



# City of Madison

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

## Agenda - Approved PLAN COMMISSION

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Monday, July 11, 2011

5:30 PM

210 Martin Luther King, Jr. Blvd.  
Room 201 (City-County Building)

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**\*\*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

### 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 June 20, 2011 MEETING

June 20, 2011: <http://legistar.cityofmadison.com/calendar/#current>

### SCHEDULE OF MEETINGS

July 25 and August 8, 29, 2011

**SPECIAL ITEM OF BUSINESS**

1. [23042](#) Informational presentation by Paul Lenhart, Krupp Construction, regarding a mixed-use redevelopment of an approximately 14-acre site located at the southwestern corner of University Avenue and N. Whitney Way.

**NEW BUSINESS**

2. [23043](#) Plan Commission communication to the Landmarks Commission regarding the proposed designation of Luther Memorial Church at 1021 University Avenue as a local landmark.

**ROUTINE BUSINESS**

3. [22812](#) Authorizing the Mayor and City Clerk to execute an air space lease with the Board of Regents of the University of Wisconsin System for use of the public right-of-way over East Campus Mall for an enclosed elevated gallery connecting two buildings comprising the Chazen Museum of Art.
4. [22910](#) Authorizing the Mayor and the City Clerk to enter into an agreement with the consultant team of Kimley-Horn and Associates, Inc., for master planning services for the City of Madison.
5. [22952](#) Authorizing the transfer of Property in Leopold Park from the Parks Division to the Water Utility for the site of a future booster pump station.
6. [22995](#) Determining a Public Purpose and Necessity and adopting Transportation Project Plat No. 5992-08-07 - 4.01 Mineral Point Road / CTH S & South Junction Road / CTH M- South Junction Road (Watts Road - Isaac Drive) City of Madison for the acquisition of Plat of Land Interests required.

**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**

7. [22619](#) Creating Section 28.06(2)(a)3540. of the Madison General Ordinances rezoning property from PUD(SIP) Planned Unit Development (Specific Implementation Plan) District to Amended PUD(GDP) Planned Unit Development (General Development Plan) District, and creating Section 28.06(2)(a)3541. 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: Modify plans for the renovation

and expansion of the Charter Street Heating Plant west of N. Mills Street and to allow a parking lot to be constructed east of Mills on site of a future biomass storage/handling facility; 8th Aldermanic District; 117 N. Charter Street and 115 N. Mills Street.

8. [22443](#) Creating Section 28.06(2)(a)3536. 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)3537. 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: Relocate a portion of existing church/student center elsewhere on the same parcel and demolish remainder to allow construction of a 90-unit apartment building; 8th Aldermanic District;1001 University Avenue.

## **BUSINESS BY MEMBERS**

## **COMMUNICATIONS**

## **SECRETARY'S REPORT**

### **Upcoming Matters - July 25, 2011**

- 3502 Monroe Street - C1 to PUD-GDP-SIP and Demolition permit to demolish auto repair garage and construct a mixed-use building with 18 apartment units and 3,300 square feet of first floor commercial space
- 229 West Lakelawn Place - R6 to PUD-GDP-SIP to allow construction of a 14-unit apartment building on undeveloped land adjacent to Acacia apartments/fraternity
- 9335, 9401, 9429 & 9501 Elderberry Road and 9336, 9402, 9444 & 9502 Spirit Street - PUD-GDP to R2T and the Preliminary and Final Plat of Woodstone Replat, rezoning and replatting 4 two-family residential lots into 12 single-family residential lots
- 1634 Sherman Avenue - Conditional use to construct an addition to an existing single-family residence on a lakefront lot
- 634 West Lakeside Street - Demolition permit to demolish a single-family residence and construct new residence
- 844 Williamson Street - Conditional use to convert commercial building into two-family residence in C2 zoning
- 1843 Monroe Street - Conditional use for parking reduction to allow restaurant/tavern to open in an existing commercial building

### **Upcoming Matters - August 8, 2011**

- 312 Wisconsin Avenue & 345 North Carroll Street - R6 & R6H to PUD-GDP-SIP and Demolition permit to approve the demolition/ removal of an existing residential structure, a general development plan for future construction of an expansion of Bethel Lutheran Church, and a specific implementation plan for existing uses
- 647 Bear Claw Way - C1 to PUD-GDP to approve general development plan for a future two-story commercial building
- 652 Bear Claw Way - C1 to PUD-GDP-SIP to approve a general development plan for a one-story commercial building and adjacent 28-unit apartment building and a specific implementation plan for the apartment building
- 1810 Waunona Way - Conditional use and Demolition permit to demolish single-family residence and construct new residence on a lakefront lot

- 1124 Regent Street - Conditional use to approve a beer garden in an existing parking lot for events at Camp Randall Stadium

**ANNOUNCEMENTS**

**ADJOURNMENT**