



# 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](http://www.madisoncitychannel.tv).*

Monday, August 3, 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 hnub 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 July 20, 2009 MEETING

*July 20, 2009: <http://legistar.cityofmadison.com/calendar/#current>*

### SCHEDULE OF MEETINGS

*Regular Meetings: August 17 and September 14, 2009*

*Scheduled Zoning Code Rewrite Working Sessions: September 3 and 23, 2009*

### ROUTINE BUSINESS

1. [15436](#) Authorizing the Common Council to accept ownership from Leopold Neighborhood Association of two neighborhood entrance signs with landscaping to be located in the Cannonball Bike Path corridor at the West Beltline Highway frontage road and at the Post Road intersections.

**NEW BUSINESS**

2. [12086](#) THIRD SUBSTITUTE - Creating Section 10.185 and amending Section 1.08(3) (a) of the Madison General Ordinances to require recycling of construction and demolition site waste.

**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.

**Neighborhood Plan**

3. [15260](#) Adopting the Midvale-Westmorland Neighborhood Plan and recommendations contained therein as a supplement to the City's adopted Comprehensive Plan. Ald. Districts 11 & 20.
- Note: Commission members should bring the copy of the neighborhood plan mailed to them by staff on July 24, 2009.*

**Zoning Map Amendments/ Subdivision**

4. [15122](#) Creating Section 28.06(2)(a)3441. 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: Construct 2 Residential Buildings with a Total of 88 Apartment Units; 1st Aldermanic District: 8101 & 8119 Mayo Drive.
- To be referred to the August 17, 2009 meeting at the request of the applicants to allow for a neighborhood meeting*
5. [15123](#) Creating Section 28.06(2)(a)3442. of the Madison General Ordinances rezoning property from A Agriculture District to RPSM Research Park - Specialized Manufacturing District. Proposed Use: 9 Retail/Office Lots & 1 Outlot, Building Demolition & Site Master Plan; 9th Aldermanic District: 9414 Silicon Prairie Parkway.
6. [15499](#) Approving the preliminary and final plats of Silicon Prairie Community Plat located at 9414 Silicon Prairie Parkway. 9th Ald. Dist.
- Note: Items #5 & 6 should be considered together*

**Conditional Use/ Demolition Permits**

7. [15500](#) Consideration of a conditional use to allow construction of a truck terminal and waste transfer station at 4002-4058 Kipp Street. 16th Ald. Dist.

*To be referred to the August 17, 2009 meeting at the request of the applicants to allow for a neighborhood meeting*

### Land Divisions

8. [15501](#) Consideration of a Certified Survey Map within the City's Extraterritorial Jurisdiction creating three lots at 5756 Portage Road, Town of Burke.
9. [15502](#) Approving a Certified Survey Map of the Mark Tyler Wood property located at 1421 MacArthur Road. 17th Ald. Dist.

### Planned Unit Development Alteration

10. [15413](#) Consideration of an alteration to an approved Planned Unit Development - Specific Implementation Plan for 119-125 North Butler Street and 120-124 North Hancock Street. 2nd Ald. Dist.

## BUSINESS BY MEMBERS

## COMMUNICATIONS

## SECRETARY'S REPORT

### Upcoming Matters - August 17, 2009

- *Northeast Neighborhoods Development Plan*
- *(Tentative) 430 South Thornton Avenue et al - R4 to PUD-GDP-SIP to relocate existing 2-unit building, construct underground parking and new 4-unit*
- *(Tentative) 1148 Jenifer Street - R4A & R4L to PUD-GDP-SIP to relocate 2-unit from South Thornton Avenue onto vacant property*
- *115-117 South Bassett Street - R6 to PUD-GDP-SIP to allow renovations and additions to 2 building creating 7 multi-family units*
- *6322 Town Center Drive - PUD-GDP Amendment for Lots 1 & 2 of MetroTech to accommodate future fire station site*
- *3502 Sargent Street - Certified Survey Map Referral to consider 2 single-family lots*
- *3023 CTH BB - ETJ CSM to create 2 lots in the Town of Cottage Grove*
- *1302 Wheeler Road - Temp A to C & Certified Survey Map to provide City zoning for addition to Cherokee Marsh Conservation Park*
- *2039 Winnebago Street - Conditional use to convert a commercial building to include a total of 7 apartments and 1 commercial space*
- *7017 Mineral Point Road - Conditional use to construct a 6,000 sq. ft multi-tenant retail building at West Towne Mall*
- *(Tentative) 1300 Linden Drive - Demolish two buildings to allow an addition to UW School of Human Ecology*
- *1202 Gilbert Road - Demolish a single-family residence and construct a new residence*
- *312 North Hamilton Street - Demolish a multi-family residence to create open space for adjacent residential building*
- *5210 Harbor Court - Demolish a multi-family residence to create open space for adjacent residential building*

**Upcoming Matters - September 14, 2009**

- *Royster-Clark Special Area Plan*
- *1 Hawks Landing Circle - Amended PUD-GDP-SIP to construct 30-unit apartment building instead of office building previously approved*
- *5801 Gemini Drive - Amended PUD-GDP-SIP to construct 66-unit senior housing/ RCAC instead of 33 market-rate apartments previously approved*
- *452 State Street/ 229 West Gilman Street - Conditional use to construct visitors center/ restroom building in Lisa Link Peace Park*

**ANNOUNCEMENTS****ADJOURNMENT**