

City of Madison
Meeting Agenda - Final
PLAN COMMISSION

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

*Nancy E. Fey, Chair; Judith A. Bowser, Vice-Chair; Ald. Brenda K. Konkel;
Ald. Jean M. MacCubbin; Ald. Paul J. Van Rooy; Brian W. Ohm; Sarah Davis;
James C. Boll; Charles S. Thimmesch; Michael Forster Rothbart; Albert Lanier*

Monday, March 7, 2005

5:30 PM

210 MLKJ BLVD RM 201 (CCB)

****Note**** Quorum of the Common Council may be in attendance at this meeting.

ROLL CALL

MINUTES OF THE FEBRUARY 21 MEETING

SCHEDULE OF MEETINGS

Regular Meetings: March 21; April 4, 18; May 2, 16, 2005

Comprehenisve Plan Working Sessions: March 14, 28; April 7, 2005

ROUTINE BUSINESS

1. [00508](#) Authorizing the Mayor and City Clerk to Execute a release of part of a platted public utility easement reserved within lots constituting the Princeton Club property located at 1702 - 1726 Eagan Road [17th AD]
2. [00529](#) Authorizing the Mayor and the City Clerk to execute a release of part of a platted public utility easement reserved within lots constituting the Jon Lancaster property located at 5314 High Crossing Boulevard and 3401/3501 Lancaster Drive. 17th Ald. Dist.
3. [00583](#) Approving the intent of the Water Utility to sell its administrative office building located at 517-523 East Main Street to Block 115, LLC. 6th Ald. Dist.

UNFINISHED BUSINESS

4. [00428](#) SUBSTITUTE - Amending Section 28.04(25) of the Madison General Ordinances to provide for inclusionary dwelling units
5. [00691](#) Review of the Best Practices Guide "Participating in the Development Process" and process improvement recommendations from the Fall Neighborhood Roundtable.

6. [00693](#) Consideration of a revised inclusionary dwelling unit plan for the approved "Liberty Station" Plat to be now know as "Cardinal Glenn" Plat located in the 9200 Block of Mineral Point Road. (Previously approved at the July 3, 2004 Plan Commission meeting). 9th Ald. Dist.
7. [00337](#) Adopting the Allied-Dunn's Marsh-Belmar Neighborhood's Physical Improvement Plan.

NEW BUSINESS

8. [00692](#) Consideration of an appeal of the Urban Design Commission's action on an alteration to an existing conditional use to expand the Kohl's Department Store located at 7401 West Towne Way. 9th 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 Map Amendments

9. [00027](#) Creating Section 28.06(2)(a)3050 of the Madison General Ordinances rezoning property from PUD(GDP) Planned Unit Development (General Development Plan) District to Amended PUD(GDP) Planned Unit Development (General Development Plan) District, and creating Section 28.06(2)(a)3051 of the Madison General Ordinances rezoning property from Amended PUD(GDP) Planned Unit Development (General Development Plan) District PUD(SIP) Planned Unit Development (Specific Implementation Plan) District; Proposed Use: 4-Building, 48 Total Unit Apartment Development; 3rd Ald. Dist.: 302 East Hill Parkway.

Conditional Uses/Demolition Permits

10. [00540](#) Consideration of a conditional use for two 4-unit buildings at 6418 - 6426 Maywick Drive. Ald. Dist 16.
11. [00694](#) Consideration of a conditional use to remove and replace the outdoor tennis facility for Monona Grove School District at 104 Coldspring Avenue. 16th Ald. Dist.
12. [00695](#) Consideration of a conditional use/demolition permit to demolish a house and build a new house on a shoreline lot located at 5235 Harbor Court. 19th Ald. Dist.

BUSINESS BY MEMBERS

COMMUNICATIONS

SECRETARY'S REPORT

Update on Zoning Text Amendment Staff Team Activities

Upcoming Matters - March 21, Meeting

- 5400 Block High Crossing Boulevard - C2 to C3 car dealer site
- 1051-1053 Williamson Street - PUD to expand rooming house
- 1000 Block South Whitney Way - Car sales/existing repair garage
- 1400 Block Pflaum Road - Car sales/vacant gas station site
- 200 Block Nygard Street- Certified Survey Map
- 300 Block Olin Avenue - Municipal Pool Site
- 2906 Perry Street - Contractors Office

Upcoming Matters - April 4 Meeting

- 600 Block Jupiter Drive - Nursing Home/Senior Housing
- 3800 Block Atwood Avenue - Drive-in add to Michaels Frozen Custard
- 333 West Mifflin - Demolish House
- 4900 Pflaum Road - Car sales
- Nelson Addition to Rustic Acres
- 4700 Jenewein Road - Parking lot proposed Boys-Girls Club site

Upcoming Matters - April 18 Meeting

- 333 West Mifflin - PUD - Metro Place Phase 2

ANNOUNCEMENTS**ADJOURNMENT**

If you need an interpreter, materials in alternate formats or other accommodations to access this service, activity or program, please contact the Department of Planning & Development at (608) 266-4635, TDD (608) 266-4747. Please do so 48 hours prior to the meeting so that proper arrangements can be made.

ADDENDUM

00590

Authorizing the Parking Utility to exchange the Evergreen Parking Lot located at 1802 Monroe Street for a parking lot condominium in the proposed Monroe Commons redevelopment project.