



City of Madison

Meeting Agenda - Final

PLAN COMMISSION

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

Monday, April 17, 2006

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 MEETING OF APRIL 3, 2006

SCHEDULE OF MEETINGS

Regular Meetings: May 1, 15; June 5, 19, 2006.

Working Sessions: April 20, Courtroom 325 CCB; April 24, Room LL-110 MMB; April 27, Room 300 MMB

ROUTINE BUSINESS

1. [03302](#) Determining a Public Purpose and necessity and adopting Transportation Project Plat (TPP) No: 53W0348-4.01 for the City of Madison Real Estate Department to acquire Parcel 1 and Parcel 2 rights as identified on said TPP, to facilitate the planned public street improvements included in the East Washington to Darbo Frontage Road project and authorizing the Mayor and City Clerk to sign all necessary documents necessary to accomplish the land interest acquisitions and disposals. (15th AD)
2. [03287](#) Determining a Public Purpose and Necessity and adopting a Relocation Order for the acquisition of additional Plat of land interests required to facilitate improvements for a public bike path, public sanitary sewer and public storm water drainage construction along the South side of existing Soo Line Railroad right-of-way from Interstate Highway 39/90/94 East to City View, located in that part of the Southeast ¼, lying East of said Interstate Highway 39/90/94, of Section 27, Town 8 North, Range 10 East, City of Madison, Dane County, Wisconsin. (17th AD)
3. [03284](#) Determining a Public Purpose and Necessity and adopting a Relocation Order for the acquisition of Plat of land interests, from Lots 41 and 62, Hawk's Landing Golf Club, required to facilitate public sanitary sewer improvements, per Hawk's Ridge Estates Sanitary Sewer Assessment District, to allow the connection of proposed new public sanitary sewer for proposed "Hawk's Ridge Estates" to the existing public sanitary sewer located in the "Hawk's Landing Golf Club" subdivision being part of the Southwest ¼ of the Southwest ¼ of Section 34, Town 07 North, Range 08 East, City of Madison, Dane County, Wisconsin. (1st AD)

NEW BUSINESS

4. [03297](#) CHARTER - Amending Section 16.01(4)(b) of the Madison General Ordinances to clarify that alternate members of the Plan Commission may serve as the representative of that Commission on other City committees.

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/Conditional Uses

5. [02319](#) SUBSTITUTE - 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; 11th Aldermanic District: 702 North Midvale Boulevard.
6. [03141](#) Creating Section 28.06(2)(a)3174. of the Madison General Ordinances rezoning property from Temp A Agriculture to R1Single-Family Residence District. Proposed Use: City of Madison Water Utility Reservoir; 17th Aldermanic District: 1224 Felland Road.
7. [03397](#) Consideration of a conditional use for a City of Madison Water Utility reservoir located at 1224 Felland Road. 3rd Ald. Dist.
8. [03142](#) Creating Section 28.06(2)(a)3175. 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) District and creating Section 28.06(2)(a)3176. 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 Existing Commercial Building & Build 4-Story, 45,000 Square-Foot Commercial Building; 4th Aldermanic District: 601 West Wilson Street.

Conditional Uses/ Demolition Permits

9. [03398](#) Consideration of a conditional use for an outdoor eating area for an existing restaurant located at 66 West Towne Mall. 9th Ald. Dist.
10. [03399](#) Consideration of a conditional use for a Planned Residential Development for a mixed-use/condominium/retail/commercial development located at 1513 Lake Point Drive. 14th Ald. Dist.
11. [03400](#) Consideration of a conditional use for a new boathouse on a lakeshore single-family home site located at 1816 Waunona Way. 14th Ald. Dist.
12. [03401](#) Consideration of a conditional use-demolition permit for a major renovation to an existing building's facade, addition of another floor and future demolition of a building located on a portion of the site at 202 State Street. 4th Ald. Dist.
13. [03402](#) Consideration of a demolition permit to demolish a single-family house and build a new

house on the site located at 5379 Park Way. 19th Ald. Dist.

Zoning Text Amendments

14. [03205](#) Amending Sections 28.07(6)(g)5. and (h) of the Madison General Ordinances to clarify the two provisions, make them consistent, and add six months to the time period for obtaining a permit, as well as to the ability to request an additional 24 months from the Plan Commission, and creating Section 28.12(12)(a)11. of the Madison General Ordinances to add a fee of \$500 for an application for an extension from the Plan Commission.

BUSINESS BY MEMBERS

COMMUNICATIONS

SECRETARY'S REPORT

UPCOMING MATTERS - May 1, 2006 Meeting

- 702 North Midvale Boulevard - PUD-SIP, demolish commercial building, build new retail/restaurant
- 8240 Mineral Point Road - PUD-SIP, credit union
- 3120-3160 Jeffy Trail - "Badger Mill Creek" preliminary plat R1, R2T, R4
- 5622 Milwaukee Street - M1/contractor's office
- 1 Terrace Court - New hotel
- 5702 Raymond Road - Demolish part of existing shopping center, build new Walgreen's store with drive-up pharmacy
- 2912 Waunona Way - Demolish house, build new house on lakeshore lot
- 2801 Atwood Avenue - Demolish gasoline station, build new convenience store with gasoline pumps

UPCOMING MATTERS - May 15, 2006 Meeting

- 1135 Erin Street - PUD-SIP, demolish houses, remodel houses, build new units co-op housing proposal

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.