



# City of Madison

## Agenda - Approved

### PLAN COMMISSION

City of Madison  
Madison, WI 53703  
www.cityofmadison.co  
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Monday, March 10, 2008

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.*

#### CALL TO ORDER/ROLL CALL

#### MINUTES OF THE February 25, 2008 MEETING

*February 25, 2008: <http://legistar.cityofmadison.com/calendar/#current>*

#### SCHEDULE OF MEETINGS

*March 24 and April 7, 2008*

#### ROUTINE BUSINESS

1. [09155](#) Authorizing the acceptance of an Offer to Sell from Wayne J. and Theresa Murphy for a vacant residential property located at 3727 CTH M in the Town of Middleton for the future Junction Road / Mineral Point Road intersection reconstruction project.

2. [09156](#) Authorizing the Mayor and City Clerk to accept Public Water Main easements located within Lots 1 and 2, The American Center Plat, and to execute the partial release of a the Public Water Main Easement located in Lot 2, the American Center Plat.
3. [09267](#) Authorizing the Mayor and City Clerk to execute a Subterranean Lease with Pinckney Investment Group, LLC, the owner of property located at 1 South Pinckney Street, to accommodate the existing encroachments of a subterranean parking structure and subterranean office, storage and mechanical spaces into the South Pinckney Street, East Washington Avenue, and South Webster Street public rights-of-way; and authorizing the Mayor and City Clerk to execute a Notice of Termination of Leases pertaining to two existing leases for such subterranean encroachments.
4. [09306](#) Accepting a 15-foot wide Public Sanitary Sewer Easement from the Anderson Living Trust, across property located at 5132 Spring Court.

### **NEW BUSINESS**

5. [08798](#) Adopting the Platinum Biking City Planning Committee's report, "Making Madison the Best Place in the Country to Bicycle" and recommendations contained therein

### **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.

### **Zoning Map Amendments**

6. [08830](#) Amending Section 28.06(1)(h) and creating Sections 28.107(17) through (29) of the Madison General Ordinances to establish Wellhead Protection Districts Nos. 7, 8, 10, 11, 13, 16, 17, 19, 20, 23, 25, 27 and 28.
7. [08991](#) Creating Section 28.06(2)(a)3339. of the Madison General Ordinances rezoning property from R5 General Residence District to PUD(GDP) Planned Unit Development (General Development Plan) District, and creating Section 28.06(2)(a)3340. 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: Relocate Multi-Family Residence to Site with Three Existing Residential Buildings: 2nd Aldermanic District; 101-109 North Franklin Street.

**Conditional Uses/ Demolition Permits**

8. [09434](#) Consideration of a demolition permit to allow demolition of a single-family residence and construction of a new residence at 155 South Brittingham Place. 13th Ald. Dist.
9. [09435](#) Consideration of a conditional use to allow construction of a 131-room hotel at 2702 Crossroads Drive. 17th Ald. Dist.
10. [09436](#) Consideration of a major alteration to an existing conditional use to allow a restaurant addition and outdoor seating area at 89 East Towne Mall. 17th Ald. Dist.

**Subdivisions**

11. [09437](#) Approving the final plat of Tradesmen Commerce Park located at 4131 Marsh Road. 16th Ald. Dist.
12. [09438](#) Approving a Certified Survey Map of property owned by Harvey & Gertrude Barash at 205 N. Prospect Avenue. 5th Ald. Dist.

**BUSINESS BY MEMBERS****COMMUNICATIONS****SECRETARY'S REPORT****Upcoming Matters - March 24, 2008**

- 2150 East Washington Avenue - Conditional use for the addition of a dwelling unit
- 801 Atlas Avenue - Conditional use for auto sales in the M1 zoning district

**Upcoming Matters - April 7, 2008**

- (Tentative) Informational presentation by Meriter Hospital regarding master planning for their South Park Street campus
- 9305-9437 Elderberry Road - Temp A to R2T and PUD-GDP, demolition of two houses and a preliminary and final plat of Woodstone, creating 105 residential lots
- 451 West Wilson Street/ 315 South Bassett Street - R6 to PUD-GDP-SIP to demolish two apartment buildings to construct a 40-unit apartment building

**ANNOUNCEMENTS****ADJOURNMENT**