



# City of Madison

## Meeting Agenda - Amended

### PLAN COMMISSION

City of Madison  
Madison, WI 53703  
www.cityofmadison.co  
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Monday, June 18, 2007

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.**

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. Please do so 48 hours prior to the meeting, so that proper arrangements can be made.*

## ROLL CALL

## MINUTES OF THE June 4, 2007 MEETING

## SCHEDULE OF MEETINGS

*July 9, 23; and August 6, 20, 2007*

## ROUTINE BUSINESS

1. [06534](#) Authorizing the execution of a Permanent Limited Easement for Private Driveway Purposes to Mary K. Margetis, across a portion of Merrill Springs Park located at 5102 Spring Court.
2. [06577](#) Determining a Public Purpose and Necessity and adopting a Relocation Order for the acquisition of Plat of land interests within the existing Union Pacific Railroad Co. owned railroad corridor operated by the Wisconsin & Southern Railroad Co. required for the relocation involving the reconstruction / relocation of La Follette Avenue from Winnebago Street to Division Street-Engineering Project No. 53W0387. (6th AD)
3. [06576](#) Determining a Public Purpose and necessity and adopting a Relocation Order for the

acquisition of Plat of land interests required for the construction and maintenance of public sanitary sewer interceptor and lift station improvements for the Lower Badger Mill Creek Interceptor Sewer Segment No. 3 from Mid Town Road to County Trunk Highway S (Mineral Point Road) AND Directing the City Engineer to create a needs assessment for the creation of an Impact Fee District to allow for the City Sewer Utility to recover the entire costs of these acquisitions and improvements, as benefiting properties develop and / or connect to the public sewer. (1st and 9th ADs)

4. **06471** Amending the Master List of Street Names and Designations and amending the City Engineer's Street Numbering Map, referred to in Sections 10.34(1) and 10.35, Madison General Ordinances by changing the name of Murray Street, North to East Campus Mall from Regent Street to State Street. (8th AD)

## NEW BUSINESS

5. [06628](#) Authorizing the acceptance of an offer to sell from Andrea and Phillip Gandolf for a residential property located at 10 Yellowstone Court and to authorize the demolition of the property to be utilized for City of Madison park purposes.

## UNFINISHED BUSINESS

6. [05532](#) Accepting the Final Report of the East Washington Capitol Gateway Plan Advisory Committee and adopting the East Washington Capitol Gateway Corridor Plan and Urban Design Guidelines as a supplement to the City of Madison Comprehensive Plan, and other City plans to be used to guide future land use and development within the East Washington Capitol Gateway Corridor.

## 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

7. [06590](#) Creating Section 15.01(563) of the Madison General Ordinances entitled "City Boundaries" and being part of the chapter entitled "Aldermanic Districts and Wards" annexing to the 18th Aldermanic District the Cherokee Annexation and assigning a temporary zoning classification of A Agriculture District, creating Sections 15.02(143) and (144) of the Madison General Ordinances to assign the attached property to Wards 143 and 144, and amending Section 15.03(18) of the Madison General Ordinances to add Wards 143 and 144 to Aldermanic District 18.
8. [06655](#) Petition dated May 8, 2007 from D. Tiziani, 13 Cherokee Circle re: direct Annexation from the Town of Westport to the City of Madison (Cherokee Park Annexation).

**Conditional Uses**

9. [06722](#) Consideration of a conditional use for an outdoor eating area for a restaurant located at 120 East Wilson Street. 6th Ald. Dist.
10. [06723](#) Consideration of a conditional use for an outdoor eating area for a restaurant located at 6802 Odana Road. 19th Ald. Dist.
11. [06724](#) Consideration of a conditional use for an outdoor eating area for a restaurant/tavern located at 5404 Raywood Road. 14th Ald. Dist.
12. [06725](#) Consideration of a conditional use for an addition to a single-family residence on a lakefront lot located at 1004 Sherman Avenue. 2nd Ald. Dist.

**Subdivision**

13. [06729](#) Approving a Certified Survey Map of property owned by the Hilldale Building, LLC at 702 N. Midvale Boulevard. 11th Ald. Dist.  
*To be referred*
14. [06730](#) Approving the preliminary/final plat of Hilldale, Phase 2 located at 702 N. Midvale Boulevard. 11th Ald. Dist.  
*To be referred*

**BUSINESS BY MEMBERS****COMMUNICATIONS****SECRETARY'S REPORT****Upcoming Matters - July 9, 2007**

- 5939 Sharpsburg Drive - Amend PUD-GDP for future library
- 8001 Raymond Road - A to O2 for future Meriter clinic
- 119-125 North Butler Street - R6 to PUD-GDP for future apartment building
- 8210 Highview Drive - Amend PUD-GDP-SIP for 58-unit assisted living facility
- 4802 Sheboygan Avenue - Hill Farms redevelopment
- 733 Dominion Drive - Preliminary Plat creating 9 single-family lots, 1 school lot and 1 lot for future fire station
- 1501 Monroe Street - C2/C3 to PUD-GDP for 24-unit mixed-use building
- 2501 West Beltline Highway - Demolish buildings for new mixed-use development
- 602 Bear Claw Way - 8-unit townhouse
- 2425 Jeffy Trail - PRD, 30-unit condo development

**Upcoming Matters - July 23, 2007**

- 1507 Burningwood Way - PUD-SIP for three duplexes
- 403 West Lakeside Street - Residential use on first floor in C1 zoning
- 4109 Mandan Crescent - Garage in excess of 576 sq. ft in R2 zoning
- 603 State Street - Walk-up service window for restaurant
- 3802 Mineral Point Road - Conditional use for a radio tower
- 1110-12 East Gorham Street - Demolish/rebuild duplex
- 2110 North Sherman Avenue - Demolish restaurant to build office building

**ANNOUNCEMENTS****ADJOURNMENT****ADDENDUM**

15. [06768](#) Resolution Rescinding AMENDED RES-05-00612, File No. 01281 adopted July 19, 2005, including rescinding of the Relocation Order Map and Schedule of Land Interests for the Mid-State Street Parking Ramp due to fiscal problems related to the estimated construction costs for the proposed ramp.