



# City of Madison

City of Madison  
Madison, WI 53703  
[www.cityofmadison.com](http://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).*

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Monday, December 20, 2010

5:30 PM

210 Martin Luther King, Jr. Blvd.  
Room 201 (City-County Building)

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**\*\*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

### PUBLIC COMMENT

### DISCLOSURES AND RECUSALS

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

### MINUTES OF THE December 6, 2010 MEETING

December 6, 2010: <http://legistar.cityofmadison.com/calendar/#current>

### SCHEDULE OF MEETINGS

January 10, 24 and February 7, 21, 2011

**NEW BUSINESS**

1. [20745](#) Authorizing an Addendum to the Annexation / Attachment Agreement between the City of Madison and Cherokee Park Development, Inc.

**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/ Subdivision**

2. [20515](#) Creating Section 28.08(2)(a)3509. of the Madison General Ordinances rezoning property from Temp A Agriculture District to R1 Single-Family Residence District and creating Section 28.06(2)(a)3510. of the Madison General Ordinances rezoning property from Temp A Agriculture District to R2T Single-Family Residence District. Proposed Use: Hawks Valley Subdivision, creating 82 single-family lots and 3 outlots for public parkland and stormwater management; 1st Aldermanic District; 2052 Woods Road.
3. [20825](#) Approving the preliminary plat of Hawks Valley located at 2052 Woods Road. 1st Ald. Dist.
4. [20516](#) Creating Section 28.06(2)(a)3511. of the Madison General Ordinances rezoning property from C2 General Commercial District to PUD(GDP) Planned Unit Development (General Development Plan) District and creating Section 28.06(2)(a)3512. 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: Demolish 6 buildings to construct mixed-use building with 130 residential units and approximately 8,600 square feet of retail space; 5th Aldermanic District; 2508-2544 University Avenue and 516-518 Highland Avenue.

**Zoning Text Amendments**

5. [20632](#) Amending Sec. 28.10(2)(c)9. of the Madison General Ordinances to change the conditions for locating a health club in the RPSM District.
6. [20633](#) Amending Sec. 28.10(3)(c)14. of the Madison General Ordinances to add games to the list of products that can be serviced, wholesaled and distributed in the SM District.

**BUSINESS BY MEMBERS**

## COMMUNICATIONS

### SECRETARY'S REPORT

#### 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 - R1 to R2, Demolition permit & Certified Survey Map, all to demolish a single-family residence to provide open space for adjacent residences and re-divide 3 parcels into 2 lots with conforming zoning
- 1609 North Stoughton Road - Demolition permit to demolish fire-damaged commercial building with no proposed alternative use

#### Upcoming Matters - January 24, 2011

- 8240 Mineral Point Road & 101 Junction Road - PUD-SIP to Amended PUD-GDP-SIP to allow construction of a 4,600 square-foot retail building and off-premises sign
- 2155-2205 Rimrock Road - Temp A & C3L to C3L, Demolition permit & Conditional use to demolish 5 commercial buildings and construct a 247-room hotel and conference center
- 901 Woodrow Street - Demolition permit & Conditional use to demolish single-family residence and construct Edgewood College Visual and Theatre Arts Center and an amendment/ update to the Edgewood Campus Master Plan

## ANNOUNCEMENTS

## ADJOURNMENT