



City of Madison

Agenda - Approved

PLAN COMMISSION

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

Monday, November 19, 2007

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 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 November 5, 2007 MEETING

SCHEDULE OF MEETINGS

December 3, 17, 2007; January 14, 2008

ROUTINE BUSINESS

1. [07767](#) Creating Section 20.08(7) of the Madison General Ordinances to establish the Felland Road Neighborhood Sanitary Sewer Improvement Impact Fee District.
2. [07810](#) Accepting a Permanent Public Easement for sidewalk purposes from Park East, LLC across property located at 3502 Dennett Drive.

3. [07815](#) Accepting a Permanent Limited Non-Exclusive Access Easement from Madison High Crossing Lodging Investors, LLC across property located at 2502-2602 Crossroads Drive.

APPOINTMENTS

Plan Commission appointment to Joint Southeast Campus Area Committee

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.

Neighborhood Plan

4. [07613](#) Adopting the Pumpkin Hollow Neighborhood Development Plan as a supplement to the City of Madison Comprehensive Plan, and authorizing the City's applications to amend the Central Urban Service Area as required to implement the development staging recommendations in the neighborhood plan.

Conditional Uses/ Demolition Permits

5. [08143](#) Consideration of a conditional use to allow a former fraternity house/ single-room occupancy building at be converted into a 20-unit apartment building at 233 Langdon Street. 8th Ald. Dist.
6. [08147](#) Consideration of a major alteration to an existing conditional use to allow the second floor of a residence on a lakefront lot to be remodeled and expanded, and a conditional use to allow construction of a detached garage, all at 5438 Lake Mendota Drive. 19th Ald. Dist.
7. [08148](#) Consideration of a demolition permit to allow demolition of a single-family residence and future construction of a new residence at 1015 Hillside Avenue. 19th Ald. Dist.

Land Division

8. [08149](#) Approving Certified Survey Map of the James J. & Susan A. Bakke properties located at 1015 Hillside Avenue and 6001 North Highland Avenue. 19th Ald. Dist.

Zoning Text Amendments

9. [07905](#) Creating Section 28.10(4)(d)32. of the Madison General Ordinances to make hotels a conditional use in the M1 District.
10. [07911](#) Amending Sections 28.08(6)(f) and (7)(f) of the Madison General Ordinances to remove yard requirements for colleges and universities.

Zoning Map Amendments

11. [07736](#) Creating Section 28.06(2)(a)3318. of the Madison General Ordinances rezoning property from R6 General Residence District to PUD(GDP) Planned Unit Development (General Development Plan) District, and creating Section 28.06(2)(a)3319. 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: Demolish 2 Houses to Construct 14-Story, 162-Unit Apartment Building; 8th Aldermanic District: 1022 West Johnson Street.

To be referred pending a recommendation of the Urban Design Commission

CLOSED NOTICE SESSION

When the Plan Commission considers the following item, it may go into closed session pursuant to Section 19.85(1)(g), Wisconsin Statutes, which reads as follows: "Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved." If the Plan Commission does convene in closed session as described above, upon completion of the closed session, notice is hereby given that it may reconvene in open session to consider this and other items without waiting 12 hours, pursuant to Wis. Statutes, Section 19.85(2).

12. [07738](#) Creating Section 28.06(2)(a)3320. of the Madison General Ordinances rezoning property from PUD(SIP) Planned Unit Development Plan (Specific Implementation Plan) District to Amended PUD(GDP) Planned Unit Development (General Development Plan) District, and creating Section 28.06(2)(a)3321. of the Madison General Ordinances rezoning property from Amended PUD(GDP) Planned Unit Development (General Development Plan) District to Amended PUD(SIP) Planned Unit Development Plan (Specific Implementation Plan) District; Proposed Use: Construction of 124-Unit Apartment Building; 9th Aldermanic District: 639 Pleasant View Road.

BUSINESS BY MEMBERS**COMMUNICATIONS****SECRETARY'S REPORT****Upcoming Matters - December 3, 2007**

- 4131 Marsh Road, Temp M1 to M1/A & Preliminary Plat, Tradesmens Industrial Park, containing 22 commercial/ industrial lots and 3 outlots
- 115 West Doty Street, Amended PUD-GDP-SIP, erect 50-foot antenna on top of Public Safety Building
- 3006 Shady Oak Lane, CSM ETJ, creating two lots in Town of Verona
- 119-25 North Butler Street et al, R6 to PUD-GDP, demolish/relocate three houses to construct apartment building (Tentative)

Upcoming Matters - December 17, 2007

- 301 North Hamilton Street (Block 258), R6/C1 to PUD-GDP and demolish 6 buildings for future construction of 70-unit apartment building
- 702 North Midvale Boulevard, PUD-SIP to Amended PUD-GDP-SIP, to construct a 140-room hotel in place of previously approved 90-unit condo
- 630 West Mifflin Street, M1 to R6 and conditional use to remodel existing warehouse for use as UW Arts Department studios
- 733 CTH M, Temp A to PUD-GDP to allow future construction of 65 apartment units
- 1501 Monroe Street, Demolish commercial building and construct a 5-story, 48-room hotel (Tentative)

ANNOUNCEMENTS**ADJOURNMENT**