



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, August 20, 2012

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 peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

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 AUGUST 6, 2012 REGULAR MEETING

August 6, 2012: <http://madison.legistar.com/Calendar.aspx>

SCHEDULE OF MEETINGS

Wednesday, September 12 and Monday, October 1, 15, 2012 (Meetings scheduled to be held in Room 201, City-County Building)

Special Meetings and Working Sessions on Zoning Code: Thursday, August 30, Thursday, September 6 (both in Room 300, Madison Municipal Building), and Thursday, September 27, 2012 (Madison Senior Center)

ROUTINE BUSINESS

1. [27200](#) Determining a Public Purpose and Necessity and adopting a Relocation Order for the acquisition of land interests required for the construction of the Capital City Trail - Segment 2 public bike path between Leona Court and Sandewood Circle. (16th AD)
2. [27212](#) Authorizing a minor amendment to an Environmental Corridor within the Central Urban Service Area to remove portions of an existing developed residential lot located generally north of Golf Parkway, west of the Cherokee Country Club clubhouse.
3. [27233](#) Authorizing the execution of an Offer to Purchase Real Property, Acceptance and Sales Agreement for the purchase of the former Truman O. Olson Army Reserve Center located at 1402 South Park Street and authorizing the City to indemnify and hold harmless the United States of America.
4. [27237](#) Approving the sale of the residential structure located at 704 East Gorham Street (the "Building Improvement") within James Madison Park to Robert E. Klebba & David P. Waugh, (the "Lessees") and approving a ground lease (the "Ground Lease") for the land underneath said Building Improvement (the "Leased Land").

NEW BUSINESS

5. [26603](#) ALTERNATE Amending Sections 12.915(8)(a) and (b) and Section 11.06(3)(r) of the Madison General Ordinances to prohibit taxicabs waiting for passengers on State Street and permits them to provide service on State Street between the hours of 10:00 p.m. and 4:00 a.m.

Note: Copies of the attachments for this legislative file are included in the Plan Commission materials with the exception of the following:

- Registration forms for the Downtown Coordinating Committee meetings of June 21, 2012 and July 13, 2012
- Registration forms from the August 7, 2012 Common Council meeting
- State Street Design Project Plan (2001)
- Downtown Hospitality Council Survey re: Nighttime Economy ("Transportainment-DMI")

All of these items can be viewed online in the City's Legislative Information Center by searching for ID 26603.

Additionally, MGO Section 11.06, Licensing and Regulating Public Passenger Vehicles, For Hire, and MGO Section 12.915, Traffic on State Street Restricted are attached for the Plan Commission's reference.

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 & Related Requests

Items 6 & 7 should be considered together

6. [26486](#) Creating Section 28.06(2)(a)3615 of the Madison General Ordinances rezoning property from C3 Highway Commercial District to M1 Limited Manufacturing District. Proposed Use: Construction of mini-storage warehouses; 12th Aldermanic District; 1321-1331 Everett Street.
7. [27379](#) Consideration of a demolition permit to allow a single-family residence to be demolished as part of the construction of mini-storage warehouses at 1321-1331 Everett Street; 12th Ald. Dist.
Items 8 & 9 should be considered together
8. [27034](#) Creating Section 28.06(2)(a)3623. 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: Demolish 2 residences to allow construction of daycare facility for Meriter Hospital. 13th Aldermanic District: 201-205 South Mills Street.
9. [27380](#) Consideration of a demolition permit to allow two residences to be demolished as part of a Planned Unit Development-Specific Implementation Plan approval for 201-205 S. Mills Street; 13th Ald. Dist.

Conditional Use/ Demolition Permits

10. [25219](#) Consideration of a major alteration to an approved conditional use to allow units in an existing 40-unit senior apartment building at 2801 Dryden Drive to be converted to non-age-restricted units; 12th Ald. Dist.
11. [27248](#) Consideration of an alteration to an approved conditional use planned residential development to allow an existing apartment complex to be renovated and a new clubhouse and multi-space garages to be constructed at 1108 Moorland Road; 14th Ald. Dist.
To be referred to September 12, 2012 at the request of the applicant
12. [27376](#) Consideration of a conditional use for an an outdoor eating area and an accessory parking lot in R4 General Residence District zoning to serve a restaurant in C1 Limited Commercial District zoning on the same lot at 5692-5696 Monona Drive; 16th Ald. Dist.

13. [27377](#) Consideration of an alteration to an existing conditional use to allow construction of an addition to an existing single-family residence on a lakefront lot at 5206 Harbor Court; 19th Ald. Dist.
14. [27378](#) Consideration of a conditional use to allow a bakery with more than eight employees and selling at other than retail, and to allow construction of an outdoor eating area, all at 1402 Williamson Street; 6th Ald. Dist.

Zoning Text Amendments and the Proposed New Zoning Map

15. [26657](#) Creating Subchapter 28E, Downtown and Urban Districts of Chapter 28 of the Madison General Ordinances to update the City's ordinances pertaining to zoning and planning.
16. [27278](#) Amending Chapter 28 of the Madison General Ordinances revising various subsections.

BUSINESS BY MEMBERS

COMMUNICATIONS

- Letter dated August 14, 2012 from Charlene Malueg, Agrace HospiceCare regarding the conditional use approval for 1445 Regent Street

SECRETARY'S REPORT

- Upcoming Matters - Wednesday, September 12, 2012

- 4800-4950 Voges Road - Preliminary Plat & Certified Survey Map - Voges Road Business Center, creating 4 industrial lots and 1 outlot for public stormwater management
- 502 S. Park Street & 917-925 Drake Street - Demolition Permit and R3 & C2 to PUD-GDP-SIP - Demolish auto body shop and three residences to allow construction of mixed-use building containing 4,300 square feet of first floor commercial space and approximately 60 apartments
- 8302 Mineral Point Road - Demolition Permit - Demolish retail bldg as part of Mineral Point Rd/ Junction Rd reconstruction project

- Upcoming Matters - Monday, October 1, 2012

- 125 N. Bedford Street - Demolition Permit & R6 to PUD-GDP-SIP - Demolish single-family residence to construct eight-unit apartment building
- 5922 Lien Road - PUD-GDP to PUD-GDP - Re-approving the General Development Plan for multi-family housing in the Village at Autumn Lake Planned Unit Development
- 809 Williamson Street - Conditional Use - Construct outdoor eating area for restaurant

ANNOUNCEMENTS

ADJOURNMENT

