



# City of Madison

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

## Agenda - Approved PLAN COMMISSION

*This meeting can be viewed LIVE on Madison City Channel, cable channel 98, digital channel 994, or at [www.madisoncitychannel.tv](http://www.madisoncitychannel.tv).*

Monday, November 2, 2009

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.*

*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 MEETING October 19, 2009 MEETING

October 19, 2009: <http://legistar.cityofmadison.com/calendar/#current>

### SCHEDULE OF MEETINGS

- Regular Meetings: November 16 and December 14, 2009  
(Note: The November 16 meeting will be held in Room 260, Madison Municipal Building)

- Downtown Plan Working Sessions: November 9, 30, 2009 (5:30 p.m., Room 300, Madison Municipal Building)

**SPECIAL ITEM OF BUSINESS**

1. [16410](#) Informational presentation regarding revised plans for the proposed redevelopment of the Edgewater Hotel located at 666 Wisconsin Avenue; 2nd Ald. Dist.

**ROUTINE BUSINESS**

2. [16189](#) Accepting a Sanitary Sewer Easement from Amanda and Yong Chen across a portion of their property located at 3497 County Trunk Highway BB (Cottage Grove Road).
3. [16249](#) Authorizing the execution of a Permanent Limited Easement for Private Driveway Purposes to Read Properties LLC, across a portion of Outlot 25, First Addition to Linden Park, aka City Stormwater Utility Parcel 533, located at 818 Moonlight Trail.
4. [16283](#) Authorizing the execution of an Underground Utility Easement to Wisconsin Bell d/b/a AT&T across a portion of a City-owned Stormwater Utility parcel located at 5307 Lien Road.

**NEW BUSINESS**

5. [16250](#) Reaffirming the City's commitment to Complete Streets and directing staff of various agencies including but not limited to Planning & Development, City Engineering, Traffic Engineering and Metro to follow to the extent possible Complete Streets concepts for all new developments, redevelopments, and street reconstruction projects.
6. [16407](#) Approving a Restrictive Covenant executed by Certco, Inc. over their property located at 4802 Femrite Drive and 2730 Daniels Street. 16th Ald. Dist.

**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 Text Amendments**

7. [16105](#) Creating Section 28.06(3)(c) and amending Sec. 28.105(4) of the Madison General Ordinances to make Flood Storage provisions consistent with State code.

8. [16125](#) Creating Section 28.09(3)(d)36. of the Madison General Ordinances to add fish farming and growing food crops and/or raising food crops as conditional uses in the C2 district.

#### Conditional Use/ Demolition Permits

9. [16408](#) Consideration of a conditional use to allow a private ambulance service in an existing multi-tenant commercial building located at 707 Post Road. 14th Ald. Dist.
10. [16409](#) Consideration of a conditional use to allow construction of a detached accessory building in excess of 576 square feet in the R2 Single-Family Residence District located at 908 Lawrence Street. 13th Ald. Dist.

#### Zoning Map Amendment

11. [16006](#) Creating Section 28.06(2)(a)3455. of the Madison General Ordinances rezoning property from R4 General Residence District and C2 General Commercial District to PUD(GDP) Planned Unit Development (General Development Plan) District and creating Section 28.06(2)(a)3456. 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: Demolish Gas Station and Single-Family House to Allow 31-Unit Apartment Building with 2,400 Square Feet Retail; 4th Aldermanic District: 1246-1252 Williamson Street and 308-310 South Baldwin Street.

*Note: This matter will be reviewed at the Landmarks Commission at 4:45 p.m., November 2, 2009. The action of the Landmarks Commission will be reported from the floor.*

## BUSINESS BY MEMBERS

## COMMUNICATIONS

## SECRETARY'S REPORT

### Upcoming Matters - November 16, 2009

- 1802 Maplecrest Drive - R4 to PUD (GDP-SIP) to construct a 112-unit residential condominium development in 28 buildings
- 1010 Northport Drive - Demolition Permit to demolish single-family residence and construct new residence
- 2708 Waunona Way - Demolition Permit & Conditional Use to demolish a single-family residence and construct new residence on lakefront lot
- 1834 Camelot Drive - Demolition Permit & Conditional Use to demolish a single-family residence and construct new residence on lakefront lot
- 310 N. Butler Street - Conditional Use to convert 5 lodging rooms into 2 additional apartment units
- IZ Policies and Procedures memo

*- TID #23 Amendment*

**Upcoming Matters - December 14, 2009**

- 129 W. Gorham Street - HIS MH-C2 & R6H to PUD-GDP - General development plan for future construction of a 46-unit apartment building*
- 1012 Fish Hatchery Road - C3 to PUD-GDP - General development plan for future construction of a 62-unit apartment building*
- 115-117 S. Bassett Street - R6 to PUD-GDP-SIP to allow renovation of an existing single-family residence and 3-unit residence and construction of a 6-unit residence at the rear of the site*

**ANNOUNCEMENTS**

**ADJOURNMENT**