



City of Madison

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

Agenda - Amended PLAN COMMISSION

This meeting can be viewed LIVE on Madison City Channel, cable channel 98, digital channel 994, or at www.madisoncitychannel.tv.

Monday, June 18, 2012

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.

Please contact the Department of Planning and Community & Economic Development at (608) 266-4635.

CALL TO ORDER/ROLL CALL

PUBLIC COMMENT

DISCLOSURES AND RECUSALS

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

MINUTES OF THE MAY 23, 2012 ZONING CODE WORKING SESSION

MINUTES OF THE MAY 30, 2012 ZONING CODE WORKING SESSION

MINUTES OF THE JUNE 4, 2012 REGULAR MEETING

<http://legistar.cityofmadison.com/calendar/#current>

SCHEDULE OF MEETINGS

Note: The regularly scheduled Plan Commission meetings in July and August 2012 will not be held in Room 201 of the City-County Building while that room is remodeled. The date and location of those meetings follow.

- July 9, 2012 - Room 300, Madison Municipal Building
- July 23, 2012 - Room 260, Madison Municipal Building
- August 6, 2012 - Room 260, Madison Municipal Building
- August 20, 2012 - Room 260, Madison Municipal Building

NEW BUSINESS

1. [26697](#) Staff update on the Development Review Process Improvements, Phase 1

ROUTINE BUSINESS

2. [26449](#) Authorizing the execution of an Underground Electric Line Easement to Madison Gas and Electric Company across a portion of Reindahl Park, located at 1818 Portage Road.
3. [26600](#) Authorizing the execution of a Declaration of Public Bus Shelter Easement on lands located within Warner Park, at 1425 Troy Drive.
4. [26624](#) Approving the sale of the residential structure located at 640 East Gorham Street (the "Building Improvement") within James Madison Park to Joe Luson and Aleen Tierney (the "Lessees") and approving a ground lease (the "Ground Lease") for the land underneath said Building Improvement (the "Leased Land").
5. [26625](#) Authorizing the Mayor and City Clerk to execute a Land Use Restriction on 204 South Ingersoll Street (Central Park) simultaneous to the Wisconsin Department of Natural Resources releasing land use restrictions on 640 and 646 East Gorham Street (James Madison Park).
6. [26627](#) Approving the sale of the residential structure located at 646 East Gorham Street (the "Building Improvement") within James Madison Park to O'Kroley / 646 LLC, (the "Lessee") and approving a ground lease (the "Ground Lease") for the land underneath said Building Improvement (the "Leased Land").

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.

Downtown Plan

7. [24468](#) A Resolution Adopting the Downtown Plan as a Supplement to the City of Madison Comprehensive Plan.

Conditional Use/ Demolition Permits

8. [26695](#) Consideration of a demolition permit and conditional use to allow an existing single-family residence to be demolished and new residence to be constructed on a lakefront lot at 1026 Sherman Avenue; 2nd Ald. Dist.
9. [26694](#) Consideration of a conditional use to allow construction of a new parking lot for an existing community center at 3030 Darbo Drive; 6th Ald. Dist.

Subdivision

10. [26696](#) Approving the preliminary plat of Wood Ger Development generally located at 3370 Burke Road, Town of Burke, within City of Madison's Extraterritorial Plat Approval Jurisdiction.

ADDENDUM - SPECIAL ITEM OF BUSINESS

Note: This item was added to the agenda after the rest of the agenda and materials were finalized. The Plan Commission may hear this presentation at 5:30 p.m. prior to the beginning of the public hearing.

11. [26777](#) Informational presentation by Hovde Properties regarding a proposed mixed-use redevelopment of 305, 309 & 325 W. Johnson Street.

BUSINESS BY MEMBERS**COMMUNICATIONS****SECRETARY'S REPORT****- Upcoming Matters - July 9, 2012**

- 901-1001 Sugar Maple Lane - Temp. A to R2, R4, R5 & the Preliminary Plat of Soaring Hawk, creating 44 future single-family lots, 4 lots for future multi-family development and 1 outlot for public stormwater management
- 6717-6733 Fairhaven Road - PUD-SIP to Amended PUD-GDP-SIP - Construct 51-unit apartment building
- 1321-1331 Everett Street - Demolition Permit and C3 to M1 - Demolish single-family residence to allow construction of mini-storage warehouses
- 5430 Lake Mendota Drive - Demolition Permit & Conditional Use - Demolish single-family residence and construct new residence on lakefront lot
- 1422 Northport Drive - Demolition Permit & Conditional Use - Demolish commercial bldg to allow construction of credit union w/ drive-up window
- 801-819 E. Washington Avenue - Demolition Permit - Demolish former auto dealership buildings to facilitate redevelopment by others
- 802-854 E. Washington Avenue - Demolition Permit - Demolish former auto dealership buildings to facilitate redevelopment by others

- Upcoming Matters - July 23, 2012

- 1201-1211 Mound Street - R4 to PUD-GDP-SIP and Certified Survey Map - Subdivide 2 properties each containing a two-family residence into 4 lots to allow construction of 2 new two-family residences
- 541-553 W. Doty Street & 211 S. Bedford Street - Demolition Permit and R6 to PUD-GDP-SIP - Demolish 5 residences and 1 commercial building to allow construction of a 58-unit apartment building
- 3822-3902 Evan Acres Road - Temp. A to C2 & Conditional Use - Construct accessory off-site parking lot for Ho-Chunk Gaming Madison
- 3077 E. Washington Avenue - Demolition Permit - Demolish vacant restaurant with no proposed alternative use
- 2101-2115 East Springs Drive - Conditional Use (Planned Commercial Site) - Construct large-format furniture store with 2 pad sites for future commercial buildings.
- 117-129 State Street & 120-124 W. Mifflin Street - Demolition Permit & Conditional Use (Major Alteration in C4 Zoning) - Demolish 3 buildings to allow construction of a new retail/ office complex that includes the preservation and renovation of 3 existing buildings

ANNOUNCEMENTS**ADJOURNMENT**