



City of Madison

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

Agenda - Approved PLAN COMMISSION

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Monday, June 20, 2011

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

CALL TO ORDER/ROLL CALL

PUBLIC COMMENT

DISCLOSURES AND RECUSALS

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

MINUTES OF THE June 6, 2011 MEETING

June 6, 2011: <http://legistar.cityofmadison.com/calendar/#current>

SCHEDULE OF MEETINGS

July 11, 25 and August 8, 29, 2011

SPECIAL ITEM OF BUSINESS

Confirming the appointment of Michael Heifetz to serve as the Plan Commission's representative on the State Street Design Oversight Committee.

ROUTINE BUSINESS

1. [22609](#) Determining a Public Purpose and Necessity and adopting a Relocation Order for the acquisition of land interests required for the construction and maintenance of public sidewalk improvements along the south side of Kinsman Boulevard from the existing sidewalk adjacent to the McDonald's site located at 3709 Kinsman Blvd. east to Bartillon Drive. (17th AD)
2. [22614](#) Determining a Public Purpose and Necessity and adopting Transportation Project Plat No. 5992-08-07 - Mineral Point Road / CTH S & South Junction Road / CTH M- South Junction Road (Watts Road - Isaac Drive) City of Madison for the acquisition of Plat of Land Interests required.
3. [22616](#) Accepting a Public Sidewalk Easement from TASC Force 2 LLC across property located at 2202-2204 East Johnson Street.
4. [22631](#) Accepting the Final Report of the Housing Diversity Planning Ad Hoc Committee.
5. [22667](#) Authorizing the execution of an Underground Electric Line Easement to Madison Gas and Electric Company across a portion of Knollwood Conservancy Park, located at 3334 Westview Lane.
6. [22684](#) Vacation/Discontinuance of a portion of Swanson Street from Anderson Street to the north terminus and a portion of Grimm Street north of Anderson Street, being located in part of the Southeast $\frac{1}{4}$ of the Southeast $\frac{1}{4}$ of Section 30, and part of the Northeast $\frac{1}{4}$ of the Northeast $\frac{1}{4}$ of Section 31, Town 08 North, Range 10 East, City of Madison, Dane County, Wisconsin. (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

7. [21604](#) Creating Section 28.06(2)(a)3523 of the Madison General Ordinances rezoning property from C Conservancy District to M1 Limited Manufacturing District. Proposed Use: Construct State of Wisconsin Joint Preservation Facility; 18th Aldermanic District; 402 Troy Drive.
To be referred indefinitely at the request of the applicant pending completion of an environmental assessment
8. [22443](#) Creating Section 28.06(2)(a)3536. 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)3537. 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: Relocate a portion of existing church/student center elsewhere on the same parcel and demolish remainder to allow construction of a 90-unit apartment building; 8th Aldermanic District;1001 University Avenue.
9. [22455](#) Creating Section 28.06(2)(a)3538. 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, and creating Section 28.06(2)(a)3539. of the Madison General Ordinances rezoning property from Amended PUD(GDP) Planned Unit Development (General Development Plan) District to Amended PUD(SIP) Planned Unit Development Plan (Specific Implementation Plan) District. Proposed Use: Convert grocery store into storage/warehousing and truck rental facility; 10th Aldermanic District; 4716 Verona Road.
10. [22644](#) Creating Section 28.06(2)(a)3542. 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, and creating Section 28.06(2)(a)3543. of the Madison General Ordinances rezoning property from Amended PUD(GDP) Planned Unit Development (General Development Plan) District to Amended PUD(SIP) Planned Unit Development Plan (Specific Implementation Plan) District. Proposed Use: Construct Previously Approved 45-Unit Condominium Building as a 24-Unit Apartment Building and Separate 21-Unit Condominium Building;10th Aldermanic District: 2607 Monroe Street & 2628 Arbor Drive.

Conditional Use/ Demolition Permits

11. [22828](#) Consideration of a conditional use to allow mechanical equipment for a beauty salon home occupation at 7122 Timberwood Drive. 7th Ald. Dist.
12. [22829](#) Consideration of a conditional use for an outdoor eating area for a restaurant at 222 West Washington Avenue. 4th Ald. Dist.

13. [22830](#) Consideration of a conditional use for an outdoor eating area for a restaurant at 1 South Pinckney Street. 4th Ald. Dist.
14. [22831](#) Consideration of a conditional use to allow construction of a restaurant with a drive-up service window at 2705 East Washington Avenue. 15th Ald. Dist.
15. [22832](#) Consideration of a demolition permit and conditional use to allow a single-family residence to be razed and a new residence to be constructed on a lakefront lot at 2528 Waunona Way. 14th Ald. Dist.
16. [22833](#) Consideration of a major alteration to an existing conditional use to allow a building at 729 East Gorham Street containing a lodging house and efficiency apartment to be converted into a three-unit apartment building. 2nd Ald. Dist.
17. [22834](#) Consideration of a major alteration to an existing conditional use to allow construction of the Protective Services Education Center at 1702 Hoffman Street on the Madison College Truax Campus. 17th Ald. Dist.
18. [22835](#) Consideration of a conditional use to grant up to a three-year extension for an existing temporary off-site parking area at 1347 Fish Hatchery Road. 13th Ald. Dist.
19. [22836](#) Consideration of a conditional use to allow construction of a drive-up service facility for a bank in an existing multi-tenant retail-office development at 1574 West Broadway. 14th Ald. Dist.
20. [22837](#) Consideration of a conditional use for an outdoor eating and recreation area for a restaurant/ tavern to allow a once-weekly motorcycle night at 2639 East Springs Drive. 17th Ald. Dist.

BUSINESS BY MEMBERS

COMMUNICATIONS

SECRETARY'S REPORT

Upcoming Matters - July 11, 2011

- Informational presentation by Paul Lenhart, Krupp Construction, regarding a mixed-use redevelopment of an approximately 14-acre property located at the southwestern corner of University Avenue and N. Whitney Way
- Plan Commission comments on the proposed designation of Luther Memorial Church at 1021 University Avenue as a locally designated landmark
- 117 North Charter Street & 115 North Mills Street - Charter Street Heating Plant - Amended PUD-GDP-SIP to modify plans for renovation and expansion of plant west of N. Mills Street and to allow a parking lot to be constructed east of Mills on the site of a future biomass storage/handling facility

Upcoming Matters - July 25, 2011

- 3502 Monroe Street - C1 to PUD-GDP-SIP and Demolition permit to demolish auto repair garage and construct a mixed-use building with 18 apartment units and 3,300 square feet of first floor commercial space
- 229 West Lakelawn Place - R6 to PUD-GDP-SIP to allow construction of a 14-unit apartment building on undeveloped land adjacent to Acacia apartments/fraternity
- 9335, 9401, 9429 & 9501 Elderberry Road and 9336, 9402, 9444 & 9502 Spirit Street - PUD-GDP to R2T and the Preliminary and Final Plat of Woodstone Replat, rezoning and replatting 4 two-family residential lots into 12 single-family residential lots
- 1634 Sherman Avenue - Conditional use to construct an addition to an existing single-family residence on a lakefront lot
- 634 West Lakeside Street - Demolition permit to demolish a single-family residence and construct new residence
- 844 Williamson Street - Conditional use to convert commercial building into two-family residence in C2 zoning

ANNOUNCEMENTS**ADJOURNMENT**