



# City of Madison

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

## Meeting Minutes - Approved PLAN COMMISSION

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Monday, March 24, 2008

5:30 PM

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

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### CALL TO ORDER/ROLL CALL

**Present:** 9 -

Lauren Cnare; Julia S. Kerr; Nan Fey; Judy K. Olson; James C. Boll; Judy Bowser; Michael A. Basford; Beth A. Whitaker and Michael G. Heifetz

**Excused:** 1 -

Tim Gruber

Fey was chair for the meeting. Ald. Gruber arrived prior to the start of the public hearings.

Staff present: Brad Murphy & Kevin Firchow, Planning Division; Larry Nelson, City Engineer; and Ray Harmon, Mayor's Office.

### MINUTES OF THE March 10, 2008 MEETING

**A motion was made by Bowser, seconded by Boll, to Approve the Minutes . The motion passed by the following vote:**

**Excused:** 1 -

Tim Gruber

**Ayes:** 7 -

Lauren Cnare; Judy K. Olson; James C. Boll; Judy Bowser; Michael A. Basford; Beth A. Whitaker and Michael G. Heifetz

**Abstentions:** 1 -

Julia S. Kerr

**Non Voting:** 1 -

Nan Fey

### SCHEDULE OF MEETINGS

April 7 & May 5, 19, 2008

**ROUTINE BUSINESS**

- 1. [09487](#) Accepting the report entitled "Property and Evidence Storage and Retention Report."

**A motion was made by Boll, seconded by Olson, to Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES. The motion passed by voice vote/other.**

- 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.

**A motion was made by Bowser, seconded by Olson, to Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS. The motion passed by the following vote:**

**Excused:** 1 -  
Tim Gruber

**Ayes:** 7 -  
Lauren Cnare; Julia S. Kerr; Judy K. Olson; Judy Bowser; Michael A. Basford; Beth A. Whitaker and Michael G. Heifetz

**Abstentions:** 1 -  
James C. Boll

**Non Voting:** 1 -  
Nan Fey

- 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.

**A motion was made by Boll, seconded by Olson, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**

**ADDENDUM**

The Plan Commission considered agenda items 7 and 8 prior to the start of the public hearing.

7. [09250](#) Consideration of a complaint against an approved conditional use located at 907 South Park Street. 13th Ald. Dist.

**A motion was made by Kerr, seconded by Bowser, to Place On File. The motion passed by voice vote/other.**

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.

**A motion was made by Boll, seconded by Olson, to RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -REPORT OF OFFICER. The motion passed by voice vote/other.**

## ROLL CALL

**Present:** 10 -

Tim Gruber; Lauren Cnare; Julia S. Kerr; Nan Fey; Judy K. Olson; James C. Boll; Judy Bowser; Michael A. Basford; Beth A. Whitaker and Michael G. Heifetz

## PUBLIC HEARING-6:00 p.m.

### 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.

The Commission found that the standards were met and granted approval subject to the comments and conditions contained in the Plan Commission materials.

**A motion was made by Boll, seconded by Olson, to Approve . The motion passed by voice vote/other.**

Registered in support of the project and available to answer questions was the applicant, Jacob Furnald, 2150 E. Washington Avenue.

5. [09623](#) Consideration of a conditional use to allow an automobile sales establishment at 801 Atlas Avenue. 3rd Ald. Dist.

The Commission found that the standards were met and granted approval subject to the comments and conditions contained in the Plan Commission materials.

**A motion was made by Boll, seconded by Basford, to Approve . The motion passed by voice vote/other.**

Registered in support of the project and available to answer questions was the applicant, Lee Loveall, 123 Sioux Drive, Edgerton.

**BUSINESS BY MEMBERS**

None.

**COMMUNICATIONS**

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

The communication was distributed and no action was taken.

**SECRETARY'S REPORT**

Brad Murphy reviewed the upcoming schedule.

**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**

None.

**ADJOURNMENT**

**A motion was made by Boll, seconded by Bowser, to Adjourn at 6:05 p.m. The motion passed by voice vote/other.**