



City of Madison

Meeting Agenda - Final

PLAN COMMISSION

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

Monday, February 6, 2006

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 JANUARY 23, 2006 MEETING

SCHEDULE OF MEETINGS

Regular Meetings - February 20, March 6, 20, 2006

UNFINISHED BUSINESS

1. [02567](#) Report on Evaluation Study Framework: Inclusionary Zoning Ordinance.

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 Item

2. [02562](#) Authorizing the Mayor and City Clerk to execute appropriate documents to release a use restriction on the Brentwood Terrace Apartments located at 2018 North Sherman Avenue. 12th Ald. District.

Conditional Uses/ Demolition Permits

3. [02814](#) Consideration of a demolition permit/conditional use to demolish a house and build a new 8-unit building on the site located at 6753 Raymond Road. 7th Ald. Dist.

Subdivisions

4. [02500](#) Approving Certified Survey Map of the property located at 2878 Femrite Drive, Town of Cottage Grove, within the City's Extraterritorial Review Jurisdiction.
5. [02766](#) Approving Certified Survey Map-Deep Residential Lot of the Keller property located at 5505 Greening Lane. 19th Ald. Dist.

Zoning Text Amendments

6. [02363](#) Amending Section 28.04(25) of the Madison General Ordinances to change the equity distribution at sale, add a new kind of occupancy, and add exemptions to the inclusionary zoning ordinance.
- a. *Incentives*
 - b. *Density bonus*
 - c. *Marketing of units/timing*
 - d. *How to treat improvements to homes in the equity model*
 - e. *Process to allow for continuous review of the ordinance*
 - f. *Other ordinance issues*
- (Please bring materials previously provided)*
7. [02337](#) Amending Sections 28.08(4)(c)4., 28.08(9)(c)6., and 28.08(11)(c)4. to allow tax-exempt lodging houses as conditional uses in the R3, R4, R4L and R4A Districts.

BUSINESS BY MEMBERS

COMMUNICATIONS

SECRETARY'S REPORT

Discussion of Proposed Infiltration Standards in Dane County

Update on Zoning Text Staff Team Matters

8. [02768](#) Drafts of two proposed amendments, one regarding building demolition or removal permit standards; the second regarding extending the time period for recording approved PUD proposals and obtaining building permits.

Upcoming Matters - February 20, 2006 Meeting

- 437-443 West Mifflin Street - Demolition/PUD new apartments
- 9624 Old Sauk Road - "Emerick Oaks" Plat
- 2810-2818 Todd Drive/2703-2805 West Beltline Highway - Building Demolitions/New Retail Office
- 4841 Annamark Drive - New Restaurant in Planned Commercial Site
- 2616 Waunona Way - Demolish/Replace House on Lakeshore Lot

Upcoming Matters - March 6, 2006 Meeting

- 700 Block University Ave - PUD-SIP University Square Site
- Hawks Ridge Estates - Plat, 9201 Mid-Town Road

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.