



City of Madison Meeting Minutes 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*

Monday, May 2, 2005

5:30 PM

210 MLKJ BLVD RM 201 (CCB)

ROLL CALL

Fey was chair for this meeting.

Present: Konkel, Cnare, Nan Fey, Davis, Judy Bowser, Thimmesch, Forster Rothbart and Lanier

Excused: Golden, Ohm, Boll and Ruth Ethington

Staff present: Mark A. Olinger, Secretary; Brad Murphy, Tim Parks, Planning Unit; Joe Gromacki and Dan Rolfs, CEDU; Dan McCormick, Traffic Engineering, and; Hickory Hurie, CBDG.

MINUTES OF THE APRIL 18, 2005 MEETING

The April 18 minutes should be revised to note that Nan Fey was non-voting on Item #2

A motion was made by Vice Chair Bowser, seconded by Ald. Konkel, to Approve the Minutes. The motion passed by acclamation.

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

A Comp. Plan Working Session was scheduled for May 23 at 5:30

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

- 01114** Presentation by Traffic Engineering Staff and discussion of the Broom Street building setback.
The Plan Commission received a presentation by Dan McCormick, Traffic Engineering, regarding the Broom Street setback.
Registered to speak regarding the subject were: Peter Ostlind, Bassett Neighborhood, 533 W. Main Street; Ledell Zellers, 510 N. Carroll Street, and; Tom Miller, The Alexander Co.; 145 E. Badger Road. No public testimony was taken by the Commission following Mr. McCormick's presentation due to a conflict with the scheduled beginning of the public hearing.

ROLL CALL

Present: Konkel, Cnare, Nan Fey, Boll, Judy Bowser, Thimmesch, Forster Rothbart and Lanier

Excused: Golden, Ohm, Davis and Ruth Ethington

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.
- A motion was made by Ald. Konkel, seconded by Vice Chair Bowser, to Return to Lead with the Recommendation for Approval to the BOARD OF WATER COMMISSIONERS. The motion passed by acclamation.**

NEW BUSINESS

3. [00987](#) Approving the Redevelopment Plan and District Boundary for the Buckeye Lot Redevelopment District. 4th Ald. Dist.
- A motion was made by Vice Chair Bowser, seconded by Thimmesch, to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER. The motion passed by the following vote:**
- Excused:** 3 - Golden, Ohm, Davis and Ethington
- Aye:** 6 - Cnare, Boll, Bowser, Thimmesch, Forster Rothbart and Lanier
- No:** 1 - Konkel
- Non Voting:** 1 - Fey

Dan Rolfs, CEDU, gave a presentation regarding the proposed redevelopment district. He, Joe Gromacki and Mark Olinger answered questions posed by the Commission. Speaking in support of the redevelopment district were: Ald. Mike Verveer, 614 W. Doty Street, representing the 4th District; Kris Grutzen, 1205 Shorewood Boulevard; Rosemary Lee, 111 W. Wilson Street #108; Sandra Torkildsen, 1214 Elizabeth Street, and; Hawk Schenkel, 120 N. Baldwin Street. Registered in support but not wishing to speak was Charlie Rogers, 417 State Street. Speaking in opposition to the redevelopment district was Bill White, 2708 Lakeland Avenue, representing Urban Land Interests and BNBC Properties, LLP. Registered in opposition and available answer questions was Paul Muench, 601 Pickford Street, representing Urban Land Interests.

PUBLIC HEARING-6:00 p.m.

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).

A motion was made by Vice Chair Bowser, seconded by Thimmesch, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.

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.

A motion was made by Thimmesch, seconded by Vice Chair Bowser, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.

Registered in support of the annexation and available to answer questions were Ricardo Boors, 6602 Grand Teton Plaza and Frank Sutherland, Lathrop & Clark, LLP, 740 Regent Street, both representing J.E. Hovde Real Estate, the petitioner.

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

Approval recommended subject to the comments and conditions contained in the Plan Commission materials and the following condition:

-That the applicant amend the Inclusionary Dwelling Unit Plan to include at least 5% of the proposed units at 70% AMI as required by the Inclusionary Zoning requirements of the Zoning Ordinance.

A motion was made by Ald. Konkell, seconded by Thimmesch, to RECOMMEND TO COUNCIL TO ADOPT - RECESSED PUBLIC HEARING. The motion passed by acclamation.

7. [01103](#) Approving the preliminary and final plat of "Nelson's Addition to Rustic Acres" located on Rustic Drive. 3rd Ald. Dist.

Approval recommended subject to the comments and conditions contained in the Plan Commission materials and the following condition:

-That the applicant amend the Inclusionary Dwelling Unit Plan to include at least 5% of the proposed units at 70% AMI as required by the Inclusionary Zoning requirements of

the Zoning Ordinance.

A motion was made by Ald. Konkell, seconded by Thimmesch, to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER. The motion passed by acclamation.

Speaking in support of the project were: Doug Nelson, 2134 Atwood Avenue, co-applicant; Randy Gaber, 402 Rustic Drive, and; Alan Sweet, 6321 Buford Drive, representing the McClellan Park Neighborhood Association. Registered in support and available to answer questions was Marc A. Nelson, 2134 Atwood Avenue, co-applicant. Registered in support but not wishing to speak were Ken Cozi, 737 Apollo Way and Rodney Reek, 624 Malvern Hill Drive. Ald. Cnare noted that the neighborhood association would be meeting with Planning staff to review the neighborhood plan recommendations for the Sprecher Neighborhood.

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.

A motion was made by Ald. Konkell, seconded by Boll, to RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING. The motion passed by acclamation.

9. [01104](#) Approving the preliminary plat of "First Addition to Nelson's Addition to Rustic Acres" located on Rustic Drive. 3rd Ald. Dist.

Approval recommended subject to the comments and conditions contained in the Plan Commission materials.

A motion was made by Ald. Konkell, seconded by Boll, to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER. The motion passed by acclamation.

Speaking in support of the project was Doug Nelson, 2134 Atwood Avenue, co-applicant. Registered in support and available to answer questions was Marc A. Nelson, 2134 Atwood Avenue, co-applicant.

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.

Approval recommended subject to the comments and conditions contained in the Plan Commission materials and the following revision:

-That condition #8 of the Planning Unit report be removed.

A motion was made by Thimmesch, seconded by Vice Chair Bowser, to RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING. The motion passed by acclamation.

Speaking in support of the project were: Geoffrey Hurtado, 241 N Broadway, Suite 300, Milwaukee, representing Fisher Development; Ald. Mike Verveer, 614 W. Doty Street, representing the 4th District; Bob Holloway, 360 W. Washington Avenue; Robert Lillegard, 360 W. Washington Avenue; Jean Conner, 360 W. Washington Avenue, and; Pat Neiser, 360 W. Washington Avenue. Registered in support and available to answer questions were: Cliff Fisher, Fisher Development, 107 N. Hancock Street; Ray White

and Jerry Bourquin, Dimension IV Architects, 313 W. Beltline Highway, representing Fisher Development; Jim Walker, 360 W. Washington Avenue, representing Fisher Development; Alice Lillegard, 360 W. Washington Avenue; Gordon McDahl, 360 W. Washington Avenue, and; Michael S. Miller, 360 W. Washington Avenue. Registered in support but not wishing to speak were: Tom Geier, 123 W. Washington Avenue; Ann Flynn, 360 W. Washington Avenue; Wayne Bigelow, 360 W. Washington Avenue; Dan Stein, 360 W. Washington Avenue; Tanya Stein, 360 W. Washington Avenue; Tom Sieler, 360 W. Washington Avenue; Gina Gialamas, 360 W. Washington Avenue; Guy W. Shilts, Jr., 360 W. Washington Avenue; Michael Foley, 360 W. Washington Avenue; Steven Landkamer, 360 W. Washington Avenue, and; Carol Brooks, 360 W. Washington Avenue.

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
- Approval recommended subject to the comments and conditions contained in the Plan Commission materials.*
- After the motion was voted on, Forester Rothbart encouraged the applicant to improve landscaping in the proposed parking lot and to withhold from constructing the last 42 parking spaces until the spaces are needed by the tenant.*
- A motion was made by Vice Chair Bowser, seconded by Thimmesch, to RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING. The motion passed by acclamation.**
12. [01163](#) Approving a Certified Survey Map of the Lockre property located at 58518-5830 Femrite Drive. 16th Ald. Dist.
- Approval recommended subject to the comments and conditions contained in the Plan Commission materials.*
- A motion was made by Vice Chair Bowser, seconded by Boll, to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER. The motion passed by acclamation.**
- Registered in support and available to answer questions about this project was Peter Kucha, 333 E. Chicago Street, Milwaukee, representing the applicant, Lockre Development Co.*
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.
- Approval recommended subject to the comments and conditions contained in the Plan Commission materials.*
- A motion was made by Ald. Konkel, seconded by Boll, to RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING. The motion passed by acclamation.**
- Registered in support of the request and available to answer questions was David Bruce, 2478 Thatcher Lane, McFarland.*
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.

A motion was made by Thimmesch, seconded by Boll, to RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING. The motion passed by acclamation.

15. [01105](#) Approving the preliminary plat of "Hawks Meadow" located on Mid Town Road. 1st Ald. Dist.

Approval recommended subject to the comments and conditions contained in the Plan Commission materials and the following condition:

-That the applicant work with City Engineering and Planning staff to workout right of way and subdivision buffer issues prior to the submittal of a final plat.

A motion was made by Thimmesch, seconded by Boll, to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER. The motion passed by acclamation.

Speaking in support of the project was Tim McKenzie, 7704 Terrace Avenue, Middleton, co-applicant. Registered in support and available to answer questions were Jim Weber, 5189 CTH CC, Oregon, co-applicant and Tony Heinrichs, 2861 Index Road. Registered in support but not wishing to speak were Gerardo Jimenez, 2685 Mica Road and James R. Davis, 7910 Bowman Road, Lodi, representing B&H Madison, LLC.

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.

A motion was made by Boll, seconded by Vice Chair Bowser, to RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING. The motion passed by acclamation.

17. [01106](#) Approving the final plat and amended preliminary plat of American Center Plat - Hanson Addition. 17th Ald. Dist.

Approval recommended subject to the comments and conditions contained in the Plan Commission materials.

A motion was made by Vice Chair Bowser, seconded by Boll, to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER. The motion passed by acclamation.

Registered to speak in support of the project was Jerry McAdow, Lathrop & Clark, LLP, 740 Regent Street, representing American Family Mutual Insurance Co., the property owner.

Subdivisions

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).

Rerefer to the PLAN COMMISSION

Conditional Uses/ Demolition Permits

19. [01108](#) Consideration of a deep residential lot of the Heinzl property located at 4309 Green Avenue. 18th Ald. Dist.
Approval granted subject to the comments and conditions contained in the Plan Commission materials.
A motion was made by Ald. Konkell, seconded by Vice Chair Bowser, to Approve. The motion passed by acclamation.
Registered in support and available to answer questions was W. Math Heinzl, 2961 Union Street, the applicant.
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.
Approval granted subject to the comments and conditions contained in the Plan Commission materials.
A motion was made by Thimmesch, seconded by Boll, to Approve. The motion passed by acclamation.
Registered to speak in support of the request was Brian Alt, Martin O'Grady's Pub, 7436 Mineral Point Road, the applicant.
21. [01110](#) Consideration of a conditional use located at 317 Knutson Drive for a wireless communication tower (phone service). 18 Ald. Dist.
Approval granted subject to the comments and conditions contained in the Plan Commission materials.
A motion was made by Vice Chair Bowser, seconded by Boll, to Approve. The motion passed by the following vote:
Excused: 3 - Golden, Ohm, Davis and Ethington
Aye: 6 - Konkell, Cnare, Boll, Bowser, Thimmesch and Lanier
No: 1 - Forster Rothbart
Non Voting: 1 - Fey
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.
Approval granted subject to the comments and conditions contained in the Plan Commission materials.
A motion was made by Boll, seconded by Forster Rothbart, to Approve. The motion passed by acclamation.
Registered to speak in support was Gary Fox, 5972 Executive Drive, representing the applicant.
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.

to approve the demolition permit.

A motion was made by Thimmesch, seconded by Ald. Konkel, to Rerefer to the PLAN COMMISSION Fiscal Note appears as "No Appropriation Required" submitted to City Clerk 12/9/04 The motion failed by the following vote:

Excused: 3 - Golden, Ohm, Davis and Ethington

Aye: 4 - Konkel, Cnare, Boll and Thimmesch

No: 3 - Bowser, Forster Rothbart and Lanier

Non Voting: 1 - Fey

Speaking in support of the project were: John Koffel, 612 W. Main Street, co-applicant; David Ferch, 2704 Gregory Street, representing the applicants; Peter Ostlind, 533 W. Main Street, representing the Bassett Neighborhood; Rosemary Lee, 111 W. Wilson Street #108, and; Ald. Mike Verveer, 614 W. Doty Street, representing the 4th District. Registered in support but not wishing to speak were: Stefanie Moritz, 530 W. Doty Street #104; Catherine Joy, 614 W. Doty Street #103; Miles G. Schwartz, 544 W. Main Street, and; Martin A. Brown, 614 W. Doty Street #309. Speaking in opposition to the project were Tom Pankrantz, 614 W. Doty Street #410 and Sigrid and David Knuti, 615 W. Main Street.

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.

Approval granted subject to the comments and conditions contained in the Plan Commission materials and the following conditions:

- The Premises will be operated in accordance with the plans submitted by the applicant and any additional conditions added by the Plan Commission as otherwise noted.*
- There will be no loading or unloading of automobiles on site of the Premises.*
- Exterior lighting on the site will be directed in a downward fashion. A lighting plan including fixtures will be approved by the Planning Unit.*
- Landscaping will be conducted in accordance with the landscaping plan approved by the City of Madison Plan Commission staff. The landscaping plan shall be augmented to provide additional landscaping along the street frontage by removing the two display stalls at the western end of the display row and one stall at the eastern end of the row, and by better framing the driveway from S. Stoughton Road with additional landscaping and curbing on the north side of the driveway. The plan shall also be revised to continue the line of hedges that will be planted to the south of the former driveway across the driveway to provide screening of the adjacent residential from the customer parking area that is proposed.*
- No test drives of automobiles will be conducted on any residential street.*
- The applicant will remove the existing gas tanks on-site.*
- There will be no exterior speakers, radios or live radio remotes on the Premises so as to be audible from any surrounding properties.*
- The existing building on the Premises will be repainted with signage added in accordance with City of Madison approved sign permit.*
- There will be no car wash on site.*
- The applicant will maintain the Premises in a neat and orderly fashion.*
- Any dumpster will be located inside the existing building.*
- There shall be no rusted cars or cars in disrepair on display.*
- The conditional use permit shall not be transferable except for intra-family transfers, which transfers will be notified in writing to the Glendale Neighborhood Association 30 days prior.*
- The easement running to the west side of the Premises will remain unobstructed and*

- the existing driveway access to the Premises from the easement will be sealed by installation of curbing to protect any proposed landscaping.*
- The two existing curb cuts to Pflaum Road will be sealed by installation of curbing and landscaped.*
 - The maximum number of automobiles will be limited to 55 and 61 vehicles depending on the number of stalls remaining after the above mentioned site and landscaping improvements are completed.*
 - There shall be no automotive/ mechanical work occurring outside of the building on Premises.*
 - That there shall be no storage or display of automobiles on racks or risers on the Premises.*
 - That a neighborhood advisory council be formed to work with the developer and the neighborhood to discuss any future concerns regarding the operation of the proposed used car dealership.*

After the motion was approved by the Commission, Forster Rothbart asked that staff meet with the Glendale neighborhood to discuss how to monitor an approved conditional use and any concerns the neighborhood may have about traffic in the area.

A motion was made by Thimmesch, seconded by Vice Chair Bowser, to Approve . The motion passed by acclamation.

Speaking in support of the request were: Bill White, 2708 Lakeland Avenue, representing Goben Cars; Don Goben, 80 Blair Street, Oconomowoc, the applicant; Barbara Goben, 3803 Monona Drive #215, and; Noelle Goben, 80 Blair Street, Oconomowoc. Speaking in opposition to the project were: Kathy Dustin, 709 Glenview Drive, and; Suzanne Christofferson, 5309 Groveland Terrace, both representing the Glendale Neighborhood Association; Richard J. McGrath, 5412 Joylynn Drive; Dave Gawenda, 1004 Douglas Trail; Mary McGrath, 5224 Spaanem Avenue, and; Gregory Strain, 5305 Groveland Terrace. Registered in opposition but not wishing to speak were Bruce Christofferson, 5309 Groveland Terrace; Dennis Bertz, 5229 Spaanem Avenue, and; Paul H. Kusda, 200 Tompkins Drive. Also speaking about the requested conditional use was Ald. Judy Compton, 6030 Fairfax Lane, representing the 16th District.

COMMUNICATIONS

A communication was received from Michael Rewey regarding a sidewalk adjacent to a 34-unit apartment building at 2802 Dryden Drive. Brad Murphy indicated that the apartment building, which was approved by the Plan Commission on November 1, 2004 and received building permits on January 3, 2005, did not include the sidewalk in question and that no comments about the sidewalk were made by other reviewing agencies. Murphy indicated that there was little the Plan Commission could do about the sidewalk at this point, as it was never part of the development plans presented (existing walk shown as "to be demolished"). Forster Rothbart asked that staff contact the developer to see if the developer would preserve the sidewalk.

SECRETARY'S REPORT

Update on Zoning Text Amendment Staff Team activities

Brad Murphy noted that the latest ZTAST agenda had been provided to the Commission at the start of the meeting.

Upcoming Matters - May 16 Meeting

- 300 Block West Washington PUD - Capitol West/Meriter site

Mr. Murphy indicated that the PUD-SIP request for the 300-block W. Washington Avenue (Block 51) would not be heard on May 16. The applicant is holding a neighborhood meeting that night with the intent of appearing before the Commission on June 6, 2005.

- 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

None

ADDENDUM**BUSINESS BY MEMBERS**

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

Thimmesch lead a discussion on the impact of recent annexations on police and fire services, particularly in the Madison Police Department's West Patrol District.

ADJOURNMENT

**A motion was made by Boll, seconded by Thimmesch, to Adjourn at 10:55 PM.
The motion passed by acclamation.**