



City of Madison

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

Agenda - Approved PLAN COMMISSION

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Monday, January 25, 2010

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 hnub 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 January 11, 2010 MEETING

January 11, 2010: <http://legistar.cityofmadison.com/calendar/#current>

SCHEDULE OF MEETINGS

- Regular Meetings: February 8, 22 and March 8, 22, 2010
- Zoning Code Rewrite Working Sessions: February 4, 17, 2010 (5:30 p.m. in LL-130, Madison Municipal Building)
- Downtown Plan Working Sessions: February 1, 15, 2010 (5:30 p.m. in LL-110, Madison Municipal Building)

UNFINISHED BUSINESS

1. [16709](#) SUBSTITUTE Authorizing a second amendment to the lease between the City of Madison and Madison-Kipp Corporation within the East Rail Transportation Corridor.

ROUTINE BUSINESS

2. [16938](#) Determining a Public Purpose and Necessity and adopting a Relocation Order for the acquisition of land interests required for the construction of the Old Middleton Road from Capital Avenue to Countryside Lane - Engineering Project No. 53B0765. (17th AD)
3. [17090](#) Authorizing the execution of an Underground Utility Easement to Madison Gas and Electric Company across a portion of a City-owned Stormwater Utility parcel located at 898 N. Stoughton Road.

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

4. [15955](#) Creating Section 28.06(2)(a)3453. of the Madison General Ordinances rezoning property from HIST-MH Mansion Hill Historic District, OR Office Residence District, and R6H General Residence District to PUD(GDP) Planned Unit Development (General Development Plan) District and creating Section 28.06(2)(a)3454. 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: Redevelop and Expand Existing Edgewater Hotel to a 228-Room Hotel; 666 Wisconsin Avenue: 2nd Aldermanic District.
To be referred to February 8, 2010 pending a recommendation from the Urban Design Commission.
5. [16882](#) Creating Section 28.06(2)(a)3466. 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)3467. 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 2 Apartment Buildings to Allow Construction of a 28-Unit Apartment Building; 8th Aldermanic District: 617-619 Mendota Court.

Conditional Use/ Demolition Permits

6. [17146](#) Consideration of a major alteration to an existing conditional use to allow construction of an addition to a single-family residence on a lakefront lot at 1646 Sherman Avenue. 2nd Ald. Dist.

BUSINESS BY MEMBERS**COMMUNICATIONS**

Copy of e-mail from Susanne Voeltz to the Plan Commission and Common Council regarding proposed ordinance to amend the waterfront development standards

SECRETARY'S REPORT**Upcoming Matters - February 8, 2010**

- 666 Wisconsin Avenue - HIST-MH OR/R6H to PUD-GDP-SIP & Conditional Use for Waterfront Development for the redevelopment and expansion of the Edgewater Hotel into a 190-room hotel
- ID 17096 - Zoning Text Amendment to amend the waterfront development standards
- 5517 Lake Mendota Drive - Demolition Permit to demolish single-family residence and construct new residence
- 7102 US Highway 12 & 18 - PUD-SIP Alteration to construct new waste transfer station at Rodefild Landfill
- (Tentative) 924 Williamson Street - Alteration to approved conditional use to address screening and outdoor smoking area for nightclub

Upcoming Matters - February 22, 2010

- 702 North Midvale Boulevard - Amended PUD-GDP-SIP (1st of 2) to amend Hilldale PUD to remove Target store site and improve Sawyer-Frey parking lot
- 4609 University Avenue - Amended PUD-GDP-SIP (2nd of 2) to allow construction of Target store at Hilldale Shopping Center
- 8839 Ancient Oak Lane - A to A & R2T and CSM Referral to create 2 single-family lots and 1 lot for future development
- 979 Jonathon Drive - Conditional use to construct wireless telecommunications tower
- 545 Zor Shrine Place - Conditional use to construct wireless telecommunications tower
- 4518 Monona Drive - Conditional use and Demolition Permit to demolish commercial building and construct new commercial building with drive-thru

ANNOUNCEMENTS**ADJOURNMENT**