



City of Madison

Meeting Agenda - Final

PLAN COMMISSION

City of Madison
Madison, WI 53703
www.cityofmadison.co
m

Monday, October 1, 2007

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 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 peb hnub ua hauj lwm ua ntej yuav tuaj sib tham.

Если Вам необходима помощь устного или письменного переводчика, а также если Вам требуются материалы в иных форматах либо у Вас имеются особые пожелания в связи с доступом к данной услуге, мероприятию или программе, пожалуйста, позвоните по указанному ниже телефону и сообщите об этом не менее чем за три рабочих дня до соответствующей встречи.

Please contact the Department of Planning and Community & Economic Development at (608) 266-4635, TTY/Textnet (866) 704-2318. Please do so 48 hours prior to the meeting, so that proper arrangements can be made.

ROLL CALL

MINUTES OF THE September 17, 2007 MEETING

SCHEDULE OF MEETINGS

*October 15; November 5, 19; December 3, 17, 2007
Special Plan Commission discussion: October 23, 2007*

SPECIAL ITEM OF BUSINESS

Presentation Regarding the Draft Pumpkin Hollow Neighborhood Development Plan

ROUTINE BUSINESS

1. [07314](#) Authorizing the acceptance of an Offer to Sell from Mark and Susan Klein, for a single unit residential income property located at 21 S. Orchard Street, and amending the 2008 Parks Division Capital Budget to add funding for Ed Klief Park expansion.

2. [07456](#) Authorizing the Common Council to accept ownership from Berkley Oaks Neighborhood Association of a decorative neighborhood garden to be located within the public right-of-way of Thackeray Road.
3. [07509](#) Accepting a donation of a parcel of land, from B & B Family Limited Partnership, for assemblage purposes to the Starkweather Creek Open Space located at 3614 Milwaukee Street.
4. [07513](#) Authorizing the acceptance of an offer to sell from the Madison Gas and Electric Company a 2.8-acre property located at 4014 Hanson Road in the Town of Burke, to facilitate the completion of construction improvements from Hanson Road and Portage Road from Manufacturer Drive to Interstate 39/90/94.
5. [07595](#) Consideration of a waiver of Section 16.23(8)(b)1 of the Subdivision Regulations requiring underground utilities in newly platted areas to allow overhead electric lines to serve streetlights at 1315 and 1411 Prairie Road. 20th 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.

Zoning Map Amendments

6. [07316](#) Creating Section 28.06(2)(a)3292. of the Madison General Ordinances rezoning property from PUD(GDP) Planned Unit Development (General Development Plan) District and W Wetland District to Amended PUD(GDP) Planned Unit Development (General Development Plan) District and creating Section 28.06(2)(a)3293. of the Madison General Ordinances rezoning property from Amended PUD(GDP) Planned Unit Development (General Development Plan) District to PUD(SIP) Planned Unit Development (Specific Implementation Plan) District. Proposed Use: Construct 12-Unit Townhouse Building; 7th Aldermanic District: 6733 Fairhaven Road.
7. [07317](#) Creating Section 28.06(2)(a)3294. of the Madison General Ordinances rezoning property from R6 General Residence District to PUD(GDP) Planned Unit Development (General Development Plan) District and creating Section 28.06(2)(a)3295. 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: Add Additional Unit in Multi-Family Residential Building; 4th Aldermanic District: 430 West Dayton Street.
To be referred pending a recommendation by the Urban Design Commission
8. [07345](#) Creating Section 28.06(2)(a)3286. 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. Proposed Use: Capitol West GDP Amendment for Hyatt Place Hotel; 4th Aldermanic District: 333 West Washington Avenue.

9. [07228](#) Creating Section 28.06(2)(a)3284. of the Madison General Ordinances rezoning property from Temp A Agriculture to M1 Limited Manufacturing District and creating Section 28.06(2)(a)3285. of the Madison General Ordinances rezoning property from Temp A Agriculture to W Wetlands District; Proposed Use: Demolish Single-Family Home & Construct Multi-Tenant Industrial Building; 16th Aldermanic District: 5402 Voges Road

Conditional Uses/ Demolition Permits

10. [07596](#) Consideration of a conditional use to allow an accessory off-site parking lot at 5402 Voges Road. 16th Ald. Dist.
11. [07597](#) Consideration of a conditional use for an outdoor eating area for a restaurant located at 410 East Wilson Street. 6th Ald. Dist.
12. [07598](#) Consideration of a conditional use to allow construction of a detached garage on a lakefront lot at 5646 Lake Mendota Drive. 19th Ald. Dist.
13. [07599](#) Consideration of a major alteration to an existing conditional use to allow a second floor to be added to a residence on a lakefront lot at 2918 Waunona Way. 14th Ald. Dist.
14. [07600](#) Consideration of a demolition permit to allow demolition of a single-family residence and subdivision of the property into five lots at 4216 Jerome Street (corner of East Coldspring Avenue). 15th Ald. Dist.

Subdivisions

15. [07601](#) Approving the preliminary plat of "Edge of Madison" located at 4216 Jerome Street. 15th Ald. Dist.
16. [07602](#) Approving Certified Survey Map of the Matthew E. Lund property located at 5306 Raymond Road. 20th Ald. Dist.

BUSINESS BY MEMBERS

COMMUNICATIONS

SECRETARY'S REPORT

Upcoming Matters - October 15, 2007

- 116 Langdon Street - R6 to PUD-GDP-SIP/Demo, demolish UW Hillel building and construct new Hillel Center
- 12003 Mineral Point Road - Temp A to R1 & R4/Preliminary Plat - 159 single-family lots, 2 multi-family lots, and 5 outlots
- 34-36 South Fair Oaks Avenue - R4 to C1, rezone nonconforming commercial building
- 719 Jupiter Drive/5801 Halley Way - PUD-GDP to PUD-SIP, construct senior-oriented assisted living, CBRF, and condos

- 1301 University Avenue - R6/C2 to PUD-GDP/Demo, WID/MIR conceptual plan and permission to demolish existing buildings
- 1513 Lake Point Drive - Conditional use for drive-up window for restaurant
- 4822 Venetian Lane - CSM creating 2 single-family lots in the Town of Blooming Grove
- 925 Lake Court - Demolish single-family home to construct new single-family home

Upcoming Matters - November 5, 2007

- 119-125 N. Butler Street, et al - R6 to PUD-GDP for future apartment building
- 651 South Sprecher Road - Final plat of MMSD Sprecher School Estates, creating & rezoning 11 total lots
- 6810 Cross Country Road - CSM creating 3 single-family lots in the Town of Verona
- 800 South Brooks Street - Demolish one-story surgery center as part of approved PUD
- 1002 Williamson Street - Conditional use for a wall mural
- 621 West Doty Street - Demolish single-family home as part of parking lot improvements
- (Tentative) 3051 East Washington - Demolish and reconstruct McDonalds with a drive-up window

ANNOUNCEMENTS

ADJOURNMENT