



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.

Monday, July 20, 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 July 6, 2009 MEETING

July 6, 2009: <http://legistar.cityofmadison.com/calendar/#current>

SCHEDULE OF MEETINGS

August 3, 17 and September 14, 2009

SPECIAL ITEM OF BUSINESS

Informational presentation by the Hammes Co. regarding the proposed expansion of the Edgewater Hotel located at 666 Wisconsin Avenue.

ROUTINE BUSINESS

1. [15113](#) Authorizing the execution of an Offer to Purchase and Sell Real Estate with Metro Tech LLC, (the "Seller") for the purchase of a portion of Lot 2 of MetroTech Plat for the future siting of a fire station.
2. [15147](#) Authorizing the preparation of a Neighborhood Conservation Study for the East Wilson Street/Schley Pass/Dewey Court area.
3. [15272](#) Determining a Public Purpose and Necessity and adopting a Relocation Order for the acquisition of Plat of land interests required for the construction of the Cannonball Run Pipeline Water Main Project located within the Allied-Dunn's Marsh Neighborhood Plan near Crescent Road / Carling Drive, located in part of the Northwest 1/4 of Section 5, Town 6 North, Range 9 East, portions in both the City of Madison and City of Fitchburg, Dane County, Wisconsin. (10th AD)

NEW BUSINESS

4. [15063](#) Authorizing staff to amend the Project Plan and Boundary to TID #39 (Stoughton Road) and authorizing staff to request an extra-territorial expenditure from the TIF Joint Review Board upon Common Council adoption of a Project Plan and Boundary and Amendment to TID #39.

ZONING CODE REWRITE UPDATE

Discussion of the proposed Residential zoning districts. (Members should bring their copies of the June 2009 Public Review Draft of the Zoning Code) Additional information can be found at: <http://www.cityofmadison.com/neighborhoods/zoningrewrite/index.cfm>

Discussion of Unresolved Issues Memo from Cuningham Group

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/Subdivisions

5. [15027](#) Creating Section 28.06(2)(a)3438. of the Madison General Ordinances rezoning property from Temp A Agriculture District to R1 Single-Family Residence District. Proposed Use: 21 Future Single-Family Lots and 1 Outlot; 1st Aldermanic District: 2055 Woods Road.
6. [15407](#) Approving the preliminary plat of Hawks Woods Estates, located at 2055 Woods Road. 1st Ald. Dist.

7. [15408](#) Approving a Certified Survey Map of property owned by Heidi Stiller located at 2055 Woods Road. 1st Ald. Dist.

Note: Items 5-7 should be considered together.

8. [15028](#) Creating Section 28.06(2)(a)3439 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)3440 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: PUD to Allow Additions and Renovations to an Existing Single-Family Residence and a Three-Unit Residence, Creating 7 Total Dwelling Units; 4th Aldermanic District: 115 & 117 South Bassett Street.

To be referred pending a recommendation by the Urban Design Commission

Miscellaneous

9. [15413](#) Consideration of an alteration to an approved Planned Unit Development - Specific Implementation Plan for 119-125 North Butler Street and 120-124 North Hancock Street. 2nd Ald. Dist.

To be referred to August 3, 2009 to allow additional public notification for this request

Conditional Use/ Demolition Permits

10. [15409](#) Consideration of a conditional use for an outdoor eating area to serve a restaurant located at 2501 West Beltline Highway. 14th Ald. Dist.
11. [15410](#) Consideration of a demolition permit to allow a fire-damaged single-family residence to be razed and a new residence constructed at 205 Judd Street. 15th Ald. Dist.

Land Divisions

12. [14706](#) Approving a Certified Survey Map of the Peter Melone property located at 1022-24 Sherman Avenue. 2nd Ald. Dist.
13. [15411](#) Consideration of a certified survey map within the City's extraterritorial jurisdiction creating three lots at 4246 Daentl Road, Town of Burke.
14. [15412](#) Consideration of a certified survey map within the City's extraterritorial jurisdiction creating two lots at 3023 CTH BB, Town of Cottage Grove.
To be referred pending approval by the Dane County Dept. of Planning and Development

BUSINESS BY MEMBERS

COMMUNICATIONS

SECRETARY'S REPORT

Upcoming Matters - August 3, 2009

- *(Tentative) 430 South Thornton Avenue et al - R4 to PUD-GDP-SIP to relocate existing 2-unit building, construct underground parking and new 4-unit*
- *(Tentative) 1148 Jenifer Street - R4A & R4L to PUD-GDP-SIP to relocate 2-unit from South Thornton Avenue onto vacant property*
- *8101-8119 Mayo Drive - PUD-GDP to PUD-SIP to construct two residential buildings with a total of 88 apartment units*
- *9414 Silicon Prairie Parkway - A to RPSM; Preliminary & Final Plats of Silicon Prairie Community Plat, creating 9 commercial/industrial lots and 1 outlet*
- *1421 MacArthur Road - Certified Survey Map Referral to create 2 single-family lots (follow-up to rezoning of property in November 2008)*
- *1300 Linden Drive - Demolish two buildings to allow an addition to UW School of Human Ecology*
- *4002-4058 Kipp Street - Conditional Use to construct truck terminal/waste transfer station*
- *5756 Portage Road - Certified Survey Map to create 3 lots in Town of Burke*
- *Midvale Heights/ Westmoreland Neighborhood Plan*
- *Northeast Neighborhoods Development Plan*

Upcoming Matters - August 17, 2009

- *(Tentative) 115-117 South Bassett Street - R6 to PUD-GDP-SIP to allow renovations and additions to 2 building creating 7 multi-family units*
- *6322 Town Center Drive - PUD-GDP Amendment for Lots 1 & 2 of MetroTech to accommodate future fire station site*
- *3502 Sargent Street - Certified Survey Map Referral to consider 2 single-family lots*
- *1302 Wheeler Road - Temp A to C & Certified Survey Map to provide City zoning for addition to Cherokee Marsh Conservation Park*

Update on Malt House outdoor eating area (2609 E. Washington Avenue)

ANNOUNCEMENTS

ADJOURNMENT