



City of Madison

Meeting Agenda - Final

PLAN COMMISSION

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

Monday, May 15, 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 MEETING OF MAY 1, 2006

SCHEDULE OF MEETINGS

*Regular Meetings: June 5, 19; July 10, 24; August 7, 21, 2006.
Schedule Additional IZ Working Sessions*

ROUTINE BUSINESS

1. [03416](#) Authorizing the execution of a Permanent Easement for Public Utility Purposes to Madison Gas and Electric Company across a portion of the City-owned parcel at 6715 Mineral Point Road. 19th Ald. Dist.
2. [03464](#) Adopting the final version of the Town of Blooming Grove and City of Madison Cooperative Plan Under Section 66.0307, Wisconsin Statutes, authorizing the Mayor and City Clerk to execute the Plan and directing the City Attorney to submit the Plan to the State of Wisconsin Department of Administration for approval.

UNFINISHED BUSINESS

3. [03616](#) Draft of proposed amendment regarding demolition or building removal permit standards.
4. [03710](#) Final review of IZ Plan for the "Pres House" housing development located at 731 State Street. 8th Ald. Dist.

NEW BUSINESS

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

5. [03425](#) Creating Section 28.06(2)(a)3185. of the Madison General Ordinances rezoning property from R3 Single-Family and Two-Family Residence District to PUD(GDP) Planned Unit Development (General Development Plan) District and creating Section 28.06(2)(a)3186. 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 6 houses & Build New 3-Unit, 13-Unit & 16-Unit Residential Buildings in Addition to Remaining 3-Unit Building & 6 Single Family Homes-41 Total Units in Co-Housing Development; 13th Aldermanic District: 1135 Erin Street.

Subdivisions

6. [03611](#) Approving the final plat of "1000 Oaks" located at 702 South Point Road. 9th Ald. Dist.

Conditional Uses/Demolition Permits

7. [03487](#) Consideration of a conditional use/demolition permit to demolish part of an existing retail center and construct a new retail store (Walgreen's) with drive-thru pharmacy service located at 5702 Raymond Road. 20th Ald. Dist.
8. [03612](#) Consideration of a conditional use for a new retail building, part of a Planned Commercial Site located at 1701 Thierer Road. 17th Ald. Dist.
9. [03614](#) Consideration of a conditional use for the expansion of an existing building for use as a contractor's shop-office located at 1619 South Stoughton Road. 16rd Ald. Dist.
10. [03615](#) Consideraton of a demolition permit to demolish an existing single-family house to permit the site to be divided into three lots for future single-family development located at 5402 Whitcomb Drive. 20th Ald. Dist.

Zoning Text Amendments

11. [03343](#) Amending Sections 28.10(4)(b) and (d) of the Madison General Ordinances to add outside production and processing of woodchips as a conditional use in the M1 District.
12. [03429](#) Amending Sections 28.04(6)(c)1.i. and 28.11(3)(g)3. of the Madison General Ordinances to add skirting and landscaping requirements for wheelchair ramp and off street parking spaces as permitted obstructions.
13. [03470](#) SUBSTITUTE - Amending Sections 28.04(25)(b) and (h) of the Madison General Ordinances to delete several unnecessary definitions and modify the method of distribution of proceeds from sale of an owner-occupied inclusionary dwelling unit.
14. [03488](#) Amending Section 33.02(4)(f) to clarify requirements and Sections 28.085(3)b.2., 28.09(3)(a), (b)4., (d)25., (4)(b)5. and Section 28.12(12)(a)4. to be consistent with Section 33.02(4)(f).
To clarify requirements for large retail developments.

BUSINESS BY MEMBERS

- Appointment to the Long Range Transportation Planning Commission

COMMUNICATIONS

- Memo from Ald. Golden on parking requirements for large retail establishments

SECRETARY'S REPORT

- Proposed amendments regarding conditional uses
- Discussion of bedroom mix in approved multi-family residential projects; data and information needs
- Memo from Mayor on reorganization of Department of Planning & Development

UPCOMING MATTERS - June 5, 2006 Meeting

- 1310 Jenifer Street - PUD-GDP-SIP, demolish house/build new two-unit condominium
- 625 East Mifflin Street - PUD-GDP-SIP, demolish garage building/build new 66-unit condominium building
- 5817-5813 Gemini Drive - PUD-SIP, one 11-unit and one 12-unit condominium building
- 1894 East Washington Avenue - Convert service station into vehicle fuel sales business
- 2040 Winnebago Street - Add two units to an existing building
- 2553 Upham Street - Demolish house-build new house
- 617 Williamson Street - Outdoor eating area for existing restaurant

UPCOMING MATTERS - June 19, 2006 Meeting

- 8202 Mid-Town Road - PUD-GDP-SIP, veterinary clinic
- 505-555 Midvale Boulevard - PUD-GDP-SIP, demolish commercial buildings-build new mixed-use development
- 3604 Agriculture Drive - "Genesis" preliminary plat

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.