

Monday, February 19, 2007

City of Madison Meeting Agenda - Final

PLAN COMMISSION

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

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 hnub ua hauj lwm ua ntej yuav tuaj sib tham.

Если Вам необходима помощь устного или письменного переводчика, а также если Вам т ребуются материалы в иных форматах либо у Вас имеются особые пожелания в связи с д 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 соответствую щей 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 February 5, 2007

SCHEDULE OF MEETINGS

March 5, 19; April 9, 23, 2007

SPECIAL ITEM OF BUSINESS - 5:30 p.m.

1. <u>05668</u> Pumpkin Hollow Neighborhood Development Plan.

Planning staff discussion with the Plan Commission regarding a request to include large-scale commercial/office development, which is not consistent with the recommendation in the Comprehensive Plan, among the alternatives that will be considered during preparation of the neighborhood development plan for the Pumpkin Hollow planning area located generally north of Hoepker Road and east of Interstate Highway 39-90-94.

ROUTINE BUSINESS

2.	<u>05523</u>	Authorizing the Mayor and City Clerk to execute an amendment to an existing lease
		with Russell C. and Marjorie A. Marty pertaining to lands located in Verona and
		Middleton Townships.

- Authorizing the execution of an Underground Utility Easement to Madison Gas and Electric Company across a portion of the East District Police Station located at 809 S. Thompson Drive. 3rd Ald. Dist.
- 4. <u>05470</u> Authorizing the Common Council to accept ownership from Twin Oaks Neighborhood Association of a neighborhood entrance sign to be located within the public right-ofway of Siggelkow Road. 16th Ald. Dist.

NEW BUSINESS

- 5. <u>05574</u> Accepting the "Department of Planning and Development Reorganization Report" with its recommendations.
- 6. SUBSTITUTE Amending Sections 16.23(8)(a)1. and 7. of the Madison General Ordinances to clarify the use of cul-de-sac streets.
- 7. Communication from Joseph Krupp requesting a modification to the Inclusionary
 Dwelling Unit Plan for an approved PUD-SIP located at 555 North Midvale Boulevard
 ("Midvale Plaza"/"Sequoya Commons"). 11th 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.

Conditional Uses/ Demolition Permits

- 8. Consideration of a demolition permit to demolish a vacant commercial building to accommodate a new commercial building on the site located at 2711 West Beltline Highway. 14th Ald. Dist.
- 9. Consideration of a demolition permit/conditional use to demolish a vacant residential building and provide a new parking lot to serve a nearby existing restaurant located at 2810 Todd Drive (located at 2705 West Beltline Highway). 14th Ald. Dist.
- 10. Ossideration of a major alteration (revised plans) to an approved conditional use/ demolition permit to demolish a house and garage and build a new house and detached garage on this lakeshore lot located at 2912 Waunona Way. 14th Ald. Dist.

Zoning Map Amendments/Demolition Permits

11. 04214

Creating Section 28.06(2)(a)3218 of the Madison General Ordinances rezoning property from R1 Single-Family Residence District to R3 Single-Family and Two-Family Residence District. Proposed Use: Demolish House & Build New Duplex; 13th Aldermanic District: 2016 Sundstrom Street.

BUSINESS BY MEMBERS

- Scheduling of the next meeting for the Plan Commission Subcommittee on demolition standards.

COMMUNICATIONS

SECRETARY'S REPORT

UPCOMING MATTERS - March 5, 2007 Meeting

- 8201 Highview Drive Amended PUD, 60-unit assisted living facility units
- 801 Redan Drive New elementary school/Linden Park

(Referred from the August 21, 2006 Meeting)

- 454 West Johnson Street PUD, building demolition/197-unit condominium building (tentative item)
- Discussion of policy regarding the mix of unit types in new multi-family development proposals

UPCOMING MATTERS - March 19, 2007 Meeting

- 3200 Monroe Street PUD, expand Dudgeon School building
- 6809 Milwaukee Street PUD, 34-unit apartment development
- 910 West Wingra Drive PUD, demolish houses/expand engineering firm office
- 444 Grand Canyon Drive outdoor eating area, bowling alley
- 1331 East Wilson Street demolish house
- 620 University Avenue outdoor eating area, bar

ANNOUNCEMENTS

ADJOURNMENT