



City of Madison

Meeting Agenda - Final

PLAN COMMISSION

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

Monday, August 22, 2005

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.*

ROLL CALL

MINUTES OF THE AUGUST 1, 2005 MEETING

SCHEDULE OF MEETINGS

Regular Meetings: September 19; October 10, 24; November 7, 21; December 5, 2005.

Comprehensive Plan Revisions - Working Sessions: August 25; September 1, 8, 12, 2005.

APPOINTMENTS

- State Street Oversight Committee

SPECIAL ITEM OF BUSINESS

Presentation by the Local Food Policy Advisory Subcommittee of the Environment Agriculture and Natural Resources Committee of the County Board.

ROUTINE BUSINESS

1. [01565](#) Authorizing the Mayor and City Clerk to enter into an agreement with MG&E to construct, maintain, and manage an active stormwater infiltration system in the Odana Hills Golf Course and Park. (20th Ald Dist)
2. [01712](#) Authorizing a grant of an access easement over City-owned land to Ironworks Development LLC to facilitate its development project at 149 Waubesa Street. 6th Ald Dist

UNFINISHED BUSINESS

3. [01551](#) Accepting the Report of the Board of Estimates Subcommittee on Tax Incremental Finance (TIF).
4. [01737](#) Approving a "Minor" Change to Amend the Environmental Corridor within the Central Urban Service Area of Dane County for the property of 5513 Femrite Drive (et al). 16th 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.

Special Items

5. [01716](#) Creating Tax Incremental Finance (TIF) District #36 (Capitol Gateway Corridor) City of Madison and approving a Project Plan and Boundary for said TIF District.
6. [01363](#) Adoption of the Wingra Creek Market Study and Redevelopment Plan as a supplement of the South Madison Neighborhood Plan.

Zoning Map Amendments

7. [01626](#) Creating Section 28.06(2)(a)3114. of the Madison General Ordinances rezoning property from Temp A Agriculture District to C1 Limited Commercial District. Proposed Use: Future Commercial Use; 5434 Commercial Avenue: 17th Aldermanic District.
8. [01627](#) Creating Section 28.06(2)(a)3115. of the Madison General Ordinances rezoning property from M1 Limited Manufacturing District to PUD(GDP) Planned Unit Development (General Development Plan) District and creating Section 28.06(2)(a) 3116. 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: Demolish Existing Structure and Build Convenience Store with Gas Sales; 401 North Third Street: 12th Aldermanic District.

Subdivisions

9. [01795](#) Approving the preliminary plat of "Fritz Mill, LLC Plat" located in the 2100 Block of West Badger Road. 14th Ald. Dist.
10. [01796](#) Approving the preliminary plat/final plat of "Second Addition to Meadowlands Plat" located in the 6600 Block of Milwaukee Street. 3rd Ald. Dist.
11. [01824](#) Approving the final plat of "Hawk's Meadow" located at 9503 Mid-Town Road in the Town of Verona, within the City's Extraterritorial Plat Review Jurisdiction.
12. [01825](#) Approving Certified Survey Map/deep residential lot of the property located at 1615 Norman Way. 19th Ald. Dist.

Conditional Uses/ Demolition Permits

13. [01575](#) Consideration of a conditional use for an auto sales business in a former service station located at 1010 Ann Street. 14th Ald. Dist.

14. [01785](#) Consideration of a conditional use for an outdoor eating area for an existing tavern located at 1524 Williamson Street. 6th Ald. Dist.
15. [01786](#) Consideration of a conditional use to build an office building on a site adjacent to a City park located at 610 John Nolen Drive. 14th Ald. Dist.
16. [01787](#) Consideration of a demolition permit to demolish a motel/commercial building in advance of an application to construct a new commercial use on this site located at 4610 East Broadway. 16th Ald. Dist.
17. [01788](#) Consideration of a conditional use to expand an existing church located at 110 North Gammon Road. 9th Ald. Dist.
18. [01789](#) Consideration of a conditional use for a Planned Residential Development for two 18-unit residential buildings located at 4104-4109 Maple Grove Drive. 7th Ald. Dist.
19. [01792](#) Consideration of a conditional use for a columbarium/memorial garden adjacent to an existing church located at 4032 Monona Drive. 15th Ald. Dist.
20. [01793](#) Consideration of a conditional use to replace an accessory garage with a garage that will be larger than the size permitted in residential zoning districts located at 402 Morningside Avenue. 15th Ald. Dist.

BUSINESS BY MEMBERS

21. Request for reconsideration of the Plan Commission's action rejecting a Certified Survey Map located at 6801 Cross Country Road, within the City of Madison's Extraterritorial Plat Review Jurisdiction.

COMMUNICATIONS

SECRETARY'S REPORT

Update on Zoning Text Staff Team activities

Upcoming Matters - September 19 Meeting

- Annexation "Roe" property - Cottage Grove Road
- 4802 Major Avenue - demolish/replace house
- 6600 Watts Road - demolish building/build contractor's office
- 1922 Sachtjen Avenue - garage larger than permitted in residential district
- 13 Atlas Court/523 State Street/317 West Gorham Street - outdoor service (smoking) areas
- 1433 Monroe Street - rezone M1 to C3-UW Credit Union-new building
- 55 South Gammon Road - rezone A to R4-Community Center at Memorial High School

- 528 Apollo Way - PUD apartments

- 731 State Street/439 Murray Street - PUD-remodel student center-build new student center/
apartments

ANNOUNCEMENTS

ADJOURNMENT

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, TDD (608) 266-4747. Please do so 48 hours prior to the meeting.