



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, March 7, 2011

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.

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 February 21, 2011 MEETING

February 21, 2011: <http://legistar.cityofmadison.com/calendar/#current>

SCHEDULE OF MEETINGS

March 21 and April 11, 2011

SPECIAL ITEMS OF BUSINESS

– Plan Commission appointment to the Pedestrian/ Bicycle/ Motor Vehicle Commission

1. [21238](#) Informational Presentation by Bethel Lutheran Church regarding construction of an expansion in the 300-block of North Carroll Street.
2. [21558](#) Approving a final list of potential Comprehensive Plan map amendments that either correct an error or omission in the adopted plan, or that were recommended in other City plans adopted or amended since January 2006; and authorizing the Planning Division to prepare the amendments for future consideration as part of the 2010-2011 Comprehensive Plan review.

Note: These are the "Track 1" potential amendments as described in the "Process for Considering Limited Amendments to the Comprehensive Plan." Inclusion on the final list of potential amendments that will be considered does not necessarily indicate that City staff, the Plan Commission or Common Council will support the amendment, but only that the proposed changes in recommended land uses will be formally evaluated and considered.

OLD BUSINESS

3. [21559](#) Consideration of a request by Edgewood College to amend the conditions of approval for a previously approved demolition permit and conditional use for 901 Woodrow Street. 10th Ald. Dist.

Note: On January 24, 2011, the Plan Commission approved a demolition permit to allow a single-family residence to be razed and a major alteration to an approved conditional use to allow construction of the Edgewood College Visual and Theatre Arts Center at 901 Woodrow Street. The approval included a condition (#14 of the attached letter) directing the "City Engineer to work with Edgewood College to design an environmentally sensitive pedestrian path along Woodrow Street, which considers the unique landscape and historical context of the site, including potential impacts on the Indian mound."

The applicants have provided information (attached) indicating that meeting the above condition of approval will not be possible due to impacts the pedestrian path would have on the effigy mound. They are asking that the Plan Commission consider this information and remove this condition of approval.

ROUTINE BUSINESS

4. [21257](#) Determining a Public Purpose and Necessity and adopting an Alternative Relocation Order for the acquisition of land interests required for the construction of South Point Road from Mineral Point Road to 2600 feet south - Engineering Project No. 53W0902. (9th AD)
5. [21399](#) Amending the Master List of Street Names and Designations and amending the City Engineer's Street Numbering Map, referred to in Sections 10.34(1) and 10.35, Madison General Ordinances

Changing the existing name of Arrowwood (2-W's) Drive to Arrowwood (1-W) Drive from Sheridan Drive to Almo Avenue.

6. [21435](#) Authorizing a first amendment to the lease between the City of Madison and Yahara Square Associates, LLP within the East Rail Transportation Corridor.

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.

Land Division

7. [21243](#) Consideration of a Certified Survey Map within the City's extraterritorial jurisdiction creating one lot and a 56-acre remnant parcel at 3450 Milwaukee Street, Town of Blooming Grove.

Zoning Map Amendment

8. [21170](#) Creating Section 28.06(2)(a)3522. 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: Construct 31,000 square-foot office/laboratory building with attached greenhouse. 16th Aldermanic District; 5402 World Dairy Drive.
- To be referred to March 21, 2011 to allow adjacent property owners and occupants to be properly noticed of the Plan Commission and Common Council public hearings.

Conditional Use/Demolition Permits

9. [21560](#) Consideration of a demolition permit to allow a restaurant to be demolished and consideration of a conditional use to allow construction of two multi-tenant retail buildings with two drive-up service windows and an outdoor eating area at 4120-4208 East Washington Avenue. 17th Ald. Dist.
10. [21561](#) Consideration of a conditional use to allow construction of a replacement accessory building on a lakefront lot at 1020 Sherman Avenue. 2nd Ald. Dist.
11. [21562](#) Consideration of a major alteration to an approved conditional use to allow an expansion of an outdoor eating area at 1336 Drake Street. 13th Ald. Dist.
12. [21563](#) Consideration of a major alteration to an existing conditional use to convert a fraternity house into a multi-family residential building with 11 apartments and a fraternity common room at 640 North Henry Street. 2nd Ald. Dist.
13. [21564](#) Consideration of a conditional use for an outdoor eating area for a restaurant/tavern at 554 West Main Street. 4th Ald. Dist.

BUSINESS BY MEMBERS**COMMUNICATIONS**

Communication from Ald Satya Rhodes-Conway, 12th Ald. Dist. regarding a proposed McDonald's restaurant in the Madison East Shopping Center at 2705 East Washington Avenue.

SECRETARY'S REPORT**Upcoming Matters - March 21, 2011**

- Development Process Improvement Initiative Final Report (ID 21454)
- Zoning Text Amendment, changing the definition to "Auto Title Loan" (ID 21497)
- 12 Dempsey Road - Conditional use alteration to convert existing 25-unit senior apartment building to 25 non-age restricted apartments
- 505 Walnut Street - Conditional use alteration to construct an addition to existing MG&E substation to house electrical switchgear
- 517 South Baldwin Street - Demolition permit to demolish a portion of a single-family residence to construct an addition

Upcoming Matters - April 11, 2011

- 14 South Franklin Street - R5 to PUD-GDP-SIP and Demolition Permit to demolish four-unit apartment building to allow construction of two-family residence
- 402 Troy Drive - C to M1 to construct State of Wisconsin Joint Preservation Facility

ANNOUNCEMENTS**ADJOURNMENT**