



City of Madison

Meeting Agenda - Final

PLAN COMMISSION

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

Monday, September 18, 2006

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.

ROLL CALL

MINUTES OF THE AUGUST 21, 2006 MEETING

SCHEDULE OF MEETINGS

Regular Meetings: October 16, 23; November 6, 20; December 4, 18, 2006.

*Subcommittee on Demolition Permit Standards: September 25; October 9, 2006; Noon;
LL-110 Madison Municipal Building.*

UNFINISHED BUSINESS

1. [04191](#) Adopting the attached TIF Policy, as amended, per the recommendations of the Board of Estimates Sub-Committee on Tax Increment Finance.

SPECIAL ITEM OF BUSINESS

2. [03858](#) Presentation of Draft Westside Bicycle Plan.
3. [04537](#) Informational presentation on Cherokee Park Development Plan.

ROUTINE BUSINESS

4. [04395](#) Determining a Public Purpose and Necessity and adopting a Relocation Order for the acquisition of Plat of land interests required for the construction improvements for two segments of South High Point Road from Mid Town Road to Twinflower Drive-and from Welton Drive to Velvet Leaf Drive - Engineering Project No. 53W0256. (1st Ald. Dist.)
5. [04409](#) Vacating a portion of Milwaukee Street, near the intersection of East Washington Avenue, being located in part of the Northeast ¼ of the Southeast 1/4 of Section 06, Town 07 North, Range 10 East, City of Madison, Dane County, Wisconsin. (6th AD).
6. [04416](#) Authorizing the Mayor and City Clerk to execute a lease with Group Health Cooperative of South Central Wisconsin for City-owned property held for future transportation purposes.
7. [04449](#) Authorizing the grant of a license to TDS Metrocom, LLC for the installation of wireless digital communications equipment on the City's water tower located at 1202 Northport

Drive. 18th Ald. Dist.

8. [04451](#) Authorizing the grant of a license to TDS Metrocom, LLC for the installation of wireless digital communications equipment on the City's water tower located at 5815 Milwaukee Street. 3rd Ald. Dist.
9. [04452](#) Authorizing the grant of a license to TDS Metrocom, LLC for the installation of wireless digital communications equipment on the City's water tower located at 910 South High Point Road. 1st Ald. Dist.
10. [04456](#) Authorizing the grant of a license to TDS Metrocom, LLC for the installation of wireless digital communications equipment on the City's water tower located at 4701 Bunker Hill Lane. 17th Ald. Dist.
11. [04457](#) Authorizing the grant of a license to TDS Metrocom, LLC for the installation of wireless digital communications equipment on the City's water tower located at 2829 Prairie Road. 7th Ald. Dist.
12. [04458](#) Authorizing the grant of a license to TDS Metrocom, LLC for the installation of wireless digital communications equipment on the City's water tower located at 4740 Spaanem Avenue, and authorizing the related conveyance to TDS of an existing equipment shelter at the site. 15th Ald. Dist.

NEW BUSINESS

13. [04398](#) Authorizing the issuance of \$_____ General Obligation Promissory Notes, Series 2006-B, of the City of Madison, Wisconsin, providing the details thereof, establishing interest rates thereon and levying taxes therefor. BY TITLE ONLY.
14. [04399](#) Authorizing the issuance of \$_____ Taxable General Obligation Promissory Notes, Series 2006-C, of the City of Madison, Wisconsin, providing the details thereof, establishing interest rates thereon and levying taxes therefor. BY TITLE ONLY.

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

15. [04003](#) Creating Section 28.06(2)(a)3200. of the Madison General Ordinances rezoning property from R5 General Residence District to PUD(GDP) Planned Unit Development (General Development Plan) District and creating Section 28.06(2)(a)3201. 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: 156 Apartment Units with Clubhouse & 20 Condominium Units;
1st Aldermanic District: 9201 Mid Town Road.
16. [04156](#) Creating Section 28.06(2)(a)3210. 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)3211. 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 3 Residential Buildings & Build 4-Story, 20-Unit Condominium Building; 4th Aldermanic District: 415, 417 & 419 West Dayton Street.

17. [04209](#) Creating Section 28.06(2)(a)3217. of the Madison General Ordinances rezoning property from PUD(SIP) Planned Unit Development (Specific Implementation Plan) District to Amended PUD(SIP) Planned Unit Development (Specific Implementation Plan) District. Proposed Use: Major Alteration to SIP-Add 1 Floor With 10 Units to Main Tower, Add 2 Levels to Parking Structure and Minor Site Plan Alterations; 4th Aldermanic District: 309 W. Washington Ave./33 S. Broom Street.

Conditional Uses/ Demolition Permits

18. [03614](#) Consideration of a conditional use for the expansion of an existing building for use as a contractor's shop-office located at 1619 South Stoughton Road. 16th Ald. Dist.
19. [04321](#) Consideration of a demolition permit to demolish three buildings to accommodate a new auto sales-service business located at 5721-5901 Odana Road. 19th Ald. Dist.
20. [04503](#) Consideration of a conditional use for a Planned Residential Development for a 166-unit development located at 2 Greengate Circle. 1st Ald. Dist.
21. [04504](#) Consideration of demolition permit, conditional use, and a certified survey map - re-subdividing two lots into three lots to demolish a house and build a new house and a boathouse on this lakeshore lot located at 2724 Waunona Way. 14th Ald. Dist.
22. [04505](#) Consideration of a conditional use to expand an existing house and construct an accessory storage building on this lakeshore lot located at 705 Woodward Drive. 18th Ald. Dist.
23. [04506](#) Consideration of a demolition permit to demolish an existing house and build a new house on the site located at 406 Glen Highway. 19th Ald. Dist.
24. [04507](#) Consideration of a conditional use for a Planned Residential Development for a 56-unit development located at 5002 Sigelkrow Road. 16th Ald. Dist.

Subdivisions

25. [02940](#) Approving Certified Survey Map of the property located at 3333 Fieldview Lane, Town of Cottage Grove, within the City's Extraterritorial Review Jurisdiction.
26. [04536](#) Approving Certified Survey Map of the property located at 3472 Meier Road, Town of Blooming Grove, within the City's Extraterritorial Review Jurisdiction.

BUSINESS BY MEMBERS

COMMUNICATIONS

SECRETARY'S REPORT

Communication from Town of Madison re: development in Arboretum.

Upcoming Matters - October 16, 2006 Meeting

- *Presentation Regarding: Metropolitan Planning Organization Regional Transportation Plan*
- *Presentation Regarding: Shared Green Space - "Community Greens" Concept in Housing Developments (Ashoka Foundation)*
- *54-56 Farwell Street - PUD to R4, relocate two houses*
- *4421 Cottage Grove Road - R1 to C1, convert house into vet clinic*
- *9401 Mid-Town Road - PUD, condominiums*
- *2720 Waunona Way - boathouse on lakeshore lot*
- *1729 Heim Avenue - conditional use to permit an employee for proposed acupuncture office in a new single-family house*
- *6002 Cottage Grove Road - demolish former school house*
- *8815 Silkwood Trail - demolish house*
- *1425 Chandler Street - demolish house/build new house*
- *3120-3160 Jeffy Trail - revised plat "Hawks Creek - First Addition"*
- *9329-9324 Winter Frost Place - revised plat "Replat-Pine Hill Farm"*

Upcoming Matters - October 23, 2006 Meeting

- *2300-2500 Blocks Winnebago Street - PUD, "Union Corners" mixed use development*
- *301 South Livingston Street - PUD, mixed use development*

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, TTY/Textnet (866) 704-2318. Please do so 48 hours prior to the meeting, so that proper arrangements can be made.