



City of Madison

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

Agenda - Approved PLAN COMMISSION

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Monday, July 6, 2009

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 hnuv 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.

CALL TO ORDER/ROLL CALL

MINUTES OF THE June 15, 2009 MEETING

June 15, 2009: <http://legistar.cityofmadison.com/calendar/#current>

SCHEDULE OF MEETINGS

July 20 and August 3, 17, 2009

The Plan Commission should bring their calendars and be prepared to discuss the scheduling of work sessions for the Zoning Code Rewrite

SPECIAL ITEM OF BUSINESS

Plan Commission appointment to the Long Range Transportation Planning Commission

ZONING CODE REWRITE UPDATE

Review of the proposed Special Districts, Overlay Districts and Procedures Section (time permitting).

ROUTINE BUSINESS

1. [14996](#) Determining a Public Purpose and Necessity and adopting a Relocation Order for the acquisition of Plat of land interests required for the construction of Felland Road Sanitary Sewer Phase 2 and Stormwater Management Project near Felland Road / Burke Road / Wisconsin & Southern Railroad, located in that part of the South 1/2 of Section 23 and part of the North 1/2 of Section 26, all in Town 8 North, Range 10 East, Town of Burke, Dane County, Wisconsin. (17th AD)
2. [15089](#) Vacation/Discontinuance of a portion of Wright Street from Mitchell Street north to previously vacated Miller Street, being located in part of the Southeast ¼ of the Northeast ¼ and part of the Northeast ¼ of the Northeast ¼ of Section 29, Town 08 North, Range 10 East, City of Madison, Dane County, Wisconsin, and authorizing the Mayor and City Clerk to accept a public easement from Dane County necessary to allow continued City of Madison access and any other incidental easement rights necessary to maintain the existing Lift Station No. 22 located at 2722 Wright Street as it remains in full operation. (17th AD)

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

3. [14883](#) Creating Section 28.06(2)(a)3434. of the Madison General Ordinances rezoning property from PUD(SIP) Planned Unit Development (Specific Implementation Plan) District to Amended PUD(SIP) Planned Unit Development (Specific Implementation Plan) District. Proposed Use: Approval of Final Plans to Allow Construction of 14,000 Square Foot Office Building; 4th Aldermanic District: 159-171 Proudfit Street/701-737 Lorillard Court.
4. [14884](#) Creating Section 28.06(2)(a)3435. of the Madison General Ordinances rezoning property from A Agriculture District and PUD(SIP) Planned Unit Development (Specific Implementation Plan) District to R2T Single-Family Residence District. Proposed Use: Demolish or Remove 3 Existing Single-Family Houses and Rezone and Subdivide Site into a Total of 6 Single-Family Lots; 3rd Aldermanic District: 6202-6210 Cottage Grove Road.

Land Divisions

5. [15234](#) Approving a Certified Survey Map of property owned by Great Neighborhoods, Inc. located at 6202-6206 Cottage Grove Road. 3rd Ald. Dist.
6. [15235](#) Approving a Certified Survey Map of property owned by Premium Real Estate, LLC located at 6210 Cottage Grove Road. 3rd Ald. Dist.
Note: Items 4-6 should be considered together.
7. [15236](#) Approving two Certified Survey Maps of property owned by Homburg Farms, LLC located on both sides of Vilas Hope Road at Jahnke Road in the Town of Cottage Grove in the City's extraterritorial plat approval jurisdiction, including the dedication to the City of two lots for a future bike path.

Conditional Use/ Demolition Permits

8. [15036](#) Consideration of a demolition permit to allow demolition of a single-family residence with no proposed use at 6202 North Highlands Avenue. 19th Ald. Dist.
To be placed on file without prejudice at the request of the applicant
9. [15038](#) Consideration of a conditional use for an outdoor eating area to serve a tavern located at 2609 East Washington Avenue. 15th Ald. Dist.
10. [15237](#) Consideration of a conditional use to allow construction of an addition to an existing church resulting in a building over 10,000 square feet in the R1 Single-Family Residence District at 5202 Cottage Grove Road. 3rd Ald. Dist.

BUSINESS BY MEMBERS**COMMUNICATIONS****SECRETARY'S REPORT****Upcoming Matters - July 20, 2009**

- 2055 Woods Road - Temp A to R1, Preliminary Plat & CSM for Hawks Woods Estates creating 21 single-family lots and 1 outlot; CSM with 2 lots
- 115-117 South Bassett Street - R6 to PUD-GDP-SIP to allow renovations and additions to 2 buildings creating 7 multi-family units
- 2501 West Beltline Highway - Conditional use for an outdoor eating area for a restaurant
- 205 Judd Street - Demolish fire-damaged single-family residence and construct new residence
- 4246 Daentl Road - ETJ Certified Survey Map to create 3 lots in the Town of Burke
- 3023 CTH BB - ETJ Certified Survey Map to create 2 lots in the Town of Cottage Grove
- 119 North Butler Street & 120-124 North Hancock Street - PUD-SIP Alteration
- MGO to require recycling of construction and demolition site waste.

Upcoming Matters - August 3, 2009

- *(Tentative) 430 South Thornton Avenue et al - R4 to PUD-GDP-SIP to relocate existing 2-unit building, construct underground parking and new 4-unit*
- *(Tentative) 1148 Jenifer Street - R4A & R4L to PUD-GDP-SIP to relocate 2-unit from South Thornton Avenue onto vacant property*
- *8101-8119 Mayo Drive - PUD-GDP to PUD-SIP to construct two residential buildings with a total of 88 apartment units*
- *9414 Silicon Prairie Parkway - A to RPSM; Silicon Prairie Community Plat -Preliminary & Final Plats creating 9 commercial/industrial lots and 1 outlot*
- *1421 MacArthur Road - Certified Survey Map Referral to create 2 single-family lots (follow-up to rezoning of property in November 2008)*
- *1300 Linden Drive - Demolish two buildings to allow an addition to UW School of Human Ecology*
- *(Tentative) 5722 Lake Mendota Drive - Demolish single-family residence to provide open space for adjacent residence*
- *4002-4058 Kipp Street - Conditional Use to construct truck terminal/waste transfer station*
- *5756 Portage Road - ETJ Certified Survey Map to create 3 lots in Town of Burke*

ANNOUNCEMENTS**ADJOURNMENT**