



City of Madison

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

Agenda - Approved PLAN COMMISSION

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Monday, July 24, 2017

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 immediately.

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Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntaub ntawv ua lwm yam los sis lwm cov kev pab kom siv tau qhov kev pab, kev ua num los sis kev pab cuam no, thov hu rau tus xov tooj hauv qab no tam sim no.

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

CALL TO ORDER/ROLL CALL

PUBLIC COMMENT

COMMUNICATIONS, DISCLOSURES AND RECUSALS

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

MINUTES OF THE JUNE 26, 2017 SPECIAL MEETING

MINUTES OF THE JULY 10, 2017 REGULAR MEETING

<http://madison.legistar.com/Calendar.aspx>

SCHEDULE OF MEETINGS

Regular Meetings: August 14, 28 and September 18, 2017

ROUTINE BUSINESS

The following items listed in this section of the agenda are referred to the Plan Commission as generally required by Section 62.23(2), Wis. Stats. and Section 16.01 of Madison General Ordinances, which require that the Common Council refer any question

concerning the location of any public building, the location, extension or widening of any street, park or other public grounds within the City to the Plan Commission for its consideration and report regarding consistency with the City's comprehensive plan before final action is taken. Further, the Plan Commission is required to provide a recommendation to the Council on the acquisition of public land for the establishment or enlarging of streets, parks, playgrounds, sites for public buildings, and reservations pertaining to the same, and the conveyance of any surplus real estate not needed for these purposes with reservations concerning the future use and occupation of such real estate, so as to protect the public works of the City, and to preserve the view, appearance, light, air and usefulness of such public works, and to promote the public health and welfare as recommended in adopted plans and policies.

1. [47354](#) SUBSTITUTE - Authorizing the Mayor and City Clerk to execute a Development Agreement with Garver Feed Mill, LLC to facilitate the redevelopment of the Garver Feed Mill, located at 109 South Fair Oaks Ave, authorizing a grant of up to \$1,825,000, and amending the 2017 Adopted Parks Capital Budget to appropriate \$1,600,000 in additional general obligation borrowing for remediation, site restoration and other necessary associated costs to complete the project~~authorizing a budget amendment for remediation and site restoration associated with the redevelopment.~~
2. [47859](#) Accepting a Permanent Limited Easement for Public Sidewalk Purposes from Board of Regents of the University of Wisconsin System across the Witte Residence Hall property located at 615 West Johnson Street.
3. [47867](#) Accepting a Permanent Limited Easement for Sanitary Sewer Purposes from Jeffrey Simon and Mariel Simon across the property located at 4930 Lake Mendota Drive.
4. [47868](#) Accepting a Permanent Limited Easement for Public Storm Water Management Purposes from the owners of parcels located at 1917 and 1923 Reetz Road.
5. [47979](#) Determining a Public Purpose and Necessity and adopting a Relocation Order for the acquisition of land interests required for the reconstruction, rehabilitation and maintenance of an existing public sanitary sewer within parcels located at 2815 and 2855 Industrial Drive. Located in part of the NE ¼ of the SW ¼ and the SE ¼ of the NW ¼ of Section 30, T7N, R10E. (14th AD)
6. [48007](#) Authorizing the Mayor and the City Clerk to execute a release of certain platted public utility easements reserved across the Rolling Meadows Shopping Center property located at 4620 Cottage Grove Road.

NEW BUSINESS

7. [47989](#) Authorizing the City of Madison Planning Division to prepare an amendment to the Elderberry, Pioneer and Junction Neighborhood Development Plans to provide updated recommendations for undeveloped lands in those neighborhood planning areas.

PUBLIC HEARING-5:45 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 5:45 p.m. where there are no registrants wishing to speak in opposition regardless of its placement on the agenda.

Neighborhood Development Plan

8. [47681](#) Adopting the High Point-Raymond Neighborhood Development Plan amendment as a supplement to the City of Madison Comprehensive Plan, to provide more detailed and contemporary planning recommendations for the planning area, as a result of land use, transportation and other important changes over time.

Zoning Map Amendment

Note: Item 9 should be referred to August 14, 2017 at the request of the applicant.

9. [45036](#) Creating Sections 28.022 - 00260 and 28.022 - 00261 of the Madison General Ordinances to amend a Planned Development District to approve an Amended General Development Plan and Specific Implementation Plan, at 1004-1032 South Park Street, 13th Aldermanic District

Conditional Use & Demolition Permits

10. [46966](#) Consideration of a demolition permit and conditional use to allow a single-family residence to be demolished and a new single-family residence to be constructed on a lakefront property at 5646 Lake Mendota Drive; 19th Ald. Dist.
11. [47755](#) Consideration of a demolition permit to demolish a single-family residence and construct a new single-family residence at 256 Waubesa Street; 6th Ald. Dist.

Land Division

12. [47851](#) Approving a Certified Survey Map of property owned by Stephanie Stratton located at 1123 Merrill Springs Road; 19th Ald. Dist., which proposes a deep residential lot

BUSINESS BY MEMBERS**SECRETARY'S REPORT****- Upcoming Matters - August 14, 2017**

- 668 State Street - Conditional Use - Construct four-story addition containing 24

apartment units to existing two-story commercial building
- 931 E. Main Street - Conditional Use - Establish brewery and tasting room in ex. multi-tenant commercial building in TE zoning
- 1501 Monroe Street - Conditional Use Alteration - Construct three-story addition to existing hotel with 87 total rooms and event space
- 5450 Lake Mendota Drive - Demolition Permit and Conditional Use - Demolish single-family residence and construct new residence on lakefront parcel

- Upcoming Matters - August 28, 2017

- Darbo-Worthington Park Neighborhood Plan
- 530 Junction Road - Amended PD(GDP-SIP) - Construct five-story mixed-use containing 12,000 square feet of commercial space and 32 apartments
- 130 E. Gilman Street - DR-1 to PD(GDP-SIP) - Convert residence into eight-room hotel with café and event space in Mansion Hill Historic District
- 116 Juneberry Drive - Amended PD(GDP-SIP) and Certified Survey Map Referral - Amend PD zoning to create two lots for split two-family-twin homes
- 645-703 South Point Road - Temp. A to TR-P, TR-C3 and CC-T and Preliminary Plat - Acacia Ridge, creating 401 single-family lots, 3 lots for two-family twin homes, 2 lots for future mixed-use and multi-family development, 1 outlot for a future MMSD school, 3 outlots for private open space, 1 outlot for a public park, and 1 outlot for public stormwater management

ANNOUNCEMENTS

ADJOURNMENT