing Neighborhood Association of four (4) neighborhood entrance signs to be installed in

- public right-of-way at several intersections in the Hawk's Landing subdivision. 1st Ald. Dist.
3. [01466](#) Vacate/discontinue a portion of Regent Street at its intersection with Owen Parkway in Hoyt Park, in the City of Madison, Wisconsin. (11th AD)
 4. [01469](#) Accepting a Public Sidewalk Easement from Joshua K. and Jaime R. Farkas across property located at 4510 East Buckeye Road. 16th Ald. Dist.
 5. [01494](#) Authorizing the Mayor and City Clerk to execute a lease with Jerry Leister for five tracts of City-owned land comprising approximately 35 acres.
 6. [01540](#) Accepting a Perpetual Easements for Public Storm Water Management and Vision Triangle Purposes from Middleton Community Church, Inc. across property located at 645 Schewe Road. 9th Ald. Dist.

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.

NEW BUSINESS

7. [01551](#) Accepting the Report of the Board of Estimates Subcommittee on Tax Incremental Finance (TIF).
8. [01559](#) SUBSTITUTE - Amending the Inclusionary Zoning Policies and Protocols document to change the source of interest rates used to establish the price for inclusionary unit for sale dwelling; and designate certain positions within the City to implement portions of the inclusionary dwelling program, ~~and authorize the Plan Commission to adopt changes in the Inclusionary Zoning Program Policies and Protocol as needed.~~

Zoning Map Amendments

9. [01315](#) Creating Section 28.06(2)(a)3109 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: 10 Condominium Units; 1st Aldermanic District: 1702 Waldorf Boulevard.

Items 10 and 11 will be referred to a future Plan Commission meeting.

10. [01316](#) Creating Section 28.06(2)(a)3111 of the Madison General Ordinances rezoning property from Temp A Agriculture to R1 Single-Family Residence District, and creating Section 28.06(2)(a)3112 of the Madison General Ordinances rezoning property from Temp A Agriculture to R4 General Residence District. Proposed Use: 32 Single Family Lots & 2 Multi-Family Lots; 1st Aldermanic District: 9201 Mid Town Road.
11. [01570](#) Approving the preliminary plat/final plat of Hawks Ridge Estates located at 9201 Mid-Town Road. 1st Ald. Dist.
12. [01317](#) Creating Section 28.06(2)(a)3113 of the Madison General Ordinances rezoning

property from Temp A Agriculture to PUD(GDP) Planned Unit Development (General Development Plan) District. Proposed Use: Church, Offices, Mixed Use & Open Space; 9th Aldermanic District: 9602 Mineral Point Road.

13. [01571](#) Approving the preliminary plat of "Blackhawk Church Town Center". 9th Ald. Dist.
14. [01324](#) Creating Section 28.06(2)(a)3110 of the Madison General Ordinances rezoning property from Temp A Agriculture to C Conservancy District. Proposed Use: Conservancy for Plat Requirements; 16th Aldermanic District: 4949 Meinders Road.

Subdivisions

15. [01572](#) Approving an amended preliminary plat/final plat of First Addition to the Meadowlands located at 5951-7001 Littlemore Drive. 3rd Ald. Dist.
16. [01574](#) Approving the final plat of "Meadow Estates" located at 3391 Meadow Road.
Town of Middleton (within the City's Extraterritorial Plat Approval Jurisdiction).

Annexations

17. [01553](#) SUBSTITUTE - Creating Section 15.01(548) of the Madison General Ordinances entitled "City Boundaries" and being part of the chapter entitled "Aldermanic Districts and Wards" annexing to the 16th Aldermanic District the WL Holdings Annexation and assigning a temporary zoning classification of A Agriculture District, and amending Section 15.02 (131) of the Madison General Ordinances to assign the attached property to Ward 131.
18. [01554](#) SUBSTITUTE - Creating Section 15.01(547) of the Madison General Ordinances entitled "City Boundaries" and being part of the chapter entitled "Aldermanic Districts and Wards" annexing to the 7th Aldermanic District the Miller-Krantz-Shalkhalm Annexation and assigning a temporary zoning classification of A Agriculture District, creating Section 15.02(135) of the Madison General Ordinances to assign the attached property to Ward 135, and amending Section 15.03(7) of the Madison General Ordinances to add Ward 135 to Aldermanic District 7.

Conditional Uses/ Demolition Permits

19. [01575](#) Consideration of a conditional use located at 1010 Ann Street for an auto sales business in a former service station. 14th Ald. Dist.
20. [01576](#) Consideration of a conditional use located at 3918 Monona Drive for drive-up service and an outdoor eating area for a restaurant (coffee shop) in an existing building. 15th Ald. Dist.

Zoning and Subdivision Ordinance Text Amendments

21. [01342](#) Amending Sections 28.08(13)(f), 28.08(15)(f), and 28.08(16)(f), and 28.08(17)(f) of the Madison General Ordinances to clarify allowed projections into front yards and size of front yards.
22. [01358](#) Creating Section 16.23(7)(a)21. and amending Sections 16.23(7)(b) and 28.03(2) of the Madison General Ordinances to require identification of secondary dwelling units on subdivision plats.

23. [01359](#) Creating Section 28.10(6) of the Madison General Ordinances to establish a Research and Development Center District.
24. [01483](#) Amending Sections 28.12(10)(c) and 28.12(11)(d) of the Madison General Ordinances to require notification of business associations prior to submitting an application for rezoning or conditional use.
25. [01498](#) Amending Section 28.085(5)(d) of the Madison General Ordinances to make hospitals a conditional use in the O-4 District.
26. [01548](#) Creating Section 16.23(5) of the Madison General Ordinances to provide procedure for combined submission and approval of preliminary plats and final plats.

BUSINESS BY MEMBERS

Draft of a zoning text amendment on building demolitions.

COMMUNICATIONS

SECRETARY'S REPORT

Update on Zoning Text Amendment Staff Team activities.

Upcoming Matters - August 1, 2005 Meeting

- 2322 Atwood Avenue - wall mural
- 2720 Waunona Way - Demolition/build new house on lakeshore lot
- 2844 Commercial Avenue - Demolition/build new 4-unit dwelling
- 6001 Canyon Parkway - 32-unit residential development
- 809 Watson Avenue - Demolition/build new building
- 401 North Third Street - Demolition of vacant truck terminal

Upcoming Matters - August 22, 2005 Meeting

- 2198 West Badger Road - "Fritz Mill, LLC" preliminary plat
- 6654 Milwaukee Street - "Second Addition to Meadowlands"
- 401 North Third Street - PUD-new convenience store with gasoline sales
- 5434 Commercial Avenue - Agriculture to C1

ANNOUNCEMENTS

ADJOURNMENT

If you need an interpreter, materials in alternate formats or other accommodations to access this meeting, please contact the Department of Planning & Development at (608) 266-4635, TDD (608) 266-4747. Please do so 48 hours prior to the meeting.