



City of Madison

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

Agenda - Approved PLAN COMMISSION

This meeting can be viewed LIVE on Madison City Channel, cable channel 98, digital channel 994, or at www.madisoncitychannel.tv.

Monday, November 21, 2011

5:30 PM

Madison Senior Center, Rooms 1 & 2
330 West Mifflin Street
2nd Floor

****NOTE CHANGE IN LOCATION****

THIS MEETING WILL NOT BE AVAILABLE ON MADISON CITY CHANNEL

****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 pab hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

Please contact the Department of Planning and Community & Economic Development at (608) 266-4635.

CALL TO ORDER/ROLL CALL

PUBLIC COMMENT

DISCLOSURES AND RECUSALS

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

MINUTES OF THE NOVEMBER 7, 2011 MEETING

November 7, 2011: <http://legistar.cityofmadison.com/calendar/#current>

SCHEDULE OF MEETINGS

December 5, 19, 2011 and January 9, 23, 2012

ROUTINE BUSINESS

1. [24476](#) Accepting a Selection Committee's recommendation of the Gebhardt Development, LLC proposal for the purchase and redevelopment of City-owned properties in the 700 Block of East Washington Avenue and authorizing the execution of a Purchase and Sale Agreement with Gebhardt Development, LLC for the purchase and redevelopment of these properties.

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 Use/ Demolition Permits

2. [24534](#) Consideration of a demolition permit and conditional use to allow a convenience store to be demolished and a new gas station, convenience store, car wash and restaurant to be constructed at 1101 North Sherman Avenue; 12th Ald. Dist.
3. [24535](#) Consideration of a demolition permit to allow an existing single-family residence to be demolished and a new residence to be constructed at 1112 Spaight Street; Third Lake Ridge Local Historic District; 6th Ald. Dist.
4. [24536](#) Consideration of a demolition permit to allow an existing fire-damaged single-family residence to be demolished and a new residence to be constructed at 1521 Jefferson Street; 13th Ald. Dist.
5. [24538](#) Consideration of a conditional use to allow an existing drive-up service facility at 1438 Northport Drive to be reused for a restaurant tenant; 18th Ald. Dist.

Land Division

6. [24539](#) Consideration of a Certified Survey Map within the City's Extraterritorial Jurisdiction creating two lots at 2829 CTH T, Town of Sun Prairie.

Meriter Hospital-Related Requests

Note: Items 7 & 8 should be considered together

7. [23690](#) Creating Section 28.06(2)(a)3560. of the Madison General Ordinances rezoning property from PUD(SIP) Planned Unit Development (Specific Implementation Plan) District to Amended PUD(SIP) Planned Unit Development (Specific Implementation Plan) District. Proposed Use: Allow construction of daycare facility for Meriter Hospital. 13th Aldermanic District; 113 South Mills Street and 1022 Mound Street.

8. [24537](#) Consideration of a demolition permit to allow two residences to be demolished as part of a Planned Unit Development-Specific Implementation Plan approval for 113 South Mills Street and 1022 Mound Street; 13th Ald. Dist.

Other Zoning Map Amendments

9. [24228](#) Creating Section 28.06(2)(a)3564. of the Madison General Ordinances rezoning property from C2 General Commercial District to PUD(GDP) Planned Unit Development (General Development Plan) District and creating Section 28.06(2)(a)3565. 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: Construct five-story mixed-use building containing 39 apartments and 5,300 square feet of first floor commercial space on Livingston Street frontage of property; 6th Aldermanic District; 722 Williamson Street.
10. [24229](#) Creating Section 28.06(2)(a)3566. of the Madison General Ordinances rezoning property from PUD(SIP) Planned Unit Development (Specific Implementation Plan) District to Amended PUD(GDP) Planned Unit Development (General Development Plan) District, and creating Section 28.06(2)(a)3567. of the Madison General Ordinances rezoning property from Amended PUD(GDP) Planned Unit Development (General Development Plan) District to Amended PUD(SIP) Planned Unit Development Plan (Specific Implementation Plan) District. Proposed Use: Amended PUD to allow construction of 30-unit apartment building in place of previously approved mixed-use commercial/residential building; 1st Aldermanic District: 1 Hawks Landing Circle.

BUSINESS BY MEMBERS

COMMUNICATIONS

SECRETARY'S REPORT

- Communication from Kitty Noonan regarding cul-de-sacs

The message was provided in response to Eric Sundquist's request made at the November 7, 2011 Plan Commission meeting.

- Upcoming Matters - December 5, 2011

- Madison Cultural Plan (ID 24233)
- Staff introduction of the Downtown Plan to the Plan Commission
- 2653 Jeffy Trail/ 2414 Trevor Way - Certified Survey Map Referral - Creating 3 single-family residential lots (including 2 deep residential lots) and 1 outlot for stormwater management from previously platted outlot (referred by the Plan Commission on August 29, 2011)
- 401 Woodward Drive - Conditional Use - Construct a boathouse on a lakefront lot
- 6601 Odana Road - Demolition Permit - Demolish existing automobile dealership and construct new automobile dealership

- Upcoming Matters - December 19, 2011

- 3210 Maple Grove Drive - PUD-GDP to PUD-SIP & Demolition Permit - Demolish church/ school to allow construction of 106 apartments in 4 buildings
- 202-210 N. Bassett Street, 512-520 W. Dayton Street & 507 W. Johnson Street - R6 & C2 to PUD-GDP-SIP - General development plan for the future construction of up to 242 apartment units in a 12-story, 155-unit building and a 3-story, 42-unit building following the future demolition of a single-family home, office building and three multi-family buildings
- 945 Stewart Street - Conditional Use - Establish an auto sales business in M1 Limited Manufacturing District
- 3010 Shady Oak Lane - Extraterritorial Certified Survey Map creating two lots in the Town of Verona
- 800 Langdon Street - Conditional Use Alteration - Renovation and expansion of the Memorial Union, including improvements on the north and west sides of Union Terrace and renovation of the shoreline
- 5501 Greening Lane - Demolition Permit - Demolish single-family residence and construct new residence
- 8001 Raymond Road - Demolition Permit - Demolish community-based residential facility with no proposed alternative use
- Zoning text amendment to allow the keeping of honeybees (ID 24275)
- [Tentative] Amending the Urban Design Commission Ordinance to change the maximum height for a portion of a block in Urban Design District 8 (ID 24386)

ANNOUNCEMENTS**ADJOURNMENT**