



# City of Madison

City of Madison  
Madison, WI 53703  
[www.cityofmadison.com](http://www.cityofmadison.com)

## Agenda - Approved PLAN COMMISSION

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Monday, May 19, 2008

5:00 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.**

*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

### MINUTES OF THE May 5, 2008 MEETING

*May 5, 2008: <http://legistar.cityofmadison.com/calendar/#current>*

### SCHEDULE OF MEETINGS

*Regular Meetings: June 2, 16 and July 7, 21, 2008*

*Special Meeting to Discuss Zoning Code Rewrite: June 9, 2008 (5:00 p.m., Room LL-110, Madison Municipal Building)*

### SPECIAL ITEMS OF BUSINESS

1. [10409](#) Presentation regarding "The Natural Step" Framework  
*By Nan Fey and Karl Van Lith*
2. [09780](#) Presentation by Meriter Hospital regarding master planning for its West Campus on McKee Road.

## APPOINTMENTS

*Plan Commission appointments to the Long Range Transportation Planning Commission, Inclusionary Zoning Advisory Oversight Committee, and Pedestrian/Bicycle/Motor Vehicle Commission*

## ROUTINE BUSINESS

3. [10058](#) Authorizing the Mayor and City Clerk to execute a partial release of a public sanitary sewer easement and accept a replacement sanitary sewer easement from 3800 East Washington Avenue, LLC, at 3801 E. Washington Avenue.
4. [10121](#) Authorizing a Declaration of Change in Use from City park land to public street right-of-way for Willow Lane in the Highlands plat.
5. [10202](#) Authorizing the Mayor and City Clerk to execute an amendment to the lease with Boys and Girls Club of Dane County, Inc. ("BGCDC") providing for a reduction in the area leased to BGCDC for parking lot purposes within the City greenway adjacent to BGCDC's property at 4619 Jenewein Road.
6. [10207](#) Authorizing the execution of an easement to the County of Dane for public pedestrian/bicycle path purposes across lands within Glacier Crossing Park, located at 3702 Ice Age Drive.

## 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.

### Special Area Plan

7. [09550](#) Adopting the Stoughton Road Revitalization Project Plan and the goals, recommendations, and implementation steps contained therein as a supplement to the City's Comprehensive Plan.  
*Note: The Plan Commission was previously provided copies of the draft plan with their April 7, 2008 meeting materials.*

### Zoning Map Amendments

8. [09981](#) Creating Section 28.06(2)(a)3347. 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: Construct 71-Unit Apartment Building; 2nd Aldermanic District: 301 North Hamilton Street.

9. [09982](#) Creating Section 28.06(2)(a)3348. of the Madison General Ordinances rezoning property from C4 Central Commercial District to PUD(GDP) Planned Unit Development (General Development Plan) District, and creating Section 28.06(2)(a)3349. of the Madison General Ordinances rezoning property from PUD(GDP) Planned Unit Development (General Development Plan) District to PUD(SIP) Planned Unit Development Plan (Specific Implementation Plan) District. Proposed Use: Renovate & Expand Former School with 58 Apartments and First Floor Retail; 4th Aldermanic District: 31 South Henry Street.

#### Conditional Uses/ Demolition Permits

10. [10405](#) Consideration of a major alteration to an existing conditional use to allow alcohol sales in an outdoor eating area for a restaurant at 240 West Gilman Street. 8th Ald. Dist.
11. [10406](#) Consideration of a conditional use and demolition permit to allow relocation of a single-family residence off-site and construction of a new residence on a lakefront lot at 5229 Harbor Court. 19th Ald. Dist.

#### BUSINESS BY MEMBERS

#### COMMUNICATIONS

#### SECRETARY'S REPORT

#### Demolition Definition Discussion

#### Upcoming Matters - June 2, 2008

- Informational presentation by CDA regarding Truax Master Plan
- Informational presentation regarding a proposed Honda dealership to be located at 5555 High Crossing Boulevard
- Badger/Ann/Park Tax Increment District (#38)
- 702 South Point Road - A to R2T/Y/Z, C R5, GDP and reapproval of 1,000 Oaks preliminary plat and approval of a 3-lot final plat
- 1723 Waldorf Boulevard - Amended PUD-GDP-SIP to construct 3 multi-family buildings with 79 apartments in place of 60 condos
- 92 Golf Parkway - Temp A to PUD-GDP-SIP to construct 2 duplex buildings
- 1507 Burning Wood Way - Amended PUD-GDP-SIP/Final Plat to construct 3 single-family homes instead of 3 duplexes; 3-lot/1-outlot plat
- 1910 Roth Street/ 1126 Huxley Street - Demolish 2 industrial buildings and parking to create open space
- 2008 Waunona Way - Demolish single-family residence and construct new residence on lakefront

**Upcoming Matters - June 16, 2008**

- 626 Schewe Road - Temp A to R1/R4 and a preliminary plat creating 39 single-family lots, 1 multi-family lot, and 2 outlots
- 2317-2423 Allied Drive et al. - R3/R4 to PUD-GDP-SIP & Demo for the CDA Allied Drive redevelopment with 48 multi-family units in 5 buildings
- 702 North Midvale Boulevard - PUD-SIP Alteration to modify Phase II plans for hotel, retail, and parking along Hilldale Way
- 2702 East Washington Avenue - Demolish former convenience store and construct new convenience store
- 1347 Fish Hatchery Road - Conditional use for a 3-year extension of existing off-site accessory parking for St. Mary's Hospital
- 4302 East Washington Avenue - Conditional use to convert existing retail building into Starbuck's with drive-up service and outdoor eating

**ANNOUNCEMENTS****ADJOURNMENT**