



City of Madison

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

Meeting Minutes - Approved PLAN COMMISSION

This meeting can be viewed LIVE on Madison City Channel, cable channel 98, digital channel 994, or at www.madisoncitychannel.tv.

Monday, June 20, 2011

5:30 PM

210 Martin Luther King, Jr. Blvd.
Room 201 (City-County Building)

CALL TO ORDER/ROLL CALL

Present: 6 -

Steve King; Marsha A. Rummel; Chris Schmidt; Nan Fey; Judy K. Olson and Anna Andrzejewski

Excused: 3 -

Eric W. Sundquist; Michael G. Heifetz and Michael A. Basford

Fey was chair for the meeting.

Staff Present: Brad Murphy, Kevin Firchow, and Tim Parks, Planning Division; Matt Tucker, Zoning Administrator; Joe Stepnik; Office of Real Estate Services; and Chris Petykowski & Rob Phillips, City Engineering.

PUBLIC COMMENT

There was no public comment provided under this item.

DISCLOSURES AND RECUSALS

Ald. King recused himself from agenda item 18.

MINUTES OF THE June 6, 2011 MEETING

A motion was made by Olson, seconded by Ald. Schmidt, to Approve the Minutes. The motion passed by voice vote/other.

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.

Michael Heifetz was confirmed as the Plan Commission's representative on the State Street Design Oversight Committee. The motion to confirm this appointment was made by Olson, seconded by Andrzejewski, and passed unanimously.

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)
The motion passed unanimously.

A motion was made by Olson, seconded by Andrzejewski, to Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS. The motion passed by voice vote/other.

There were no registrations on this item.

- 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.
The motion passed by the following vote: 4:1 [AYE: Ald. King, Ald. Schmidt, Olson, and Andrzejewski; NO: Ald. Rummel; and NON VOTING: Fey.]

A motion was made by Ald. Schmidt, seconded by Ald. King, to Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS,. The motion passed by the following vote:

Excused: 3 -
Eric W. Sundquist; Michael G. Heifetz and Michael A. Basford

Ayes: 4 -
Steve King; Chris Schmidt; Judy K. Olson and Anna Andrzejewski

Noes: 1 -
Marsha A. Rummel

Non Voting: 1 -
Nan Fey

Speaking in support of this item was Ald. Paul Skidmore, 13 Red Maple Trail, representing District 9.

Speaking in opposition to this item were Karen Eigenberger, 1006 Redan Drive, Verona; Wayne Crokus, 5161 Ninebark Drive, Fitchburg; Elke Brendel, 1902 Elka Lane; and Joseph D. Varese, 6338 Inner Drive.

Registered in opposition and available to answer questions was Randall Wautlet, 8302 Mineral Point Road. Registered in opposition and not wishing to speak was Mary Varese, 6338 Inner Drive.

- 3. [22616](#) Accepting a Public Sidewalk Easement from TASC Force 2 LLC across property located at 2202-2204 East Johnson Street.
The motion passed unanimously.

A motion was made by Andrzejewski, seconded by Olson, to Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS. The motion passed by voice vote/other.

There were no registrations on this item.

4. [22631](#) Accepting the Final Report of the Housing Diversity Planning Ad Hoc Committee.
The motion passed unanimously. The Plan Commission recommended to the Housing Diversity Committee that page 6 of the report be revised to clarify that elementary school areas boundaries are one of several important factors that need to be considered in neighborhood planning.
A motion was made by Ald. Rummel, seconded by Andrzejewski, to Return to Lead with the Recommendation for Approval. Sent to the HOUSING DIVERSITY PLANNING AD HOC COMMITTEE. The motion passed by voice vote/other.
Registered in support and available to answer questions was Brian Munson, 2122 Regent Street.
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.
The motion passed unanimously.
A motion was made by Olson, seconded by Andrzejewski, to Return to Lead with the Recommendation for Approval. The motion passed by voice vote/other.
Registered in support of the applicant's referral request and available to answer questions was Ald. Anita Weier, 22 Golf Course Road, representing District 18.
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 ¼ of the Southeast ¼ of Section 30, and part of the Northeast ¼ of the Northeast ¼ of Section 31, Town 08 North, Range 10 East, City of Madison, Dane County, Wisconsin. (17th AD)
The motion passed unanimously.
A motion was made by Andrzejewski, seconded by Ald. Schmidt, to Return to Lead with the Recommendation for Approval. Sent to the BOARD OF PUBLIC WORKS. The motion passed by voice vote/other.

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.
The motion passed by voice vote/ other.
A motion was made by Andrzejewski, seconded by Olson, to Re-refer. Sent to

the PLAN COMMISSION. The motion passed by voice vote/other.

Registered in support of the request for referral was Ald. Anita Weier, 22 Golf Course Road, representing District 18.

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.

The Plan Commission recommended that the Common Council re-refer the item back to the Plan Commission for up to 90 days to allow the applicant to determine whether the proposed building can be adjusted to eliminate the shading impact on the stained glass sanctuary windows during morning hours, all days of the year. During the discussion of this item, members of the Plan Commission also requested further information be provided on the St. Francis House and on demolition permit standards 1b and 1d.

The motion passed by the following vote: 4:1 [AYE: Ald. Rummel, Olson, Andrzejewski, and Ald. King; NAY: Ald. Schmidt; NON-VOTING: Fey; EXCUSED: Basford, Heifetz, Sundquist]

A motion was made by Olson, seconded by Ald. Rummel, to RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING. Sent to the PLAN COMMISSION. The motion passed by the following vote:

Excused: 3 -

Eric W. Sundquist; Michael G. Heifetz and Michael A. Basford

Ayes: 4 -

Marsha A. Rummel; Judy K. Olson; Anna Andrzejewski and Steve King

Noes: 1 -

Chris Schmidt

Non Voting: 1 -

Nan Fey

Speaking in support of this item was the applicant John Leja, 5603 Surrey Lane; J. Randy Bruce, 7601 University Avenue; and Bill White, 2708 Lakeland Avenue, both representing the applicant. Also speaking in support was Andrew B. Jones, 2920 Pelham Road and Thomas Ferguson, 3314 Gregory Street, representing St. Francis House.

Registered in support and available to answer questions were Brad Zellner, 6560 Rusty Lane, Waunakee and Steve Silverberg both representing the applicant. Also registered in support and available to answer questions was James Stoppie, 1202 Regent Street.

Speaking in opposition to this item were Franklin Wilson, 360 West Washington Avenue #1115; John Robison, 5764 North Hill Court, Fitchburg; Brian Ohm, 249 South Segoe Road; Gary Brown, 6709 Gaylord Nelson Road, Middleton; Jon S. Enslin, 5485 Jan Drive; Douglas Swiggum, 2082 King James Way, Fitchburg; Jessie R. Nelson, 6209 Mineral Point Road #314; Suzanne DuChateau, 1934 Vahlen Street; Al Larson, 5310 Dorsett Drive; and Harvey Temkin, 2313 Sugar River Road, all representing Luther Memorial Church. Also speaking in opposition were Kirsten Heggeseeth, 1301 Dewberry Drive; Robert A. Steffen, 5317 Lake Mendota Drive; Richard Bonomo, 833 Dane Street; and Bill Murphy, N2794 Summerville Park Road.

Registered in opposition and available to answer questions were Walter H. Miner, 617 Gately Terrace; John Streiff, 3005 Dianne Drive, Middleton; Colleen McAmley, 802 West Olin Avenue; Phyllis Pleuss, 206 Blue Ridge Parkway; Charlene Drumm, 205 Shiloh Drive; Sarah Brinkman, 105 North 5th Street; Rita Sweeney, 2130 Chadbourne Avenue; Rebecca Forbes, 5331 Brody Drive, #204;

Registered in opposition and not wishing to speak were Franny Ingebritson, 516 Wisconsin Avenue #1; Marty Evanson, 1609 Redwood Lane; Luis Peymaldo, 350 Almeron Street, Evansville; Barbara S. Hughes, 25 Sugar Maple Trail; Loren Denlinger, 205 Shiloh Drive; Philip Schoech, 2130 Chadbourne Avenue; Laura McGuire, 4714 Goldfinch Drive; Andy McGuire 4714 Goldfinch Drive; Julianne Dwyer, 2943 McKinley Street; Toby Lathrop, 2943 McKinley Street; David Zentner, 849 Terry Place; Monsine DiSalvo, 2060 Sundstrom Street; Ann M. Combs, 2734 Chamberlain Avenue; Bruce Curtis, 6104 Saunders Court, McFarland; Christian Neuhaus, 5929 Malabar Lane; Barb Reynolds, 6338 Stonefield Road; Burton M.Z. Scheele, 4814 Bayfield Terrace; Karen Scheele, 4814 Bayfield Terrace; Robert L. Edwards, 2421 Kendall Avenue; Randy Buameister, 207 Dewey Street, Sun Prairie; Karole Leadholm, 5918 South Hill Drive; Steve Leadholm, 5918 South Hill Drive; Jane Behrens, 4202 Wanetah Trail; James W. Behrens 4202 Wanetah Trail; Larry Thies, 7120 East Pass; Barbara Luedke, 2133 Commonwealth Avenue; Lloys Southwick, 5015 Sheboygan Avenue #306; Lynda Southwick, 5015 Sheboygan Avenue; Marcia Wilson, 360 West Washington Avenue #1115; Lois Mueller, 80 Pond View Way, Fitchburg; Charles Craig, 5335 Whalen Road; Jonathan Woolums, 6816 East Pass #108; Connie Burmeister, 207 Dewey Street; Richard Reynolds, 6338 Stonefield Road; Ryan Mattison, 1801 Keyes Avenue; Amy Grunewald Mattison, 1801 Keyes Avenue; Janet Streiff, 3005 Dianne Drive, Middleton; Helen Hartman, 5118 Flambeau Road; Marsha Steffen, 5317 Lake Mendota Drive; Leslie J. Suthers, 74 Lakewood Gardens Lane; Mona Scott, 1070 Jackson Street; Martha Taylor Antonieucz, 6314 Masthead Drive; Esther Taylor, 401 Old Sauk Road, Middleton; Bill Wade, 625 Cedar Street; Annette Mahler, 3220 Tally Ho Lane, Laura Rose, 1908 Arlington Place; Angela Vitcenda, 422 Castle Place; Philip Mudd, 2606 Coolidge Street; Michael Heggeseeth, 1301 Dewberry Drive; Catherine A. Smith, 6404 Elmwood Avenue, Middleton; Robert Maynard, 4805 Jade Lane; Gerald J. Miller, 812 McClellan Drive; Nancy Miller, 812 McClellan Drive; Lynne Svetnicca, 6418 Keelson Drive; Angela Read, 306 Marinette Trail; Steven Read, 306 Marinette Trail; Avalyn M. Stark, 84 Kessel Court; Doris Marten, 2802 Dryden Drive #206; Mary Murphy, N27294 Summerville Park Road, Lodi; Margaret Miner, 710 Seneca Avenue; Sandra Erickson, 6828 Park Ridge Drive; Brenda Ryther, 5312 Frosty Lane; John Pleuss, 206 Blue Ridge Parkway; Deborah Thies, 9120 East Pass; Nancy Widmer, 4302 Tokay Boulevard; and Robert J. Widmer, Jr; 4302 Tokay Boulevard.

Speaking in neither support nor opposition was Steven Schooler, 306 North Brooks Street, representing Porchlight. Registered in neither support nor opposition and not wishing to speak was Daniel Langer, representing the Wisconsin School of Business, Grainger Hall, 975 University Avenue. Also registered in neither support nor opposition was Beth Huang, 237 West Lakelawn Place, #6.

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.

The Plan Commission recommended approval subject to the comments and conditions contained within the Plan Commission materials with the following modifications:

- That Condition 4 of the June 20 Report to the Plan Commission be revised to state that the applicant may physically maintain and utilize for parking the southern portion of the existing parking lot (area delineated as the "display parking" area. The use of this area for vehicle parking is temporary and can be utilized until such time that the vacant parcel (labeled as "space for future development") is developed.
- That Condition 5 of the June 20 Report to the Plan Commission be revised to specify that the operable service doors shall be located to the interior of the property.
- That Condition 9 of the June 20 Report to the Plan Commission be revised to note that landscape plan details shall also be provided along the bike path, in addition to the other areas specified in that condition.

The motion passed by voice vote/ other.

A motion was made by Ald. King, seconded by Ald. Rummel, to RECOMMEND TO COUNCIL TO ADOPT WITH CONDITIONS - PUBLIC HEARING. The motion passed by voice vote/other.

Speaking in support of this item was the applicant David Pallock, UHaul and Amerco Real Estate Company, Phoenix Arizona (specific address not provided); Larry Winkler, 5306 Loruth Terrace, Tom McKenna, 5006 Whitcomb Drive representing the Orchard Ridge Neighborhood Association. Registered in support and available to answer questions was Thomas Hodel, 517 Center Street, Deerfield.

Speaking in opposition was Emanuel Stern, 1810 Kenneth Street.

- 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.

The Plan Commission recommended approval subject to the comments and conditions contained within the Plan Commission materials. The motion passed by voice vote/ other.

A motion was made by Olson, seconded by Ald. Schmidt, to RECOMMEND TO COUNCIL TO ADOPT WITH CONDITIONS - PUBLIC HEARING. The motion passed by voice vote/other.

Registered in support and available to answer questions was J. Randy Bruce, 7601 University Avenue, representing the applicant, Jim Corcoran.

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.

The Plan Commission found that the standards were met and granted approval subject to the comments and conditions contained within the Plan Commission materials.

A motion was made by Ald. King, seconded by Ald. Schmidt, to Approve. The motion passed by voice vote/other.

Registered in support and available to answer questions was Jennifer Pavlick, 7122 Timberwood Drive.

- 12. [22829](#) Consideration of a conditional use for an outdoor eating area for a restaurant at 222 West Washington Avenue. 4th Ald. Dist.

The Plan Commission found that the standards were met and granted approval subject to the comments and conditions contained within the Plan Commission materials.

A motion was made by Ald. Schmidt, seconded by Olson, to Approve. The motion passed by voice vote/other.

Registered in support and available to answer questions was Bill Horzuesky, 5406 Penny Lane.

- 13. [22830](#) Consideration of a conditional use for an outdoor eating area for a

restaurant at 1 South Pinckney Street. 4th Ald. Dist.

The Plan Commission found that the standards were met and granted approval subject to the comments and conditions contained within the Plan Commission materials.

A motion was made by Olson, seconded by Andrzejewski, to Approve. The motion passed by voice vote/other.

Registered in support and available to answer questions was Traci Miller, 423 North Baldwin Street.

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.

The Plan Commission found that the standards were met and granted approval subject to the comments and conditions contained within the Plan Commission materials with the following clarification:

-That the site plan be changed to show a revised pedestrian connection from the parking lot to the building entrance, as shown on the exhibit presented at the June 20, 2011 meeting.

A motion was made by Ald. Schmidt, seconded by Ald. King, to Approve. The motion passed by the following vote:

Excused: 3 -

Eric W. Sundquist; Michael G. Heifetz and Michael A. Basford

Ayes: 3 -

Steve King; Chris Schmidt and Judy K. Olson

Noes: 2 -

Marsha A. Rummel and Anna Andrzejewski

Non Voting: 1 -

Nan Fey

Speaking in support of this item was Michael Erlich, 101 East Grand Avenue, Port Washington, representing the McDonalds Corporation. Registered in support and available to answer questions were Jim Bernlad, 6100 80th Street, Bloomington, MN; Michael Manglin, N3681 Bluffview Trail, representing the applicant. Also registered in support and available to answer questions were John Brigham, 2901 International Lane and Greg Rice, Magdeline Drive.

Speaking in opposition was Marc Gartler, 2707 East Washington Avenue representing the Madison Public Library.

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.

The Plan Commission found that the standards were met and granted approval subject to the comments and conditions contained within the Plan Commission materials.

A motion was made by Andrzejewski, seconded by Ald. Rummel, to Approve. The motion passed by voice vote/other.

Registered in support and available to answer questions was the applicant Karl Lang, 2528 Waunona Way and Michael Desbarres, 5800 Auburn Drive, representing the applicant.

Registered in neither support nor opposition and not wishing to speak were Nancy and Clare Hutson (Address not provided on registration form).

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.

The Plan Commission found that the standards were met and granted approval subject to the comments and conditions contained within the Plan Commission materials.

A motion was made by Ald. Schmidt, seconded by Olson, to Approve. The motion passed by voice vote/other.

Registered in support and available to answer questions were Catherine and Steve Cairns.

- 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.

The Plan Commission found that the standards were met and granted approval subject to the comments and conditions contained within the Plan Commission materials.

A motion was made by Ald. Rummel, seconded by Olson, to Approve. The motion passed by voice vote/other.

Registered in support and available to answer questions were Mike Stark, 3550 Anderson Street, David Schreiber, 717 John Nolen Drive; and Michael Gordon, 15 Ellis Potter Court; all representing Madison College.

- 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.

The Plan Commission found that the standards were met and granted approval subject to the comments and conditions contained within the Plan Commission materials.

A motion was made by Olson, seconded by Ald. Schmidt, to Approve. The motion passed by the following vote:

- Excused:** 3 -
Eric W. Sundquist; Michael G. Heifetz and Michael A. Basford
- Recused:** 1 -
Steve King
- Ayes:** 5 -
Marsha A. Rummel; Chris Schmidt; Judy K. Olson; Anna Andrzejewski and Nan Fey

Registered in support and available to answer questions was Joan Bachleitner, 2124 East Washington Avenue and Jon Rozenfeld, 1137 Amherst Drive, both representing St. Mary's Hospital.

- 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.

The Plan Commission found that the standards were met and granted approval subject to the comments and conditions contained within the Plan Commission materials.

A motion was made by Andrzejewski, seconded by Ald. Schmidt, to Approve. The motion passed by voice vote/other.

- Excused:** 3 -
Eric W. Sundquist; Michael G. Heifetz and Michael A. Basford
- Ayes:** 5 -
Marsha A. Rummel; Chris Schmidt; Judy K. Olson; Anna Andrzejewski and Nan Fey
- Non Voting:** 1 -
Steve King

Registered in support and available to answer questions was Roxanne Johnson, 818 North Meadowbrook Lane.

- 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.

The Plan Commission found that the standards were met and granted approval subject to the comments and conditions contained within the Plan Commission materials.

A motion was made by Olson, seconded by Ald. Rummel, to Approve. The motion passed by voice vote/other.

Excused: 3 -

Eric W. Sundquist; Michael G. Heifetz and Michael A. Basford

Ayes: 5 -

Marsha A. Rummel; Chris Schmidt; Judy K. Olson; Anna Andrzejewski and Nan Fey

Non Voting: 1 -

Steve King

Registered in support and available to answer questions were John E. Thiel, 5601 Grande Market Drive, Appleton and Laura Clark, 2639 East Springs Drive, both representing Hooters of East Madison, LLC.

BUSINESS BY MEMBERS

There was no business by members.

COMMUNICATIONS

Nan Fey acknowledged the receipt of letter from Chvala Ventures regarding the recent approval of the Plan B parking lot expansion. This letter was provided to staff for inclusion into the file.

SECRETARY'S REPORT

Brad Murphy summarized the upcoming matters.

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

There were no announcements.

ADJOURNMENT

A motion was made by Olson, seconded by Andrzejewski, to Adjourn at 10:53 pm. The motion passed by voice vote/other.