



City of Madison

Meeting Agenda - Final

PLAN COMMISSION

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

Monday, October 16, 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.**

If you need an interpreter, materials in alternate formats or other accommodations to access this meeting, please contact the Department of Planning & Development at (608) 266-4635 or TextNet (866) 704-2318. Please do so 48 hours prior to the meeting.

ROLL CALL

MINUTES OF THE MEETING of September 18, 2006

SCHEDULE OF MEETINGS

Regular Meetings: October 23 (Room 260 MMB); November 6, 20; December 4, 18, 2006.

SPECIAL ITEM OF BUSINESS - 5:30 p.m.

- Presentation regarding shared greenspace - "Community Greens" concept in housing developments. (Ashoka Foundation)

ROUTINE BUSINESS

1. [04527](#) Determining a Public Purpose and necessity and adopting a Relocation Order for the acquisition of Plat of land interests required for improvements for Castle Place from East Gorham Street to North terminus, being located in part of the Northwest 1/4 of Section 13, Town 7 North, Range 9 East, City of Madison, Dane County, Wisconsin and authorizing the Mayor and City Clerk to sign all necessary documents necessary to accomplish the acquisition of land interests. (2nd AD)
2. [04539](#) Determining a Public Purpose and Necessity and adopting a Relocation Order for the acquisition of Plat of land interests required to facilitate construction of the Buckeye Extension of the Capital City Trail, located in the Southeast ¼ of Section 9 and Northeast ¼ of Section 16, Town 7 North, Range 10 East, City of Madison, Dane County, Wisconsin. and approving plans and specifications for said project. (15th & 16th ADs)
3. [04589](#) Accepting a Public Storm Sewer Easement from Marty Century Farm Family Limited Partnership across lands located in Verona Township.
4. [04606](#) Authorizing acceptance of a Sanitary Sewer Easement from Owners to the City of Madison which will include permission for Owners to build a skywalk over the Easement from the house to the garage. 19th Ald. Dist.

NEW BUSINESS

5. [04533](#) Authorizing the Mayor and City Clerk to sign an Agreement with National Conference of Bar Examiners for the payment for municipal services.
6. [04579](#) Creating an ad hoc committee on parking strategic planning.
7. [04629](#) Approving Geometrics for Monona Drive from W. Broadway through the Pflaum Road/Nichols Road intersection (includes roundabout at Pflaum/Nichols intersection). (16th AD / City of Monona)
8. [04713](#) Changing the composition of the Plan Commission Demolition Permit Standards Subcommittee.
9. [04753](#) Consideration of revised inclusionary zoning application for the approved Midvale Plaza redevelopment located at 555 South Midvale Boulevard. 11th Ald. Dist.

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.

Neighborhood Plans

10. [03712](#) SUBSTITUTE - Adopting the Spring Harbor Neighborhood Plan and recommendations contained therein as a supplement to the City's adopted Comprehensive Plan. 19th Ald. Dist.
(Full plan previously distributed.)

Zoning Map Amendments

11. [04470](#) Creating Section 28.06(2)(a)3220. of the Madison General Ordinances rezoning property from R1 Single-Family Residence District to C1 Limited Commercial District. Proposed Use: Convert Residential Structure Into Veterinary Clinic; 16th Aldermanic District: 4421 Cottage Grove Road.
12. [04471](#) Creating Section 28.06(2)(a)3219. of the Madison General Ordinances rezoning property from PUD(GDP) Planned Unit Development (General Development Plan) District to R4 General Residence District. Proposed Use: Move 2 Single-Family Houses; 6th Aldermanic District: 54 & 58 Farwell Street.

Conditional Uses/Demolition Permits

13. [04503](#) Consideration of a conditional use for a Planned Residential Development for a 166-unit development located at 2 Greendale Circle. 1st Ald. Dist.
14. [04670](#) Consideration of a demolition permit to demolish a former school building for future subdivision of the land located at 6002 Cottage Grove Road. 3rd Ald. Dist.
15. [04671](#) Consideration of a demolition permit to demolish a house for future subdivision of the

land located at 8815 Silkwood Trail. 1st Ald. Dist.

16. [04672](#) Consideration of a demolition permit to demolish a house and build a new house on the site located at 1425 Chandler Street. 13th Ald. Dist.
17. [04673](#) Consideration of a conditional use to allow one employee for a professional office in a new single-family house located at 1729 Heim Avenue. 19th Ald. Dist.
18. [04675](#) Consideration of a conditional use for a new boathouse on a lakeshore lot located at 2720 Waunona Way. 14th Ald. Dist.

Subdivisions

19. [04676](#) Approving a final plat known as "The First Addition to Hawk's Creek" (formerly known as "Badger Mill Creek") located in the 3100 Block of Jeffy Trail. 1st Ald. Dist.
20. [04677](#) Approving a final plat/replat known as "Replat of Lots 36-48 Pine Hill Farm" located in the 9300 Block of Winter Frost Drive. 1st Ald. Dist.
21. [04678](#) Approving a certified survey map of the Klas property located at 5833 Portage Road, Town of Burke, within the City's Extraterritorial Review Jurisdiction.
22. [04715](#) Approving a certified survey map of the Madison Water Utility property located at 1224 Felland Road, Town of Burke, within the City's Extraterritorial Review Jurisdiction.

Zoning Text Amendments

23. [04443](#) Creating Section 28.108 of the Madison General Ordinances to establish a "Neighborhood Conservation District".
(Refer to October 23, 2006 meeting.)
24. [04557](#) Amending the definition of "family" in Section 28.03(2) to recognize up to four (4) unrelated persons, who are disabled or handicapped pursuant to federal law and who require live-in assistants, as a family in the zoning code.

BUSINESS BY MEMBERS

COMMUNICATIONS

SECRETARY'S REPORT

- Draft of 2007 meeting schedule

UPCOMING MATTERS - October 23, 2006 Meeting

- *Presentation regarding Metropolitan Planning Organization Regional Transportation Plan.*
- *Amendment to the Cottage Grove Neighborhood Development Plan*
- *Zoning text amendment regarding neighborhood conservation districts*
- *301 South Livingston Street - PUD, mixed-use development*
- *9401 Mid-Town Road - PUD, condominiums*
- *4922 Lake Mendota Drive - garage on lake lot*
- *4001 Lien Road - outdoor eating area/restaurant*

UPCOMING MATTERS - November 6, 2006 Meeting

- *9701 Brader Way (9600 Block Mineral Point Road) - PUD, office building*
- *1601 Gilson Street - PUD, demolition, mixed-use building*
- *5320 Lake Mendota Drive - garage on lake lot*

UPCOMING MATTERS - November 20, 2006 Meeting

- *2300-2500 Blocks Winnebago Street - PUD, "Union Corners", mixed-use development*
- *301 South Ingersoll Street - PUD, apartment building*
- *1501 Parkside Drive - M1 to C3L, convert building into church*

ANNOUNCEMENTS**ADJOURNMENT**