



# City of Madison

## Meeting Agenda - Amended

### PLAN COMMISSION

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

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Monday, February 5, 2007

5:30 PM

210 Martin Luther King, Jr. Blvd.  
Room 201 (City-County Building)

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**\*\*Note\*\* Quorum of the Common Council may be in attendance at this meeting.**

#### ROLL CALL

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.

*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 January 22, 2007

#### SCHEDULE OF MEETINGS

*February 19; March 5, 19; April 9, 23, 2007*

**Agenda continues on the next page >>**

## UNFINISHED BUSINESS

1. [04859](#) Amending Section 16.04 and relocating, amending, and renumbering Section 3.18 as Section 16.05 of the Madison General Ordinances to reflect the reorganization of the Department of Planning and Development as the Department of Economic and Community Development and to update existing references in various Chapters to reflect the changes in Department and Unit names.  
*(Reconsideration of Ordinance ID 04859 was referred from the meeting of January 22, 2007. A vote to reconsider is required prior to discussion. The Board of Estimates recommended approval of a substitute ordinance at their January 29, 2007 meeting. A copy of the substitute ordinance is included in the Commission's materials.)*

## ROUTINE BUSINESS

2. [05329](#) Approving a "Minor" Change to Amend the Environmental Corridor within the Central Urban Service Area of Dane County for the Property of 4602 S. Biltmore Lane (aka 5202 Eastpark Blvd). (17th AD)
3. [05388](#) Determining a Public Purpose and necessity and adopting a Relocation Order for the acquisition of Plat of land interests required for improvements for Troy Drive Sidewalk from School Drive to Forster Drive, being located in part of the Southwest 1/4 of Section 25, Town 8 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. (18th AD)

## 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/Subdivisions

4. [05368](#) Creating Section 28.06(2)(a)3240. 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: 4-Story, 119-Room Hotel; 9th Aldermanic District: 479 Commerce Drive.
5. [05370](#) Creating Section 28.06(2)(a)3236. 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: 4-Story, 132-Room Hotel; 9th Aldermanic District: 483 Commerce Drive.
6. [05369](#) Creating Section 28.06(2)(a)3239. of the Madison General Ordinances rezoning property from R2T Single-Family Residence District to R4 General Residence District. Proposed Use: Multi-Family Development; 1st Aldermanic District: 3160 Jeffy Trail.
7. [05480](#) Approving the revised preliminary/final plat known as "The Second Addition to Hawks Creek" located at 3120-3160 Jeffy Trail. 1st Ald. Dist.

8. [05378](#) Creating Section 28.06(2)(a)3237. of the Madison General Ordinances rezoning property from C2 General Commercial and R6 General Residence District to PUD( GDP) Planned Unit Development (General Development Plan) District and creating Section 28.06(2)(a)3238. 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 5 Buildings Located at 434, 438, 440, 444 West Johnson Street and 333 North Bassett Street & Build 12-Story, 197 Unit Condominium Building with Commercial Space; 4th Aldermanic District 454 West Johnson Street.  
*(To be referred pending Urban Design Commission approval)*

### Conditional Uses/ Demolition Permits

9. [05481](#) Consideration of a conditional use for a Planned Residential Development located at 8201 Flagstone Drive for a 40-unit condominium project. 1st Ald. Dist.

### BUSINESS BY MEMBERS

### COMMUNICATIONS

### SECRETARY'S REPORT

### UPCOMING MATTERS - February 19, 2007 Meeting

- 733 County Highway "M" - PUD-GDP, apartment project
- 2810 Todd Drive/2705 West Beltline Highway, demolish two buildings/build new commercial building and parking
- 2912 Waunona Way - demolish house/building new house on lakeshore lot
- 2016 Sundstrom Street - Rezone to R3 and demolish house

### UPCOMING MATTERS - March 5, 2007 Meeting

- 8210 Highview Drive - Amended PUD/senior housing
- 801 Redan Drive - new school

### ANNOUNCEMENTS

### ADJOURNMENT

### ADDENDUM

10. [05574](#) Accepting the "Department of Planning and Development Reorganization Report" with its recommendations.  
*(This is a draft resolution. This resolution will be introduced at the Common Council meeting of February 6, 2007. The recommendations were drawn from the report and may not yet reflect all matters discussed by the Plan Commission.)*