



# City of Madison

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

## Agenda - Approved PLAN COMMISSION

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Monday, June 19, 2017

5:30 PM

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

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**\*\*Note\*\* Quorum of the Common Council may be in attendance at this meeting.**

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Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntaub ntawv ua lwm yam los sis lwm cov kev pab kom siv tau qhov kev pab, kev ua num los sis kev pab cuam no, thov hu rau tus xov toj hauv qab no tam sim no.

Please contact the Department of Planning and Community & Economic Development at (608) 266-4635.

### CALL TO ORDER/ROLL CALL

### PUBLIC COMMENT

### COMMUNICATIONS, DISCLOSURES AND RECUSALS

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

### MINUTES OF THE JUNE 5, 2017 MEETING

June 5, 2017: <http://madison.legistar.com/Calendar.aspx>

### SCHEDULE OF MEETINGS

Regular Meetings: July 10, 24 and August 14, 28, 2017

Special Meeting: Monday, June 26, 2017: Comprehensive Plan Work Session (Future Land Use Map); 5:00-8:00 p.m. (City-County Building, Room GR-27)

## ROUTINE BUSINESS

The following items listed in this section of the agenda are referred to the Plan Commission as generally required by Section 62.23(2), Wis. Stats. and Section 16.01 of Madison General Ordinances, which require that the Common Council refer any question concerning the location of any public building, the location, extension or widening of any street, park or other public grounds within the City to the Plan Commission for its consideration and report regarding consistency with the City's comprehensive plan before final action is taken. Further, the Plan Commission is required to provide a recommendation to the Council on the acquisition of public land for the establishment or enlarging of streets, parks, playgrounds, sites for public buildings, and reservations pertaining to the same, and the conveyance of any surplus real estate not needed for these purposes with reservations concerning the future use and occupation of such real estate, so as to protect the public works of the City, and to preserve the view, appearance, light, air and usefulness of such public works, and to promote the public health and welfare as recommended in adopted plans and policies.

1. [47317](#) Amending the Master List of Street Names and Designations and amending the City Engineer's Street Numbering Map, referred to in Sections 10.34(2) and 10.35, Madison General Ordinances by changing the name of Vintage Drive to Feather Sound Drive beginning at Harvest Moon Lane and progressing southerly to its terminus at the south plat boundary of Cardinal Glenn (9th AD)
  
2. [47386](#) Determining a Public Purpose and Necessity and adopting a Relocation Order for the acquisition of land interests required for the construction and maintenance of the Starkweather Creek Coagulant Treatment System and associated facilities for urban water quality improvement, located in part of the NE ¼ and SE ¼ of the NE ¼ of Section 5 and the NW ¼ of the NW ¼ of Section 4, T7N, R10E in the Town of Blooming Grove, amending the 2017 Adopted Capital Budget for the Stormwater Utility to appropriate \$1,000,000 of general obligation borrowing and \$320,000 of Stormwater Utility reserves for land acquisition, and amending contract 7405 with Brown and Caldwell for additional design services for the Starkweather Coagulant Treatment System.
  
3. [47416](#) Authorizing the acceptance of ownership from the Greater Sandburg Neighborhood Association of a "Little Free Library" located in Amund Reindahl Park at 1818 Portage Road.
  
4. [47507](#) Authorizing the execution of an Underground Electric Easement to Madison Gas and Electric Company across a portion of the Yellowstone Greenway located at 37 N. Yellowstone Drive.

## NEW BUSINESS

Note: An executive summary of the 2016 Housing Report - Consolidated Update has been included in the printed materials for the meeting. The full report is attached to this legislative item.

5. [47508](#) Accepting the report and recommendations of the Housing Strategy Committee - 2016 Housing Report - Consolidated Update.

**PUBLIC HEARING-5:45 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 5:45 p.m. where there are no registrants wishing to speak in opposition regardless of its placement on the agenda.

**Conditional Use & Demolition Permits**

Note: Item 6 should be referred to July 10, 2017 at the request of the applicant

6. [46772](#) Consideration of a conditional use for outdoor recreation and a major alteration to an approved conditional use for an outdoor eating area for a restaurant-tavern-brewpub at 1313 Regent Street; 13th Ald. Dist.
7. [47301](#) Consideration of a conditional use to establish a brewpub in an existing multi-tenant commercial building at 1133 E. Wilson Street; 6th Ald. Dist.
8. [47304](#) Consideration of a conditional use for an outdoor eating area for a restaurant-tavern at 2623 Monroe Street; 13th Ald. Dist.
9. [47305](#) Consideration of a conditional use to construct an addition exceeding 500 square feet to a single-family residence on a lakefront property at 5114 Spring Court; 19th Ald. Dist.
10. [47306](#) Consideration of a demolition permit to demolish a commercial building with no proposed use at 1202 S. Park Street; 13th Ald. Dist.
11. [47307](#) Consideration of a conditional use for an outdoor eating area for a restaurant-tavern at 744 Williamson Street; 6th Ald. Dist.
12. [47308](#) Consideration of a conditional use to convert an existing commercial building into a personal indoor storage facility at 2701 Packers Avenue; 12th Ald. Dist.
13. [47309](#) Consideration of a conditional use to allow construction of an accessory dwelling unit at 1132 Drake Street; 13th Ald. Dist.
14. [47471](#) Consideration of a demolition permit to demolish a single-family residence and construct a new single-family residence at 534 Oak Street; 12th Ald. Dist.

**University of Wisconsin-Madison Campus-Institutional (CI) Zoning Master Plan & Related Requests**

Note: Items 15-20 are related and may be considered as one public hearing item. However, a separate motion is recommended for each item. Item 15 is the CI zoning master plan for the approximately 686 acres of the University of Wisconsin-Madison campus zoned CI. Items 16-19 are four requests to rezone existing PD zoning districts located across the UW campus into the CI district; those four parcels would be governed

by the proposed master plan. Item 20 is an amendment to the Zoning Code requested by the University to create a new process for approving projects that include surface or structured parking.

15. [47245](#) Creating Section 28.022 -- 00289 of the Madison General Ordinances to adopt a Master Plan for the portions of the University of Wisconsin-Madison campus zoned in the Campus-Institutional (CI) District in the 4th, 5th, and 8th Aldermanic Districts.
16. [47239](#) Creating Section 28.022-00283 of the Madison General Ordinances to change the zoning of property located at 2501 University Bay Drive, 5th Aldermanic District, from PD (Planned Development) District to CI (Campus Institutional) District.
17. [47240](#) Creating Section 28.022-00284 of the Madison General Ordinances to change the zoning of property located at 1308 W. Dayton Street, 8th Aldermanic District, from PD (Planned Development) District to CI (Campus Institutional) District.
18. [47241](#) Creating Section 28.022-00285 of the Madison General Ordinances to change the zoning of property located at 117 N. Charter Street, 8th Aldermanic District, from PD (Planned Development) District to CI (Campus Institutional) District.
19. [47242](#) Creating Section 28.022-00286 of the Madison General Ordinances to change the zoning of property located at 115 N. Mills Street, 8th Aldermanic District, from PD (Planned Development) District to CI (Campus Institutional) District.
20. [47243](#) Amending Section 28.097(7) of the Madison General Ordinances to provide a mechanism for additional review of structured or surfaced parking facilities in a Campus Institutional District.

## BUSINESS BY MEMBERS

## SECRETARY'S REPORT

### - Upcoming Matters - July 10, 2017

- 3601 Cross Hill Drive - Nelson Neighborhood Development Plan Amendment, A to CC and TR-U2, Conditional Use, and Certified Survey Map Referral - Create one commercial lot in CC zoning for future development, create one residential lot in TR-U2 zoning and construct residential building complex containing 189 apartment units in three buildings with clubhouse
- 1004-1032 S. Park Street - Amended PD(GDP-SIP) - Revised plans for approved mixed-use building to include 12,180 square feet of commercial space, 152 apartments and 5 live-work units (Revised Plans)
- 5565 Tancho Drive - Amended PD(GDP-SIP) - Construct 73-unit apartment building, construct addition to assisted living facility to add 30 units, and expand community center in existing residential building complex
- 1233 McKenna Boulevard - Conditional Use - Convert restaurant into counseling/community service facility (employment center)
- 1704 Autumn Lake Parkway - Conditional Use - Construct 29-unit apartment building (second phase of residential building complex)
- 2230 W. Broadway - Conditional Use - Construct mixed-use building with 2,800 sq. ft. of commercial space and 48 apartment units in Urban Design Dist. 1

- 1123 Merrill Springs Road - Certified Survey Map - Create two residential lots

**- Upcoming Matters - July 24, 2017**

- 5646 Lake Mendota Drive - Demolition Permit and Conditional Use - Demolish single-family residence and construct new residence on lakefront parcel

**ANNOUNCEMENTS**

**ADJOURNMENT**