



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, January 12, 2009

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 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.

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 December 15, 2008 MEETING

December 15, 2008: <http://legistar.cityofmadison.com/calendar/#current>

SCHEDULE OF MEETINGS

January 26 and February 9, 23, 2009

(Note: The January 26 meeting will tentatively be held as two meetings. The first meeting will convene at 4:30 p.m. in Room LL-110 of the Madison Municipal Building and will consist of an update on the Zoning Code re-write. Following a brief recess, the second meeting will convene at 5:30 p.m. in Room 201 of the City-County Building and will consist of regular business.)

SPECIAL ITEMS OF BUSINESS

1. [09780](#) Presentation by Meriter Hospital regarding master planning for its West Campus on Raymond Road/McKee Road.
2. [13159](#) Staff update on the Southwest Neighborhood Development Plan

ROUTINE BUSINESS

3. [13081](#) Creating Section 20.08(9) of the Madison General Ordinances to establish the Northeast Neighborhood Sanitary Sewer Improvement Impact Fee and District.
4. [13134](#) Accepting a 15-foot wide Public Sanitary Sewer Easement from Edyie Walther across property located at 5104 Spring Court.

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

5. [12473](#) Creating Section 28.06(2)(a)3394 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)3395 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: Remodel Existing Apartment Building and Construct New 16-Unit Apartment Building; 2nd Aldermanic District: 201-229 West Lakelawn Place.
6. [12583](#) Creating Section 28.06(2)(a)3397. of the Madison General Ordinances rezoning property from M1 Limited Manufacturing District to R3 Single Family and Two-Family Residence District; 6th Aldermanic District: 1210 E Wilson Street.
7. [12584](#) Creating Section 28.06(2)(a)3398. of the Madison General Ordinances rezoning property from C3 Highway Commercial District to R3 Single Family and Two-Family Residence District; 6th Aldermanic District: 1229 E Wilson Street.
8. [12617](#) Creating Section 28.06(2)(a)3396. of the Madison General Ordinances rezoning property from M1 Limited Manufacturing District to R3 Single Family and Two-Family Residence District. 6th Aldermanic District: 1110 E Wilson Street.

Conditional Use/ Demolition Permits

9. [12152](#) Consideration of a conditional use to allow construction of a detached garage in excess of 576 square feet in the R2 Residential District at 637 South Shore Drive. 13th Ald. Dist.

BUSINESS BY MEMBERS**COMMUNICATIONS****SECRETARY'S REPORT**

- A copy of the 2009 Plan Commission schedule is included

Upcoming Matters - January 26, 2009

- 6001 Milwaukee Street - Temp A to R2T/R2Y/C/PUD-GDP, revised preliminary & final plat of Eastlawn with 105 residential lots and 5 outlots*
- 902 Dempsey Road - Partially demolish vacant factory with no proposed use*
- 1419 Monroe Street - Continuing jurisdiction public hearing for Stadium Bar beer garden conditional use*
- 5206 Siggelkow Road - Major alteration to an existing conditional use for a daycare*

Upcoming Matters - February 9, 2009

- 425 West Washington Avenue - R6 to PUD-GDP-SIP and a Demolition Permit to allow construction of a mixed-use building with 42 apartments, office/retail space and a health club*
- 904-906 Regent Street et al - R5 & C2 to PUD-GDP-SIP and a Demolition Permit to allow construction of a mixed-use building with 65 apartments and 4,200 sq. ft of retail*
- 160 Westgate Mall (Odana Road & S. Whitney Way) - Conditional use/ revised planned commercial site to allow construction of a Hy-Vee grocery store at Westgate Mall,*

ANNOUNCEMENTS**ADJOURNMENT**