



# City of Madison

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

## Meeting Minutes - Approved PLAN COMMISSION

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Monday, September 17, 2018

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.

### CALL TO ORDER/ROLL CALL

The meeting was called to order at 5:30 p.m.

**Present:** 11 - Steve King; Ledell Zellers; Sheri Carter; Ken Opin; Melissa M. Berger; James F. Oeth; Michael W. Rewey; Bradley A. Cantrell; James E. Polewski; Jason S. Hagenow and Andrew J. Statz

Opin was chair for this meeting.

Ald. King and Statz left after action take on Items 11 and 12.

Staff Present: Natalie Erdman, Secretary; Kevin Firchow, Tim Parks, and Colin Punt, Planning Division; Matt Mikolajewski, Economic Development Division; and Eric Halvorson and Sean Malloy, Traffic Engineering Division.

Also Present: Ald. Mike Verveer, 4th Ald. Dist. and Ald. Paul Skidmore, 9th Ald. Dist.

### PUBLIC COMMENT

There were no registrants for public comment.

### COMMUNICATIONS, DISCLOSURES AND RECUSALS

There were no communications, disclosures, or recusals by members of the Plan Commission.

### MINUTES OF THE AUGUST 20, 2018 MEETING

**A motion was made by Oeth, seconded by Polewski, to Approve the Minutes. The motion passed by voice vote/other.**

### SCHEDULE OF MEETINGS

October 1, 15 and November 5, 19, 2018.

Opin will be absent from the October 15 and November 5 meetings.

### ROUTINE BUSINESS

1. [52930](#) Authorizing the Mayor and the City Clerk to execute a Consent to Occupy Easement for the benefit of Productive Properties - Commercial LLC to permit a private improvement within the existing public sanitary sewer and

stormwater management easement upon the property located at 319 Yard Drive. (9th AD)

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

- 2. [52931](#) Authorizing the City's acceptance of ownership from the Eastmorland Community Association of a neighborhood sign and decorative landscape garden located in public right-of-way near the southeast corner of Milwaukee Street and Leon Street. (15th AD)

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

- 3. [52957](#) Amending Resolution Enactment No. RES-18-00349 which authorizes the execution of a Purchase and Sale Agreement between the City of Madison and the owner of the property located at 6444 Nesbitt Road for the expansion of Apple Ridge Park.

**A motion was made by Cantrell, seconded by Rewey, to Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE. The motion passed by voice vote/other.**

- 4. [52984](#) Authorizing the City of Madison to accept ownership of a "Little Free Library" from the High Crossing Neighborhood Association located in Patriot Park at 5333 Congress Avenue. (17th A.D.)

**A motion was made by Cantrell, seconded by Rewey, to Return to Lead with the Recommendation for Approval to the BOARD OF PARK COMMISSIONERS. The motion passed by voice vote/other.**

- 5. [52991](#) Authorizing the Mayor and City Clerk to execute a lease with Frameshift Arts Café LLC allowing for the use of the City-owned transportation corridor parcel located at 21 South Fourth Street for parking purposes. (6th A.D.)

**A motion was made by Cantrell, seconded by Rewey, to Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE. The motion passed by voice vote/other.**

Note: Items 6 and 7 are related and should be considered together.

- 6. [52986](#) Authorizing the Mayor and City Clerk to execute an air space lease with Meriter Hospital Inc. to accommodate a skywalk connecting the two properties located at 202 South Park Street and 36 South Brooks Street. (13th A.D.)

**A motion was made by Cantrell, seconded by Rewey, to Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE. The motion passed by voice vote/other.**

- 7. [53004](#) Granting an air space lease to Meriter Hospital Inc. to accommodate the existing skywalk connecting the two properties located at 202 South Park Street and 36 South Brooks Street.

**A motion was made by Cantrell, seconded by Rewey, to Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE. The motion passed by voice vote/other.**

- 8. [53027](#) Authorizing the grant of a no-cost License to the State of Wisconsin Department of Military Affairs for the installation of telecommunications equipment on the Lake View Water Tower located at 1202 Northport Drive. (18th A.D.)

A motion to return to the Water Utility Board with a recommendation to approve passed on the following 7-1 vote: AYE Ald. Carter, Ald. King, Ald. Zellers, Berger, Cantrell, Oeth, Polewski; NAY: Rewey; NON-VOTING: Opin, Hagenow, Statz

**A motion was made by Cantrell, seconded by King, to Return to Lead with the Recommendation for Approval. The motion passed by the following vote:**

**Ayes:** 7 - Steve King; Ledell Zellers; Sheri Carter; Melissa M. Berger; James F. Oeth; Bradley A. Cantrell and James E. Polewski

**Noes:** 1 - Michael W. Rewey

**Non Voting:** 3 - Ken Opin; Jason S. Hagenow and Andrew J. Statz

- 9. [53033](#) Authorizing the execution of an Underground Electric Easement to Wisconsin Power and Light Company across a portion of Elver Park, located at 1250 McKenna Boulevard. (1st A.D.)

**A motion was made by Cantrell, seconded by Rewey, to Return to Lead with the Following Recommendation(s) to the BOARD OF PARK COMMISSIONERS. The motion passed by voice vote/other.**

- 10. [53034](#) Authorizing the amendment and restatement of the Declaration of Covenants, Conditions and Restrictions for the Center of Industry & Commerce, to revise and update various provisions contained therein.

**A motion was made by Cantrell, seconded by Rewey, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**

There were no registrants on the Routine Business items.

**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.

**Zoning Map Amendments & Related Requests**

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

- 11. [52535](#) Creating Section 28.022 - 00338 and Section 28.022 - 00339 of the Madison General Ordinances to change the zoning of properties generally located at 118-126 State Street, 4th Aldermanic District, from DC (Downtown Core) District to PD(GDP-SIP) (Planned Development (General Development Plan, Specific Implementation Plan)) District.

On a motion by Cantrell, seconded by Ald. Carter, the Plan Commission found the standards met and recommended approval of the zoning amendment (ID 52535) and approved the demolition permit (ID 52218) subject to the comments and conditions contained in the Plan Commission materials and the following conditions:

-That the applicant work with Planning Staff and the Urban Design Commission to design the exterior walls along the interior lot lines to be pervious and include full glass windows along those facades to the greatest extent possible, which will require the developer to obtain easements or air rights from the adjoining properties and/or use fire-resistant glass on those sides of the building.

-That signed letters of intent for the provision of off-street parking be provided as part of the parking management plan prior to building permit issuance.

-That the PD zoning text be revised to include the hotel and food and beverage uses as a conditional uses, subject to the provisions of MGO Section 28.183.

-That no lighting be installed on the building's rooftop terrace shine onto State Street. The Urban Design Commission shall review the applicant's lighting plan for compliance following review by the Planning Division.

A motion by Rewey to add a condition to maintain full pedestrian access throughout construction failed for lack of a second.

As an advisory recommendation, the Plan Commission requested that an equal number of ADA parking spaces be provided as close as possible to an accessible entrance to the building to replace lost ADA parking.

The motion to recommend approval of the planned development and to approve the demolition permit passed on the following 7-1 vote: AYE: Ald. Carter, Ald. King, Berger, Cantrell, Oeth, Polewski, Rewey; NAY: Ald. Zellers; NON-VOTING: Opin, Hagenow, Statz.

**A motion was made by Cantrell, seconded by Carter, to RECOMMEND TO COUNCIL TO ADOPT WITH CONDITIONS - RECESSED PUBLIC HEARING. The motion passed by the following vote:**

**Ayes:** 7 - Sheri Carter; Melissa M. Berger; James F. Oeth; Michael W. Rewey; Bradley A. Cantrell; James E. Polewski and Steve King

**Noes:** 1 - Ledell Zellers

**Non Voting:** 3 - Ken Opin; Jason S. Hagenow and Andrew J. Statz

Registered in support and wishing to speak were Jeff Vercauteren of East Main Street; Bashar Wali of 16th Avenue, Portland, Oregon; Kenneth Garland of Spanish Fort Boulevard, New Orleans, Louisiana; Eric Nordeen of West Beltline Highway; Kathy Bailey of Atwood Avenue; Vic Villacrez of West Main Street; Sam Chehade of State Street; Connie Barbran of Main Street, Fort Atkinson; Sue Stark of West Johnson Street; Jessica Morrison of Longwood Lane, Fitchburg; Susan Schmitz of Marinette Trail; Michael Herring of West Main Street; Mary Gainey of McKenna Boulevard; Michael Younggren of 4th Street, Brooklyn; Andrew Disch of West Main Street; Judy Karofsky of North Pinckney Street; Robert Lewin of West Washington Avenue; Doug Poland of Adams Street; Ellen Despina of State Street; Jason Ilstrup of Council Crest; Charles Fiesel of Rattman Road; Steven Catlin of South Illinois Avenue, Milwaukee; Grant Frautschi of Bayside Drive; Nick Martin of State Street; Alan Fish of Morrison Street; Bill White of Lakeland Avenue; and Alder Mike Verveer of West Doty Street.

Registered in support and available to answer questions were Kraig Kanahian of Raymond Boulevard, Newark, New Jersey; Ashley Morrison of Longwood Lane, Fitchburg; Trish Davis of West Mifflin Street; Richard Stern of Ivanhoe Glen; Matt Prescott of West Beltline Highway; Jeff Held of Keyes Avenue; Matt Brink of West Main Street; Michelle Kullmann of State Street; and Bryon Eagan of South Hamilton Street.

Registered in support and not wishing to speak were Melissa Keyzers of East Cheryl Parkway, Fitchburg; Ty Beck of South Main Street, Oregon; Ryan Huenink of Fairhaven Road; Sean Hypek of Vilas Avenue; Carole Schaeffer of West Olin Avenue; Brian Christianson of West Olin Avenue; Cody Marshall of Crocus Circle; Jack Sosnowki of State Street; Kevin Jacewicz of State Street; Scott Watson of Rolling Oaks Lane, Verona; Margaret Watson of Rolling Oaks Lane, Verona; David Keller of Winston Drive; Lucy Mulder of East Gorham Street; Jim Foyle of Norway Maple Circle; Chad Ferguson of John Nolen Drive; Patrick Stern of West Lawn Avenue; Jonathan Weerts of South Hamilton Street; Harold Langhammer of East Lakeside Street; Chris Atkinson of South Hancock Street; Jennifer Acker of Hyslop Road, Dane; Kylee Breaker of North Pleasant View Road, Middleton; Megan Jensen of Rockwell Drive; Diane Morgenthaler of East Mifflin Street; Alex Vitanye of East Gorham Street; and the Operating Engineers Union Local #139 of Roundy Drive, Pewaukee.

Registered neither in support nor opposition and wishing to speak was Peter Ostlind of West Main Street.

Registered in opposition and wishing to speak was Franny Ingebritson of Wisconsin Avenue.

**12. [52218](#)**

**Consideration of a demolition permit to demolish four commercial buildings located at 118-126 State Street; 4th Ald. Dist. as part of Planned Development to construct nine-story, 130-room hotel with restaurant-taverns.**

On a motion by Cantrell, seconded by Ald. Carter, the Plan Commission found the standards met and recommended approval of the zoning amendment (ID 52535) and approved the demolition permit (ID 52218) subject to the comments and conditions contained in the Plan Commission materials and the following conditions:

- That the applicant work with Planning Staff and the Urban Design Commission to design the exterior walls along the interior lot lines to be pervious and include full glass windows along those facades to the greatest extent possible, which will require the developer to obtain easements or air rights from the adjoining properties and/or use fire-resistant glass on those sides of the building.

- That signed letters of intent for the provision of off-street parking be provided as part of the parking management plan prior to building permit issuance.

- That the PD zoning text be revised to include the hotel and food and beverage uses as a conditional uses, subject to the provisions of MGO Section 28.183.

- That no lighting be installed on the building's rooftop terrace shine onto State Street. The Urban Design Commission shall review the applicant's lighting plan for compliance following review by the Planning Division.

A motion by Rewey to add a condition to maintain full pedestrian access throughout construction failed for lack of a second.

As an advisory recommendation, the Plan Commission requested that an equal number of ADA parking spaces be provided as close as possible to an accessible entrance to the building to replace lost ADA parking.

The motion to recommend approval of the planned development and to approve the demolition permit passed on the following 7-1 vote: AYE: Ald. Carter, Ald. King, Berger, Cantrell, Oeth, Polewski, Rewey; NAY: Ald. Zellers; NON-VOTING: Opin, Hagenow, Statz.

**A motion was made by Cantrell, seconded by Carter, to Approve. The motion passed by the following vote:**

**Ayes:** 7 - Sheri Carter; Melissa M. Berger; James F. Oeth; Michael W. Rewey; Bradley A. Cantrell; James E. Polewski and Steve King

**Noes:** 1 - Ledell Zellers

**Non Voting:** 3 - Ken Opin; Jason S. Hagenow and Andrew J. Statz

The registrants for item 12 are listed under item 11.

Note: Items 13 and 14 are related and should be considered together.

- 13. [52664](#) Creating Sections 28.022 - 00342 and 28.022 - 00343 of the Madison General Ordinances to change the zoning of property located at 306 South Baldwin Street, 6th Aldermanic District, from TR-C4 (Traditional Residential-Consistent 4) District to PD(GDP) Planned Development (General Development Plan) District and PD(SIP) Planned Development (Specific Implementation Plan) District.

On a motion by Cantrell, seconded by Berger, the Plan Commission found the standards met and recommended approval of the zoning map amendment (ID 52664) and certified survey map (ID 52217) subject to the comments and conditions contained in the Plan Commission materials.

**A motion was made by Cantrell, seconded by Berger, to RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING. The motion passed by voice vote/other.**

- 14. [52217](#) Approving a Certified Survey Map of property owned by Baldwin Wilson, LLC located at 306 S. Baldwin Street; 6th Ald. Dist.

On a motion by Cantrell, seconded by Berger, the Plan Commission found the standards met and recommended approval of the zoning map amendment (ID 52664) and certified survey map (ID 52217) subject to the comments and conditions contained in the Plan Commission materials.

**A motion was made by Cantrell, seconded by Berger, to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER. The motion passed by voice vote/other.**

There were no registrants on items 13 and 14, which are related items.

**Subdivisions**

- 15. [52754](#) Approving a revised preliminary plat of the *Madison Yards at Hill Farms* subdivision on land generally addressed as 4802 Sheboygan Avenue; 11th Ald. Dist.; approving a Certified Survey Map of same to create two lots; and approving the final plat of *Madison Yards at Hill Farms* following recording of the Certified Survey Map.

On a motion by Cantrell, seconded by Berger, the Plan Commission found the standards met and recommended approval of the revised preliminary plat, Certified Survey Map, and final plat subject to the comments and conditions contained in the Plan Commission materials. The motion to approve passed by voice vote/ other.

**A motion was made by Cantrell, seconded by Berger, to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER. The motion passed by voice vote/other.**

There were no registrants on this item.

**Conditional Use & Demolition Permits**

Note: Item 16 should be referred to October 1, 2018 pending a recommendation by the Urban Design Commission.

- 16. [52220](#) Consideration of a demolition permit and conditional use to demolish a credit union and construct a five-story, 45-unit apartment building at 555 W. Washington Avenue; 4th Ald. Dist.

On a motion by Cantrell, seconded by Berger, the Plan Commission referred this request to October 1, 2018 pending a recommendation by the Urban Design Commission by voice vote/other.

**A motion was made by Cantrell, seconded by Berger, to Refer to the PLAN COMMISSION and should be returned by 10/1/2018. The motion passed by voice vote/other.**

There were no registrants on this item.

- 17. [52564](#) Consideration of a demolition permit and conditional use to allow a restaurant-tavern to be demolished and construction of a four-story mixed-use building with 1,900 square feet of commercial space and 85 apartments at 1902 Bartillon Drive; 17th Ald. Dist.

On a motion by Cantrell, seconded by Hagenow, the Plan Commission referred this request to October 1, 2018.

**A motion was made by Cantrell, seconded by Hagenow, to Refer to the PLAN COMMISSION and should be returned by 10/1/2018. The motion passed by voice vote/other.**

Registered in support and wishing to speak were Jerry Bourquin of Grand Teton Plaza; Robert Caspersen of Mica Road, Fitchburg; and Chris Harnell of Ruskin Street.

- 18. [52569](#) Consideration of a demolition permit and conditional use to demolish an office building and construction of a four-story, 54-unit apartment building at 7941 Tree Lane; 9th Ald. Dist.

On a motion by Cantrell, seconded by Hagenow, the Plan Commission found the standards met and approved the demolition permit and conditional use subject to the comments and conditions contained in the Plan Commission materials.

**A motion was made by Cantrell, seconded by Hagenow, to Approve. The motion passed by voice vote/other.**

Registered in support and wishing to speak were Matt Mano and Stephen Smith, both of North Water Street, Milwaukee.

Registered in support and available to answer questions were Ray Hill or Winnebago Street and Joe Hooper of West Green Tree Road, Milwaukee.

Registered neither in support nor opposition and available to answer questions was Andy Meesmann of

Voges Road.

19. [52574](#)

Consideration of a conditional use to construct a 310-room hotel with structured parking and 12,000 square feet of leasable commercial space at 211 N. Carroll Street and 210 Wisconsin Avenue; 4th Ald. Dist.

On a motion by Cantrell, seconded by Rewey, the Plan Commission found the standards met and approved the conditional use subject to the comments and conditions contained in the Plan Commission materials and the following condition:

That the applicant shall be required to compensate the Parking Utility for the net present value of the revenue stream for the next twenty years for each parking stall removed and not relocated as a result of this project.

**A motion was made by Cantrell, seconded by Rewey, to Approve. The motion passed by voice vote/other.**

Registered in support and wishing to speak were Larry Westrich, Dave Alberson, and Jim Webb, all of South Farrar Drive, Cape Girardeau, Missouri; Charlie Quagliana of Willoughby Road, Mazomanie; Jason Ilstrup of Council Crest; and Alder Mike Verveer of West Doty Street.

Registered in support and available to answer questions was Vic Villacrez of West Main Street.

Registered in support and not wishing to speak was Justin Davidson of South Farrar Drive, Cape Girardeau, Missouri.

20. [52755](#)

Consideration of a conditional use for an auto service station (electric vehicle charging facility) in the parking lot of a retail establishment at 4198 Nakoosa Trail; 15th Ald. Dist.

On a motion by Cantrell, seconded by Berger, the Plan Commission found the standards met and approved the conditional use subject to the comments and conditions contained in the Plan Commission materials.

**A motion was made by Cantrell, seconded by Berger, to Approve. The motion passed by voice vote/other.**

There were no registrants on this item.

21. [52756](#)

Consideration of a demolition permit to demolish a commercial building with no proposed use at 3630 Milwaukee Street; 15th Ald. Dist.

On a motion by Cantrell, seconded by Berger, the Plan Commission found the standards met and approved the demolition permit subject to the comments and conditions contained in the Plan Commission materials.

**A motion was made by Cantrell, seconded by Berger, to Approve. The motion passed by voice vote/other.**

Registered in support and available to answer questions was Wade Huston of Coffeytown Road.

22. [52757](#)

Consideration of a demolition permit to demolish an existing single-family residence and construct a new single-family residence at 822 West Shore Drive; 13th Ald. Dist.

On a motion by Cantrell, seconded by Berger, the Plan Commission found the standards met and approved the demolition permit subject to the comments and conditions contained in the Plan Commission materials.

**A motion was made by Cantrell, seconded by Berger, to Approve. The motion passed by voice vote/other.**

Registered in support and available to answer questions were Jenny Acker of East Main Street and Tyler Leeper of West Shore Drive.



Registered in support and not wishing to speak were David Leeper of Terry Place, Andrew Disch of Pine Hollow Place, and Katherine Holt of West Shore Drive.

### Zoning Text Amendments

23. [52688](#) Amending Sections 28.053(4) and 28.132 of the Madison General Ordinances to clarify side yard, rear yard, maximum lot coverage and usable open space requirement for single-family attached homes in the TR-P District.

On a motion by Cantrell, seconded by Berger, the Plan Commission recommended the council to adopt the zoning text amendment. The motion passed by voice vote/other.

**A motion was made by Cantrell, seconded by Berger, to RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING. The motion passed by voice vote/other.**

There were no registrants on this item.

### BUSINESS BY MEMBERS

**There was no business by members.**

### SECRETARY'S REPORT

Kevin Firchow summarized recent Common Council Actions on items previously reviewed by the Plan Commission. He also summarized the upcoming matters for the Commission.

#### - Recent Common Council Actions

- "Vang Homesites" rezoning and preliminary plat, 3600 Portage Road - Approved with Plan Commission recommendations on September 4, 2018
- Zoning text amendment to allow stone as a type of mulch allowed by the Landscaping and Screening Requirements in Section 28.142(3)(c) - Approved on September 4, 2018 as recommended by Plan Commission

#### - Upcoming Matters - October 1, 2018

- 2018 Park and Open Space Plan (advanced copies are provided with the Commission's September 17 materials)
- Zoning Text Amendment - Amend Secs. 28.082(1) and 28.151 to prohibit personal storage units in the TE and SE Districts, and to require that personal storage units, where allowed, take place in a building that is a minimum of two stories
- 210-216 S. Pinckney Street - Amended PD(GDP-SIP) - Amend Block 88 Planned Development to construct City parking garage and 11,500 square feet of ground floor commercial space in first phase and 148 upper floor apartments in separate second phase
- 750 University Row - Amended PD(SIP) - Request four-year extension for existing 299-stall temporary parking lot
- 222 S. Hamilton Street - Demolition Permit and Conditional Use - Demolish office building to construct mixed-use building with 930 square feet of commercial space and 19 residential condominiums
- 8001 Raymond Road - Conditional Use - Construct 20,000 square-foot addition to hospital in CI zoning
- 3009 University Avenue and 3118 Harvey Street - Certified Survey Map Referral - Create one lot for existing 56-unit apartment building at 3009 University Avenue and create one lot for existing five-unit apartment building at 3118 Harvey Street
- 119-125 N. Butler Street - Demolition Permit and Conditional Use - Demolish two-family residence and four-unit apartment building to construct four-story 31-unit apartment building (Amended request)
- 1114 Sherman Avenue - Conditional Use - Construct addition to single-family residence on lakefront parcel exceeding 500 square feet
- 524 E. Wilson Street - Conditional Use - Convert tavern into nightclub
- 5032 Tradewinds Parkway - Conditional Use - Allow arts/technical/trade school tenant (acrobatic dance) in multi-tenant industrial building in Urban Design Dist. 1
- 303 Lathrop Street - Conditional Use - Convert former daycare center into mission house in University

Heights Hist. Dist.

- 6225 University Avenue - Conditional Use - Allow arts/technical/trade school tenant (masseuse training) in multi-tenant commercial building in Urban Design Dist. 6

**- Upcoming Matters - October 15, 2018**

- Public Hearing - TID 46 Amendment

- 6510 Cottage Grove Road - A to CC-T and TR-U1 and Certified Survey Map Referral - Create one lot for future residential development in TR-U1 zoning and two lots for future commercial development in CC-T zoning

- 2402 W. Broadway - Conditional Use Alteration - Add second fuel dispensing area at existing auto service station and convenience store in Urban Design Dist. 1

- 3729-3737 E. Washington Avenue - Demolition Permit and Conditional Use - Demolish two commercial buildings to allow construction of 10,020 square-foot auto repair station in Urban Design Dist. 5

- 1202 S. Park Street - Conditional Use - Construct mixed-use building with 1,200 square feet of commercial space and 58 apartments in Urban Design Dist. 7

- 4699-4747 Eastpark Blvd. - Preliminary Plat and Final Plat - The American Center Eastpark Second Addition, creating two lots for employment, one outlot for public stormwater mgmt., and one outlot for private landscaping

- 2208 University Avenue - Conditional Use - Create outdoor storage area for auto repair station

- 1817 E. Washington Avenue - Conditional Use - Allow tavern in mixed-use building with outdoor eating area

- 329 E. Sunset Court - Conditional Use - Construct accessory building exceeding 576 square feet in TR-C1 zoning

**ANNOUNCEMENTS**

There were no announcements.

**ADJOURNMENT**

**A motion was made by Rewey, seconded by Oeth, to Adjourn at 11:31 p.m. The motion passed by voice vote/other.**