



City of Madison

Meeting Agenda - Final

PLAN COMMISSION

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

Monday, December 5, 2005

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.

ROLL CALL

MINUTES OF THE NOVEMBER 21, 2005 MEETING

SCHEDULE OF MEETINGS

Regular Meetings: January 9, 23; February 6, 20, 2006.

ROUTINE BUSINESS

1. [02329](#) Amending the Master List of Street Names and Designations and amending the City Engineer's Street Numbering Map, referred to in Sections 10.34(1) and 10.35, Madison General Ordinances (Hard Disk Drive to Yard Drive). (9th AD)
2. [02469](#) Authorizing additional funds for the acquisition of the properties located at 3052 and 3054 East Washington Avenue required for the planned public bike path improvements and Starkweather Creek Corridor Project. (15th AD)

NEW BUSINESS

3. [02503](#) Consideration of a complaint regarding a previously approved demolition permit and conditional use application located at 5434-5436 Lake Mendota Drive for the demolition of an existing house and construction of a new house on this lakeshore parcel (approved by the Plan Commission on October 20, 2003). 19th 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.

SPECIAL ITEM

4. [02207](#) Adopting and confirming the City of Madison Comprehensive Plan.
5. [02340](#) This Plan Commission Resolution recommends adoption of the City of Madison Comprehensive Plan, as required by Sec. 66.1001(4), Wis. Stats.

Zoning Map Amendments

6. [02319](#) Creating Section 28.06(2)(a)3152. of the Madison General Ordinances rezoning property from PUD(SIP) Planned Unit Development (Specific Implementation Plan) District to Amended PUD(GDP) Planned Unit Development (General Development Plan) and creating Section 28.06(2)(a)3153. of the Madison General Ordinances rezoning property from Amended PUD(GDP) Planned Unit Development (General Development Plan) District to Amended PUD(SIP) Planned Unit Development (Specific Implementation Plan) District. Proposed Use: Demolish Office Building and Build 50,000 Square Feet of Grocery Store & 7-Story, 84-Unit Condominium; 11th Aldermanic District: 702 North Midvale Boulevard.
Refer to January 9, 2006 meeting.

Conditional Uses/ Demolition Permits

7. [02498](#) Consideration of a demolition permit located at 1814 Waunona Way to demolish a house on a shoreline site to allow for future construction of a single-family house. 14th Ald. Dist.
8. [02499](#) Consideration of a demolition permit located at 632 Knickerbocker Street to demolish (move) a house to allow for a new single-family house to be built on the site. 10th Ald. Dist.

Subdivisions

9. [02500](#) Approving Certified Survey Map of the property located at 2878 Femrite Drive, Town of Blooming Grove, within the City's Extraterritorial Review Jurisdiction.

Zoning Text Amendments

10. [02337](#) Amending Sections 28.08(4)(c)4., 28.08(9)(c)6., and 28.08(11)(c)4. to allow tax-exempt lodging houses as conditional uses in the R3, R4, R4L and R4A Districts.

BUSINESS BY MEMBERS

COMMUNICATIONS

SECRETARY'S REPORT

Discussion of process and schedule to consider recently introduced ordinances related to Inclusionary Zoning.

Update on Zoning Text Amendment Staff Team activities

Upcoming Matters - January 9, 2006 Meeting

- 33 South Broom Street (Block 51) - PUD condominiums

- 8102 Watts Road - PUD two hotels

- 2317 Winnebago Street/2525 East Washington Avenue - PUD building demolition

ANNOUNCEMENTS

ADJOURNMENT

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, TDD (608) 266-4747. Please do so 48 hours prior to the meeting.