



# City of Madison

City of Madison  
Madison, WI 53703  
[www.cityofmadison.com](http://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](http://www.madisoncitychannel.tv).*

Monday, November 16, 2009

5:30 PM

215 Martin Luther King, Jr. Blvd.  
Room 260 (Madison Municipal 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 pab 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, TTY/Textnet (866) 704-2318.*

### CALL TO ORDER/ROLL CALL

### MINUTES OF THE NOVEMBER 2, 2009 REGULAR PLAN COMMISSION MEETING AND THE NOVEMBER 9, 2009 DOWNTOWN PLAN WORKING SESSION

*November 2, 2009 & November 9, 2009:  
<http://legistar.cityofmadison.com/calendar/#current>*

### SCHEDULE OF MEETINGS

- Regular Meetings: December 14, 2009 and January 11, 25, 2010.*
- Downtown Plan Working Session: November 30, 2009 (5:30 p.m., Room 300, Madison Municipal Building).*
- The Plan Commission should also bring their calendars to schedule additional Zoning Code Rewrite Working Sessions.*

**NEW BUSINESS**

1. [16560](#) Approving Changes to the Inclusionary Zoning Program Policies and Procedures Document.

**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.

**Tax Increment Finance District**

2. [16433](#) Approving a Project Plan Amendment for Tax Incremental District (TIF) #23 (Capitol Square Revitalization) City of Madison and authorizing the use of the "Half-Mile Rule" as provided for in State of Wisconsin TIF Law.

**Zoning Text Amendment**

3. [16263](#) Amending Section 28.10(4)(d)7. of the Madison General Ordinances to retroactively remove the 500 foot distance requirement between Residential Districts and auto storage yards.

**Zoning Map Amendment**

4. [16442](#) Creating Section 28.06(2)(a)3458. of the Madison General Ordinances rezoning property from R4 General Residence District to PUD(GDP) Planned Unit Development (General Development Plan) District and creating Section 28.06(2)(a)3459. 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 a 112-Unit Residential Condominium Development in 28 Buildings; 1st Aldermanic District: 1802 Maplecrest Drive and 9002 Hawks Reserve Lane.

**Conditional Use/Demolition Permits**

5. [16561](#) Consideration of a demolition permit to allow a single-family residence to be razed and a new residence to be constructed at 1010 Northport Drive. 18th Ald. Dist.
6. [16562](#) Consideration of a conditional use and a demolition permit to allow a single-family residence to be razed and a new residence to be constructed on a lakefront lot at 2708 Waunona Way. 14th Ald. Dist.

7. [16563](#) Consideration of a conditional use and a demolition permit to allow a single-family residence to be razed and a new residence to be constructed on a lakefront lot at 1834 Camelot Drive. 19th Ald. Dist.
8. [16564](#) Consideration of a conditional use to allow conversion of five lodging rooms into two additional apartments at 310 North Butler Street. 2nd Ald. Dist.

## **BUSINESS BY MEMBERS**

## **COMMUNICATIONS**

## **SECRETARY'S REPORT**

### **Upcoming Matters - December 14, 2009**

- 129 W. Gorham Street - HIS MH-C2 & R6H to PUD-GDP - General development plan for future construction of a 46-unit apartment building
- 1012 Fish Hatchery Road - C3 to PUD-GDP - General development plan for future construction of a 62-unit apartment building
- 115-117 S. Bassett Street - R6 to PUD-GDP-SIP to allow renovation of an existing single-family residence and 3-unit residence and construction of a 6-unit residence at the rear of the site
- (Tentative) 666 Wisconsin Avenue - HIST-MH OR and R6H to PUD-GDP-SIP to allow redevelopment and expansion of the Edgewater Hotel

## **ANNOUNCEMENTS**

## **ADJOURNMENT**