



City of Madison

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

Agenda - Amended PLAN COMMISSION

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Monday, December 6, 2010

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

DISCLOSURES AND RECUSALS

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

PUBLIC COMMENT

MINUTES OF THE November 11, 2010 ZONING CODE RE-WRITE SPECIAL MEETING

November 11, 2010: <http://legistar.cityofmadison.com/calendar/#current>

MINUTES OF THE November 15, 2010 ZONING CODE RE-WRITE SPECIAL MEETING

November 15, 2010: <http://legistar.cityofmadison.com/calendar/#current>

MINUTES OF THE November 22, 2010 REGULAR MEETING

November 22, 2010: <http://legistar.cityofmadison.com/calendar/#current>

SCHEDULE OF MEETINGS

December 20, 2010 and January 10, 24, 2011

SPECIAL ITEM OF BUSINESS

1. [20053](#) Information and Discussion on the Draft Recommendations for the Downtown Plan.

ROUTINE BUSINESS

2. [20601](#) Authorizing the execution of an Underground Utility Easement to Wisconsin Bell, d/b/a AT&T, across a portion of Elizabeth Link Peace Park located at 229 West Gilman Street.
3. [20636](#) Authorizing the execution of an Offer to Sell and Gift Real Estate with Scott M. Faust ("Seller") for the purchase of two lots located at 2724 and 2728 Waunona Way for the expansion of Esther Beach Park and authorizing the amendment of the 2010 Parks Capital Budget for the acquisition of the lots.
4. [20660](#) Authorizing the Mayor and City Clerk to execute an amendment to the lease with Madeline J. Rice allowing for the City's continued use of space at 204 Cottage Grove Road for the operation of the Pinney Branch Library.

NEW BUSINESS

5. [20664](#) Authorizing the Mayor and City Clerk to execute a Public Access Management Agreement with Edgewater Hotel Company LLC to govern the use, access, maintenance, operation and management of certain components of the proposed expansion of the Edgewater Hotel

Agenda Amendment #2: This matter should be referred to an upcoming Plan Commission meeting at the request of Ald. Maniaci, 2nd District. The first amended agenda was incorrect.

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

6. [20285](#) Creating Section 28.06(2)(a)3505. 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)3506. 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 Plan (Specific Implementation Plan) District. Proposed Use: Construct Fourth Floor Addition to Existing Office Building to Create One Residential Unit and Additional Office Space: 13th Aldermanic District; 120 East Lakeside Street.

7. [20467](#) Creating Section 28.06(2)(a)3507. of the Madison General Ordinances rezoning property from M1 Limited Manufacturing District and W Wetland District to C2 General Commercial District, and creating Section 28.06(2)(a)3508. of the Madison General Ordinances rezoning property from M1 Limited Manufacturing District and W Wetland District to W Wetland District. Proposed Use: Rezoning to Facilitate Future Residential Redevelopment; 3rd Aldermanic District: 4002 Nakoosa Trail.

Conditional Use/ Demolition Permits

8. [20708](#) Consideration of a conditional use for a payday loan establishment in an existing retail space at 2103 Zeier Road. 17th Ald. Dist.

9. [20709](#) Consideration of a conditional use to allow construction of an accessory building on a lakefront lot at 1515 Morrison Street. 6th Ald. Dist.

BUSINESS BY MEMBERS**COMMUNICATIONS****SECRETARY'S REPORT****Discussion Regarding Future Presentation of the Consent Agenda****Upcoming Matters - December 20, 2010**

- Zoning text amendment to allow health clubs in the RPSM Research Park Specialized Manufacturing District
- Zoning text amendment to allow distribution of games in the SM Specific Manufacturing district
- 2052 Woods Road - Temp. A to R1 and R2T and Preliminary Plat of Hawks Valley, creating 82 future single-family lots and 3 outlots for public parkland and stormwater management
- 2508-2544 University Avenue & 516-518 Highland Avenue - C2 to PUD-GDP-SIP and Demolition Permit to raze 6 buildings and construct mixed-use building with 130 residential units and approximately 8,600 square feet of retail space

- 3897 Vilas Hope Road - Extraterritorial Certified Survey Map to create 3 lots in the Town of Cottage Grove

Upcoming Matters - January 10, 2011

- 1012 Fish Hatchery Road - PUD-GDP to Amended PUD-GDP to allow future construction of a 63-unit apartment building
- 5428 Lake Mendota Drive - Demolition permit to demolish single-family residence to provide open space for adjacent residence(s)
- 1609 North Stoughton Road - Demolition permit to demolish fire-damaged commercial building with no proposed alternative use

ANNOUNCEMENTS

ADJOURNMENT