



# City of Madison

## Meeting Agenda - Final

### PLAN COMMISSION

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

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Monday, January 22, 2007

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 оступом к данной услуге, мероприятию или программе, пожалуйста, позвоните по указанн ому ниже телефону и сообщите об этом не менее чем за три рабочих дня до соответствующей встречи.

*If you need an interpreter, materials in alternate formats or other accommodations to access this meeting, please contact the Department of Planning & Development at (608) 266-4635 or TextNet (866) 704-2318. Please do so 48 hours prior to the meeting.*

## ROLL CALL

## MINUTES OF THE MEETING of January 8, 2007

## MINUTES OF THE MEETING of January 4, 2007 Combined Public Information Session - Urban Design Commission - Plan Commission - regarding the Allied Community Design process

## SCHEDULE OF MEETINGS

*February 5, 19; March 5, 19; April 9, 23, 2007*

## SPECIAL ITEM OF BUSINESS-5:30 P.M.

Discussion of the Department of Planning and Development Reorganization Reports.

## ROUTINE BUSINESS

1. [05300](#) Accepting a Warranty Deed from LOV Properties LLC, dedicating a strip of land for right-of-way purposes along Femrite Road. 16th Ald. Dist.
2. [05308](#) Authorizing the execution of an Underground Utility Easement to Madison Gas and Electric Company across a portion of Paunack Park located at 1500 Waunona Way. 14th Ald. Dist.
3. [05310](#) Authorizing the execution of an Underground Utility Easement to Madison Gas and Electric Company across a portion of Olbrich Park located at 3527 Atwood Avenue. 15th Ald. Dist.

## 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.*

## Subdivisions

4. [05408](#) Approving the final plat/revised preliminary plat known as "The American Center Plat - Hanson First Addition" located at 4698 Eastpark Boulevard. 17th Ald. Dist.

## Conditional Uses/ Demolition Permits

5. [05409](#) Consideration of a conditional use to expand an existing detached garage (800 square feet) on the lakeshore site located at 5532 Lake Mendota Drive. 19th Ald. Dist.
6. [05410](#) Consideration of a demolition permit to demolish a vacant house located at 6602 Commercial Avenue. 3rd Ald. Dist.

## BUSINESS BY MEMBERS

- Status of the Adult Entertainment Committee
- Status of the Demolition Permit Standards Committee

## COMMUNICATIONS

## SECRETARY'S REPORT

## UPCOMING MATTERS - February 5, 2007 Meeting

- 454 West Johnson Street - PUD, condominiums/building demolition
- 479 and 483 Commerce Drive - PUD, two hotels
- 3120 Jeffy Trail - Hawk's Creek Second Addition, final plat

**UPCOMING MATTERS - February 19, 2007 Meeting**

- 600 Block County Highway M - PUD, apartments
- 2810 Todd Drive/2700 Block West Beltline Highway - demolish two buildings, new retail building-parking
- 2912 Waunona Way - demolish house on lake lot - build new house

**UPCOMING MATTERS - March 5, 2007 Meeting**

- 8210 Highview Drive - PUD - senior apartments
- 801 Redan Drive - new elementary school

**ANNOUNCEMENTS**

**ADJOURNMENT**