



# City of Madison

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

## Agenda - Approved PLAN COMMISSION

*This meeting can be viewed LIVE on Madison City Channel, cable channel 98, digital channel 994, or at [www.madisoncitychannel.tv](http://www.madisoncitychannel.tv).*

---

Monday, March 21, 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 March 7, 2011 MEETING

March 7, 2011: <http://legistar.cityofmadison.com/calendar/#current>

### SCHEDULE OF MEETINGS

April 11 and May 2, 16, 2011

**ROUTINE BUSINESS**

1. [21638](#) Authorizing the execution of an Underground Electric Line Easement to Madison Gas and Electric Company across a portion of Droster Park, located at 1429 Droster Road.
2. [21639](#) Amending Resolution 18619 to revise the Assignment and Agreement between the City of Madison and Madison Metropolitan Sewerage District, and acceptance of a Quit Deed from Madison Metropolitan Sewerage District to the City of Madison for all rights and title to a continuous portion of the Southwest Interceptor, at no cost to the City of Madison.

**NEW BUSINESS**

3. [21454](#) Accepting the Development Process Initiative Report dated January 31, 2011 as amended and approved by the Economic Development Committee on February 16, 2011; and, directing the City Attorney and responsible department/division directors to begin immediate implementation of the recommendations contained therein, including the formulation of ordinance modifications and budget proposals where necessary.

**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 Amendment**

4. [21170](#) Creating Section 28.06(2)(a)3522. 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: Construct 31,000 square-foot office/laboratory building with attached greenhouse. 16th Aldermanic District; 5402 World Dairy Drive.

**Conditional Use/Demolition Permits**

5. [21726](#) Consideration of a major alteration to an approved conditional use to allow an existing 25-unit age-restricted apartment building to be converted to non age-restricted housing at 12 Dempsey Road. 15th Ald. Dist.
6. [21727](#) Consideration of a major alteration to an existing conditional use for an electrical substation to allow construction of an addition at 505 Walnut Street. 5th Ald. Dist.

7. [21728](#) Consideration of a demolition permit to demolish a portion of an existing single-family residence to allow construction of an addition at 517 South Baldwin Street. 6th Ald. Dist.

#### **Zoning Text Amendment**

8. [21500](#) Amending Sec. 28.03(2) of the Madison General Ordinances to change the definition of auto title loan business.

### **BUSINESS BY MEMBERS**

### **COMMUNICATIONS**

### **SECRETARY'S REPORT**

#### **Upcoming Matters - April 11, 2011**

- Madison Sustainability Plan (ID 21481)
- Zoning Text Amendment: Allowing bike-sharing facilities in all zoning districts (ID 21646)
- 14 South Franklin Street - R5 to PUD-GDP-SIP and Demolition Permit to demolish a four-unit apartment building and construct a two-family residence
- 402 Troy Drive - Conservancy to M1 to allow construction of the State of Wisconsin Joint Preservation Facility
- 674 South Whitney Way - Conditional Use to construct an outdoor eating area for a restaurant/brewpub
- 961-967 South Park Street - Conditional Use to construct an outdoor eating area for a restaurant/coffeehouse/wine shop
- 924 Williamson Street - Conditional Use alteration to expand existing parking lot for nightclub
- 6202 North Highlands Avenue - Demolition Permit to demolish single-family residence and construct new residence
- 2202 East Johnson Street - Demolition Permit to demolish former machine shop and construct a multi-tenant retail building adjacent to Demetral Field

#### **Upcoming Matters - May 2, 2011**

- 1907-1911 Monroe Street - C2 to PUD-GDP-SIP & Demolition Permit to demolish two residential structures to allow construction of a mixed-use building with 18 apartment units and 4,400 square feet of first floor commercial space
- 677 South Segoe Road - C2 to PUD-GDP-SIP & Demolition Permit to demolish office building to allow construction of 64 apartment units in two buildings

### **ANNOUNCEMENTS**

### **ADJOURNMENT**