

# **City of Madison**

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

# Agenda - Approved PLAN COMMISSION

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Monday, March 4, 2013

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 hnub ua hauj lwm ua ntej yuav tuaj sib tham.

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

#### 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 FEBRUARY 18, 2013 MEETING**

February 18, 2013: http://madison.legistar.com/Calendar.aspx

#### SCHEDULE OF MEETINGS

March 18 and April 8, 22, 2013

# **ROUTINE BUSINESS**

The following items listed in this section of the agenda are referred to the Plan Commission as required by Section 16.01 of Madison General Ordinances, which generally state that the Common Council shall 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 before final action is taken thereon by the Council. 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.

- Determining a Public Purpose and Necessity and adopting a Relocation Order for the acquisition of land interests required for the construction and maintenance of the Irwin A. and Robert D. Goodman Path, a new multi-purpose (bicycle and pedestrian) path and on-street bike route from the Capital City path at Marquette Street to the Marsh View path at Highway 30. (6th and 15th AD)
- 2. 29173 Creating Section 20.08(11) of the Madison General Ordinances to establish the Jeffry Trail Sanitary Sewer Improvement Impact Fee and District, amending Section 4.081(2)(f) and 4.081(4)(b)4. to allow for deferred assessments for specified criteria, and amending Subsections 20.04(12) and 20.09(1) to bring the impact fee ordinance in line with State law.
- 3. <u>29183</u> Authorizing the execution of farm leases on lands dedicated to the City of Madison located in undeveloped plats.
- 4. 29192 Vacation/Discontinuance of two portions of Kilpatrick Lane as platted by Grandview Commons, being located in part of the Southeast one-quarter (1/4), of the Northwest one-quarter (1/4) and the Southwest one-quarter (1/4), of the Northeast one-quarter (1/4) of Section 11, Town 7 North, Range 10 East, City of Madison, Dane County, Wisconsin. (3rd AD)

# 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.

#### Annexation

5. 29175 Creating Section 15.01(587) of the Madison General Ordinances entitled "City Boundaries" and being part of the chapter entitled "Aldermanic Districts and Wards" annexing City-owned land located at 7960 Raymond Road to the 1st Aldermanic District and assigning a temporary zoning classification of A Agriculture District, creating Section 15.02(121) of the Madison General Ordinances to assign the attached property to Ward 121, and amending Section 15.03(1) of the Madison General Ordinances to add Ward 121 to Aldermanic District 1.

#### **Zoning Map Amendments & Related Requests**

Note: Items 6 and 7 should be considered together

- 6. 28940 Creating Section 28.022 -- 00029. of the Madison General Ordinances rezoning property from DR-2 (Downtown Residential 2) and UMX (Urban Mixed Use) District to UMX (Urban Mixed Use) District. Proposed Use: Demolish 3 apartment buildings to allow construction of 319-unit apartment building; 4th Aldermanic District; 415 W. Johnson Street; 226 N. Broom Street, and 424 W. Dayton Street.
- Consideration of a demolition permit to allow 3 existing apartment buildings to be demolished and consideration of a conditional use for a multi-family building complex to allow construction of a 319-unit apartment building at 415 W. Johnson Street, 226 N. Broom Street and 424 W. Dayton Street; 4th Ald. Dist.
- 8. 28943 Creating Section Section 28.022-00026 of the Madison General Ordinances rezoning property from PD(GDP) Planned Development (General Development Plan) District to PD(SIP) Planned Development (Specific Implementation Plan) District. Proposed Use: Construct apartment complex with 61 units; 3rd Aldermanic District; 6801 Littlemore Drive.

#### Subdivisions

9. 28790 Approving the preliminary plat and final plat of Hawks Woods Estates located at 2033-2055 Woods Road; 1st Ald. Dist.

#### Conditional Use/ Demolition Permits

- 10. 29093 Consideration of a demolition permit to allow an existing single-family residence to be demolished and a new residence to be constructed at 3934 Manitou Way; 10th Ald. Dist.
- 11. 29108 Reconsideration of a conditional use (ID 28791) to allow construction of an addition and major exterior alterations to an existing office building with an outdoor eating area for future restaurant tenant at 25 W. Main Street; 4th Ald. Dist.

# **BUSINESS BY MEMBERS**

#### **COMMUNICATIONS**

# **SECRETARY'S REPORT**

- Upcoming Matters March 18, 2013
  - 2704 Waunona Way Demolition Permit and Conditional Use Demolish single-family residence to allow construction of new residence on lakefront property

- 233 Langdon Street Conditional Use Convert fraternity house into 12 apartments with religious society offices
- 1417 Morrison Street Conditional Use Construct an addition over 500 square feet to an existing single-family residence and construct a new accessory building on a lakefront property
- 6717-6733 Fairhaven Road PUD-SIP to Amended PUD-GDP-SIP Construct 51-unit apartment building
- Zoning text amendment to amend the use table in the SEC-Suburban Employment Center District to make health clinics and therapy facilities permitted uses instead of conditional uses (ID 29180)

#### - Upcoming Matters - April 8, 2013

- 1419 Monroe Street Demolition Permit, CC-T to TSS, and Conditional Use Demolish a restaurant/ tavern to allow construction of a mixed-use building with approximately 7,900 square feet of retail space and 72 apartments
- 203 Bear Claw Way, 9403 Cobalt Street et al PD-GDP to TR-C3 and Preliminary Plat and Final Plat Rezone 8 PD-zoned lots to single-family zoning and Woodstone Replat No. 3, replatting 6 two-family and multi-family lots into 36 single-family lots
- 7960 Raymond Road Temp. A & SR-C1 and Preliminary Plat and Final Plat Wolfe Addition to Hawks Creek, creating 16 single-family lots and 2 outlots for public open space
- 304 W. Washington Avenue & 10-12 N. Henry Street Demolition Permit and Conditional Use Demolish an apartment building to allow construction of additions to an office building
- (Tentative) 1902 Tennyson Lane & 3802 Packers Avenue Demolition Permit and Certified Survey Map Demolish former industrial buildings to allow three-lot land division for future development
- 802 S. Baldwin Street Conditional Use Construct addition over 500 square feet to single-family residence on lakefront lot
- 1418 S. Park Street Conditional Use Establish food processing facility in an existing building
- 151 Proudfit Street Demolition Permit Demolish single-family residence with no proposed alternative use

#### **ANNOUNCEMENTS**

#### ADJOURNMENT