



City of Madison

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

Agenda - Approved PLAN COMMISSION

Monday, August 18, 2008

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

MINUTES OF THE August 4, 2008 MEETING

August 4, 2008: <http://legistar.cityofmadison.com/calendar/#current>

SCHEDULE OF MEETINGS

September 15 and October 6 & 20, 2008

ROUTINE BUSINESS

1. [11334](#) Authorizing the Mayor and the City Clerk to execute a release of portion of a public utility easement reserved in Lots 18 and 19 of the Plat of Colony Heights, located at 1602 Parkside Drive.
2. [11471](#) Authorizing the execution of an Amendment to Easement pertaining to a Gas Regulator Station Vault and Access Easement from the City to Madison Gas and Electric Company, within a public greenway at 404 Burdette Court.

3. [11505](#) Authorizing the execution of a First Amendment to Easement pertaining to a Public Utility Easement from the City to Wisconsin Bell, Inc., d/b/a AT&T Wisconsin, within the Isthmus Bike Path located at 320 Division Street.

UNFINISHED BUSINESS

4. [11615](#) Reconsideration of the August 4, 2008 recommendation by the Plan Commission on I.D. #10643, rezoning 515 S. Midvale Boulevard from PUD-GDP to PUD-SIP.
5. [10643](#) Creating Section 28.06(2)(a)3367. 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: Final Plans to Construct a Mixed-Use Building with 100 Apartments and Retail; 11th Aldermanic District: 515 South Midvale Boulevard.

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.

Tax Increment Financing District

6. [11506](#) Creating Tax Incremental Finance (TIF) District #39 (Stoughton Road) City of Madison and approving a Project Plan and Boundary for said TIF District.

Zoning Map Amendment/Subdivisions

7. [11427](#) Creating Section 28.06(2)(a)3378. of the Madison General Ordinances rezoning property from R4 General Residence District to R2 Single-Family Residence District. Proposed Use: Replatting 5 Multi-Family Lots into 7 Single-Family Lots; 17th Aldermanic District: 4409, 4417, 4425, 4433 and 4441 Bellgrove Lane.
8. [11600](#) Approving the preliminary and final plats of Churchill Heights Replat located at 4409-4441 Bellgrove Lane. 17th Ald. Dist.
9. [11601](#) Approving the final plat of McAllen 120 Business Park located at 6403-6504 Femrite Drive. 16th Ald. Dist.

Conditional Uses/ Demolition Permits

10. [11413](#) Consideration of a conditional use, planned commercial site to allow construction of a hotel and restaurant in excess of 40,000 square feet with an outdoor eating area at 822-844 John Nolen Drive. 14th Ald. Dist.
11. [11602](#) Consideration of a conditional use to allow construction of a four-unit townhouse at 5166 Great Gray Drive. 16th Ald. Dist.
To be referred to September 15, 2008 at the request of the applicant.
12. [11603](#) Consideration of a conditional use to allow operation of an arcade at 449 State Street, Unit B. 4th Ald. Dist.
13. [11604](#) Consideration of a conditional use for an outdoor eating area to serve two restaurants at 4718 East Towne Boulevard. 17th Ald. Dist.
14. [11605](#) Consideration of a major alteration to an existing conditional use to allow construction of an addition to the UW Education Building at 1000 Bascom Mall. 8th Ald. Dist.
15. [11606](#) Consideration of a conditional use to allow construction of a detached garage in excess of 576 square feet in the R2 Single-Family Residence District at 4225 Beverly Road. 10th Ald. Dist.
16. [11607](#) Consideration of a conditional use to allow construction of a temporary parking lot at 1602 South Park Street. 13th Ald. Dist.
17. [11608](#) Consideration of a conditional use for a wall mural at 2 Waubesa Court. 6th Ald. Dist.
18. [11609](#) Consideration of a major alteration to an existing conditional use to allow an additional dwelling unit in an existing apartment building at 526 West Wilson Street. 4th Ald. Dist.
19. [11610](#) Consideration of a conditional use to allow conversion of a former daycare/ apartment into a community center at 1910 Lake Point Drive. 14th Ald. Dist.
20. [11612](#) Consideration of a demolition permit to allow a former motorsports shop to be demolished and a fitness center to be constructed at 5110 High Crossing Boulevard. 17th Ald. Dist.

Land Division

21. [11613](#) Consideration of a certified survey map within the City's Extraterritorial Review Jurisdiction creating two lots at approximately 5491 Packers Avenue/ CTH CV, Town of Burke.

BUSINESS BY MEMBERS**COMMUNICATIONS****SECRETARY'S REPORT****Upcoming Matters - September 15, 2008**

- 6901 Littlemore Drive - Amended PUD-GDP & PUD-SIP to amend Reston Heights MF, GDP and SIP approval for 158 apartments
- 5555 High Crossing Boulevard - C2 to C3 to construct a Honda dealership facility
- 344 South Yellowstone Drive - Demolish office building to construct dental office building
- 237 Langdon Street - Demolish a fire-damaged fraternity house with no proposed use
- 4922 Lake Mendota Drive - Major alteration to a conditional use to demolish and rebuild a boathouse
- 5206 Siggelkow Road - Major alteration to a conditional use to expand an existing daycare
- 5714 Odana Road - Demolish former office building to construct off-site accessory car sales lot
- 222 Langdon Street - Conditional use to convert a former lodging house into an apartment building w/ lodging rooms

Upcoming Matters - October 6, 2008

- 159-171 Proudfit Street, et al - R5/PUD-GDP to Amended PUD-GDP-SIP to demolish 3 houses to construct 2 office buildings in 2 phases
- 1421 MacArthur Road - R1 to R2 to allow future creation of 2 lots from existing single-family parcel

ANNOUNCEMENTS**ADJOURNMENT**