



City of Madison

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

Agenda - Amended PLAN COMMISSION

Monday, March 24, 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 March 10, 2008 MEETING

March 10, 2008: <http://legistar.cityofmadison.com/calendar/#current>

SCHEDULE OF MEETINGS

April 7 & May 5, 19, 2008

ROUTINE BUSINESS

1. [09487](#) Accepting the report entitled "Property and Evidence Storage and Retention Report."
2. [09508](#) Approving and adopting Transportation Project Plat No. 5992-06-32-4.01 Amendment No. 1 which simply adds a single utility company release parcel, Parcel 11, which was erroneously omitted, and correctly removes an erroneous Permanent Limited Easement reference to Parcel 3 from the previously

approved and adopted Transportation Project Plat No. 5992-06-32-4.01 - Relocation Order USH 151 - East Washington Avenue City of Madison (Marquette Street-Carpenter Street) for the acquisition of Plat of Land Interests required for the East Washington Avenue - Segment 4 Reconstruction-Engineering Project No. 53B0204

3. [09558](#) Authorizing the Mayor and City Clerk to execute a lease with Robert Weichmann for approximately 37 acres of City-owned land within Interstate Commerce Park, located north of Hoepker Road and west of Interstate 90-94.

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.

Conditional Uses/ Demolition Permits

4. [09622](#) Consideration of a conditional use to allow the addition of a dwelling unit at 2150 East Washington Avenue. 12th Ald. Dist.
5. [09623](#) Consideration of a conditional use to allow an automobile sales establishment at 801 Atlas Avenue. 3rd Ald. Dist.

BUSINESS BY MEMBERS

COMMUNICATIONS

6. [09624](#) Letter from Housing Resource Group regarding efforts to relocate a two-family building at 1022 West Johnson Street.

SECRETARY'S REPORT

Upcoming Matters - April 7, 2008

- (Tentative) Informational presentation by Meriter Hospital regarding master planning for its South Park Street campus
- 333 West Washington Avenue - PUD-SIP for 151-room Hyatt Place Hotel
- 9305-9437 Elderberry Road - Temp. A to R2T & PUD-GDP, demolish two houses and Preliminary/ Final Plat of Woodstone with 105 residential lots
- 451 West Wilson Street /315 South Bassett Street - R6 to PUD-GDP-SIP, demolish two apartment buildings to construct 40-unit apartment building
- 12003 Mineral Point Road - Final Plat of Tormey Ridge, creating 165 residential lots and 5 outlots
- 609 East Gorham Street - Conditional use to convert a former rooming house into 6-unit

apartment building

- 1102 Willow Lane - Demolish a single-family home to construct a new single-family home

- 4802 Tradewinds Parkway - Conditional use to construct a 92-room hotel

Upcoming Matters - May 5, 2008

- 5898 N. Sherman Avenue - Temp. A to R1 & Conservancy and Preliminary/ Final Plat of Fifth Addition to Cherokee Park, creating 47 single-family lots

- 3702 Long Drive - Appeal of decision to not grant off-premises directional street graphic

- 1902 Tennyson Lane - Demolish former laboratory/ warehouse to construct 63 commercial condominium buildings

ANNOUNCEMENTS

ADJOURNMENT

ADDENDUM

7. [09250](#) Consideration of a complaint against an approved conditional use located at 907 South Park Street. 13th Ald. Dist.
Referred from February 25, 2008 meeting

8. [07651](#) Amending Sections 31.05(2)(b) and 31.11 of the Madison General Ordinances to remove the prohibition on relocating or replacing advertising street graphics.