



# City of Madison

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

## Meeting Minutes - Approved PLAN COMMISSION

*This meeting may be viewed LIVE on Charter Spectrum Channel 994, AT&T U-Verse Channel 99 or at [www.madisoncitychannel.tv](http://www.madisoncitychannel.tv).*

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Thursday, July 20, 2017

5:00 PM

210 Martin Luther King, Jr. Blvd.  
Room GR-27 (City-County Building)

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### SPECIAL MEETING OF THE PLAN COMMISSION - WILL NOT BE TELEVISIED

**\*\*Note\*\*** Quorum of the Common Council may be in attendance at this meeting.

#### CALL TO ORDER/ROLL CALL

**Brian Grady, Planning Division Staff, called the meeting to order at 5:03 p.m.**

**Present:** 6 - Steve King; Ledell Zellers; Sheri Carter; Maurice C. Sheppard; James F. Oeth and Jason S. Hagenow

**Excused:** 6 - Ken Opin; Melissa M. Berger; Michael W. Rewey; Bradley A. Cantrell; James E. Polewski and Fatima Bendada

Staff Present: Brian Grady, Kirstie Laatsch, Colin Punt, Savannah Ernzen, Bill Fruhling, Ben Zellers, Ana Arellano Jimenez, & Danya Littlefield

#### ELECTION OF TEMPORARY CHAIR

**A motion was made by Zellers, seconded by King, to nominate Sheppard to chair the meeting.**

#### PUBLIC COMMENT

There were no registrants for public comment.

#### DISCLOSURES AND RECUSALS

Commissioner Hagenow disclosed that he is a resident of the Greenbush neighborhood, which is a discussion item. There were no other disclosures or recusals by members of the Commission.

#### SPECIAL ITEM OF BUSINESS

##### 44190

Planning Division staff update on Comprehensive Plan - Imagine Madison

Registered in opposition of staff recommendations and wishing to speak were John Koffel of Priceton Avenue and Janet Stockhausen of High Street. Registered neither in support or in opposition and wishing to speak were John Perkins of Emerald Street, Bryan Quandt of North Henry Street, and Nan Fey of Wilson Street. Registered neither in support or in opposition and not wishing to speak was Cindy Schlichte of South Randall Avenue.

**Plan Commission reviewed the draft Generalized Future Land Use Map and provided direction to Planning Division Staff to update the Map with regards to public comments about the Map gathered in Phase 2 of Imagine Madison.**

## **ADJOURNMENT**

A motion was made by Hagenow, seconded by King, to Adjourn. The motion passed by voice vote/other.