



# City of Madison

## Meeting Agenda - Amended

### PLAN COMMISSION

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

*Nancy E. Fey, Chair; Judith A. Bowser, Vice-Chair; Ald. Brenda K. Konkel;  
Ald. Lauren Cnare; Ald. Ken Golden; Brian W. Ohm; Sarah Davis;  
James C. Boll; Charles S. Thimmesch; Michael Forster Rothbart; Albert Lanier*

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Monday, May 2, 2005

5:30 PM

210 MLKJ BLVD RM 201 (CCB)

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

#### ROLL CALL

#### MINUTES OF THE APRIL 18, 2005 MEETING

#### SCHEDULE OF MEETINGS

Regular Meetings: May 16; June 6, 20; July 18; August 1, 22, 2005

Joint Meeting with Economic Development Commission: May 11, 2005

Reschedule Joint Meeting with Urban Design Commission

#### SPECIAL ITEM OF BUSINESS-5:30 p.m.

1. [01114](#) Presentation by Traffic Engineering Staff and discussion of the Broom Street building setback.

#### ROUTINE BUSINESS

2. [00976](#) Authorizing the execution of a Quit Claim Deed to Norman C. Herro; Stuart C. Herro; and Stuart C. Herro and Carol A. Valley, as Co-Trustees of Wingra Park Trust for property commonly known as Unit Well No. 22, located at 1109 Pflaum Road. 16th Ald. Dist.

#### NEW BUSINESS

3. [00987](#) Approving the Redevelopment Plan and District Boundary for the Buckeye Lot Redevelopment District. 4th 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.*

**Annexation**

4. [01059](#) Petition dated January 25, 2005 from M. Lawton, Lathrop & Clark, LLP re: direct annexation from the Town of Blooming Grove to the City of Madison (Fobes Annexation).
5. [01042](#) Creating Section 15.01(545) of the Madison General Ordinances entitled "City Boundaries" and being part of the chapter entitled "Aldermanic Districts and Wards" annexing to 16th Aldermanic District the Fobes Annexation, and amending Section 15.02(4) of the Madison General Ordinances to add the attached property to Ward 4.

**Zoning Map Amendments/Subdivisions**

6. [00578](#) .Creating Section 28.06(2)(a)3070 of the Madison General Ordinances rezoning property from Temp A Agriculture to PUD(GDP) Planned Unit Development (General Development Plan) District, creating Section 28.06(2)(a)3071 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, creating Section 28.06(2)(a)3072 of the Madison General Ordinances rezoning property from Temp A Agriculture to R2S Single-Family Residence District, creating Section 28.06(2)(a)3073 of the Madison General Ordinances rezoning property from Temp A Agriculture to R3 Single-Family and Two-Family Residence District, and creating Section 28.06(2)(a)3074 of the Madison General Ordinances rezoning property from Temp A Agriculture to R4 General Residence District; Proposed Use: 32 Residential Lots; 3rd Aldermanic District: 4609 & 4610 Rustic Drive
7. [01103](#) Approving the preliminary and final plat of "Nelson's Addition to Rustic Acres" located on Rustic Drive. 3rd Ald. Dist.
8. [00846](#) Creating Section 28.06(2)(a)3091 of the Madison General Ordinances rezoning property from Temp A Agriculture to R2S Single-Family Residence District. Proposed Use: 32 Single Family Lots & 3 Outlots; 3rd Aldermanic District, 202 & 302 Rustic Drive.
9. [01104](#) Approving the preliminary plat of "First Addition to Nelson's Addition to Rustic Acres" located on Rustic Drive. 3rd Ald. Dist.
10. [00783](#) Creating Section 28.06(2)(a)3087 of the Madison General Ordinances rezoning property from PUD(SIP) Planned Unit Development (Specific Implementation Plan) District to Amended PUD(SIP) Planned Unit Development (Specific Implementation Plan) District. Proposed Use: 164 Condominium Units, 16,000 Square Feet Commercial Space & 320 Stall Parking; 4th Ald. District: 333 West Mifflin Street.
11. [00844](#) Creating Section 28.06(2)(a)3089 of the Madison General Ordinances rezoning property from Temp A Agriculture to M1 Limited Manufacturing District. Proposed Use : 1 Story, 98,000 Square Feet Office Building; 16th Aldermanic District: 5818-5830 Femrite Drive
12. [01163](#) Approving a Certified Survey Map of the Lockre property located at 58518-5830 Femrite Drive. 16th Ald. Dist.
13. [00845](#) Creating Section 28.06(2)(a)3090 of the Madison General Ordinances rezoning property from Temp A Agriculture to C2 General Commercial District. Proposed Use: Future Commercial Development; 16th Aldermanic District: 6334 Millpond Road.

14. [00847](#) Creating Section 28.06(2)(a)3092 of the Madison General Ordinances rezoning property from Temp A Agriculture to R1 Single-Family Residence District, and creating Section 28.06(2)(a)3093 of the Madison General Ordinances rezoning property from Temp A Agriculture to R2T Single-Family Residence District. Proposed Use: 33 Single Family Lots 1 Outlot; 1st Aldermanic District, 9503 Midtown Road.
15. [01105](#) Approving the preliminary plat of "Hawks Meadow" located on Mid Town Road. 1st Ald. Dist.
16. [00848](#) Creating Section 28.06(2)(a)3094 of the Madison General Ordinances rezoning property from O3 Administrative Office District to O4 Administrative Office and Research and Development District. Proposed Use: Future Office Development; 17th Ald. District: 5501 Portage Road.
17. [01106](#) Approving the final plat and amended preliminary plat of American Center Plat - Hanson Addition. 17th Ald. Dist.

### Subdivisions

#### Item No. 18 will be referred to the next Plan Commission meeting

18. [01107](#) Approving the preliminary plat of "Meadow Estates" located on Meadow Road, Town of Middleton (within City of Madison's Extraterritorial Plat Approval Jurisdiction).

### Conditional Uses/ Demolition Permits

19. [01108](#) Consideration of a deep residential lot of the Heinzl property located at 4309 Green Avenue. 18th Ald. Dist.
20. [01109](#) Consideration of a conditional use located at 7436 Mineral Point Road for an outdoor eating area for an existing restaurant/tavern. 9th Ald. Dist.
21. [01110](#) Consideration of a conditional use located at 317 Knutson Drive for a wireless communication tower (phone service). 18 Ald. Dist.
22. [01111](#) Consideration of a conditional use located at 725 South Gammon Road for an employee parking ramp for the existing Woodmans Food Store. 1st Ald. Dist.
23. [01112](#) Consideration of a demolition permit located at 551 West Main Street to demolish a commercial building and build a new office building on the site. 4th Ald. Dist.
24. [00824](#) Consideration of a conditional use located at 1415 Pflaum Road for an auto Sales business in a vacant gas station/convenience store. 16th Ald. Dist.

## COMMUNICATIONS

### SECRETARY'S REPORT

Update on Zoning Text Amendment Staff Team activities

### Upcoming Matters - May 16 Meeting

- 300 Block West Washington PUD - Capitol West/Meriter site
- Mineral Point Road - Highway "M" - UW Research Preliminary Plat
- 4600 Block Verona Road - Apartments, demolition "Super-Saver Site"
- 5300 Block Flad Avenue - Expand church/school
- 5800 Block Odana Road - Demolish self-serve car wash, expand car dealership parking
- 2000 Block Jeffy Trail - (Mid Town Road) Apartment Building
- 500 Block South Park Street - Demolish house/new retail
- 4600 Block Treichel Street - Condominium Development

## **ANNOUNCEMENTS**

## **ADJOURNMENT**

*If you need an interpreter, materials in alternate formats or other accommodations to access this service, activity or program, please contact the Department of Planning & Development at (608) 266-4635, TDD (608) 266-4747. Please do so 48 hours prior to the meeting, so that proper arrangements can be made.*

## **ADDENDUM**

## **BUSINESS BY MEMBERS**

25. Discussion of the impact of recent annexations on police and fire services.