



# City of Madison

## Meeting Minutes - Final

### PLAN COMMISSION

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

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Monday, July 10, 2006

5:30 PM

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

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## ROLL CALL

**Present:** Brenda K. Konkol, Lauren Cnare, Kenneth Golden, Nan Fey, Brian W. Ohm, Sarah Davis, James C. Boll, Judy Bowser, Albert Lanier, Michael Forster Rothbart and Kelly A. Thompson-Frater

**Excused:** Ruth Ethington

*Fey was chair for this meeting. Boll arrived following the approval of minutes. Ald. Konkol arrived during consideration of Item #1. Lanier arrived during consideration of Item #5.*

*Ald. Golden was excused during consideration of Items #26-28. Bowser was excused after Item #25. Ald. Konkol left before the Commission went into closed session to discuss Item #29.*

*Staff present: Mark Olinger, Secretary; Brad Murphy, Michael Waidelich, Bill Roberts, Bill Fruhling and Tim Parks, Planning Unit; Jeanne Hoffmann, Mayor's Office; Katherine Noonan, City Attorney's Office; Joe Stepnik, Community & Economic Development Unit; Michael Gay, Office of Business Resources; Matt Tucker, Zoning Administrator, and; Hickory Hurie, Community Development Block Grant Office.*

## MINUTES OF THE JUNE 19, 2006 MEETING and THE JUNE 12, 2006 WORKING SESSION

*Forster Rothbart asked that the June 27, 2006 minutes be revised to reflect his arrival at 5:40 P.M. and not 6:40 P.M. The minutes will be revised accordingly.*

**A motion was made by Ald. Golden, seconded by Bowser, to Approve the Minutes. The motion passed by acclamation.**

## SCHEDULE OF MEETINGS

## ROUTINE BUSINESS

**NOTE: Ald. Konkol abstained from the votes on Items #1 & 2.**

1. [03979](#) SUBSTITUTE - Authorizing the Mayor and City Clerk to execute a ten year lease with the Swiss Colony Cheese Company for a Park and ride Lot at Metro Transit's East Transfer Point; and to transfer surplus City of Madison right of way to the Leo Ritter and Company. 15th Ald. Dist.  
*The Plan Commission recommended approval with the following addition:  
-That a resolved clause be added to state "Be it further resolved that Madison Metro shall annually report on the utilization of this lot including the proportion of users that are using Metro Transit."*

A motion was made by Ald. Golden, seconded by Bowser, to Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION. The motion passed by acclamation.

2. [03846](#) Authorizing the release of a portion of a sanitary sewer easement and accepting the relocated easement for same from Lake Edge Lutheran Church located at 4032 Monona Drive in Madison. 15th Ald. Dist.
- A motion was made by Ald. Golden, seconded by Bowser, to Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS. The motion passed by acclamation.

## NEW BUSINESS

NOTE: Ald. Konkel abstained from the votes on Items #3 & 4.

3. [03945](#) Authorizing the Mayor and City Clerk to execute a Definitive Agreement with DJK Real Estate, LLC and accepting donations of lands and capital for the development of a new library branch to be located in Grandview Commons. 3rd Ald. Dist.
- A motion was made by Ald. Golden, seconded by Bowser, to Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES. The motion passed by acclamation.
4. [03898](#) Requesting the Public Service Commission of Wisconsin provide for a comprehensive, independent study of the proposed transmission lines and directing the City Attorney to intervene in any PSC proceedings involving transmission lines that impact the City of Madison.
- A motion was made by Ald. Golden, seconded by Bowser, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.
5. [04078](#) Amending the Blackhawk Neighborhood Development Plan, a supplement to the City of Madison Comprehensive Plan, to include additional lands located generally west of the current neighborhood boundary, between Blackhawk Road and Old Sauk Road.
- A motion was made by Bowser, seconded by Ald. Golden, to Rerefer to the PLAN COMMISSION, due back on July 24, 2006. The motion passed by acclamation.

## PUBLIC HEARING ITEMS - 6:00 p.m.

### Annexations

6. [03993](#) Petition dated April 22, 2006, from Murphy Desmond SC re: direct annexation from the Town of Verona to the City of Madison (Midtown Holdings Annexation ).
- Accept the Petition*

**A motion was made by Boll, seconded by Bowser, to RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER. The motion passed by the following vote:**

**Excused:** 0 - Ethington

**Aye:** 8 - Cnare, Golden, Ohm, Davis, Boll, Bowser, Lanier and Thompson-Frater

**No:** 0 -

**Abstain:** 2 - Konkel and Forster Rothbart

**Non Voting:** 1 - Fey

7. [03849](#) Creating Section 15.01(556) of the Madison General Ordinances entitled "City Boundaries" and being part of the chapter entitled "Aldermanic Districts and Wards" annexing to the 1st Aldermanic District the Midtown Holdings Annexation and assigning a temporary zoning classification of A Agriculture District, and amending Section 15.02(107) of the Madison General Ordinances to add the attached property to Ward 107.

**A motion was made by Boll, seconded by Bowser, to RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER. The motion passed by the following vote:**

**Excused:** 0 - Ethington

**Aye:** 8 - Cnare, Golden, Ohm, Davis, Boll, Bowser, Lanier and Thompson-Frater

**No:** 0 -

**Abstain:** 2 - Konkel and Forster Rothbart

**Non Voting:** 1 - Fey

*Registered in support and wishing to speak was Ron Trachtenberg, Murphy Desmond, SC, 2 E. Mifflin Street, Suite 800, representing the petitioner, Midtown Holdings.*

**Subdivisions**

8. [04022](#) Approving the preliminary plat of "Genesis Plat" located at 3604 Agriculture Drive. 16th Ald. Dist.

*The Plan Commission recommended approval of the preliminary plat subject to the comments and conditions in the Commission materials and addendum.*

**A motion was made by Bowser, seconded by Ald. Golden, to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER. The motion passed by acclamation.**

*Registered in support but not wishing to speak was the applicant, Alexander Li, 411 Orchard Drive.*

*Registered in support and available to answer questions was Ald. Judy Compton, 6030 Fairfax Lane, representing the 16th District.*

**Zoning Map Amendments/Subdivision**

9. [03766](#) Creating Section 28.06(2)(a)3192. 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: Veterinary Clinic; 1st Aldermanic District: 8202 Mid Town Road.

*Approval recommended subject to the comments and conditions contained in the Plan Commission materials and the following condition:*

*-That this development return to the Urban Design Commission prior to recording of the PUD-SIP so that the UDC can revisit the elevations of the southeast corner of the building to ensure that the building will relate as well as possible to the adjoining streets*

**A motion was made by Ald. Golden, seconded by Lanier, to RECOMMEND TO COUNCIL TO ADOPT - RECESSED PUBLIC HEARING. The motion passed by the following vote:**

**Excused:** 0 - Ethington

**Aye:** 6 - Golden, Ohm, Boll, Bowser, Lanier and Forster Rothbart

**No:** 2 - Cnare and Davis

**Abstain:** 1 - Konkel

**Non Voting:** 2 - Fey and Thompson-Frater

*Speaking in support of the project were Josh Johnson, 1723 Aurora Drive, Middleton, representing the applicants, Veterinary Specialty Options, and Steven Ziegler, 4797 Capitol View Road, Middleton, representing the property owners.*

10. [03768](#) Creating Section 28.06(2)(a)3197. of the Madison General Ordinances rezoning property from C3 Highway Commercial District to M1 Limited Manufacturing District. Proposed Use: Demolish 6 Houses for Future Industrial Development; 16th Aldermanic District: 5101, 5105, 5109, 5113 & 5117 Femrite Drive & 3314 & 3318 Agriculture Drive.

*Approval recommended subject to the comments and conditions contained in the Plan Commission materials and the following conditions:*

*-That the applicant provide a tree survey for staff review prior to final approval of the demolition permits that includes opportunities for tree relocation.*

*-That the applicant offer the houses for relocation prior to the demolitions commencing.*

**A motion was made by Bowser, seconded by Boll, to RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING. The motion passed by the following vote:**

**Excused:** 0 - Ethington

**Aye:** 7 - Cnare, Golden, Ohm, Davis, Boll, Bowser and Lanier

**No:** 1 - Forster Rothbart

**Abstain:** 1 - Konkel

**Non Voting:** 2 - Fey and Thompson-Frater

*Speaking in support of the project was Rod Dahlen, Danisco USA, Inc., 3322 Agriculture Drive.*

*Registered in support and available to answer questions were Jim Ternus, Strand Associates, Inc.; 910 W. Wingra Drive representing Danisco USA and Ald. Judy Compton, 6030 Fairfax Drive, representing the 16th District.*

*Speaking neither in support nor opposition to this project were Mary Jane and Verard Cypher, 3310 Agriculture Drive.*

*Registered neither in support nor opposition but not wishing to speak was Roland Terralina, 5125 Femrite Drive.*

11. [03770](#) Creating Section 28.06(2)(a)3195. 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)3196. 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: Convert 1st Floor Residential Space to Restaurant; 2nd Aldermanic District: 305 East Johnson Street.

*Approval recommended subject to the comments and conditions contained in the Plan Commission materials and the following conditions:*

- That, in granting final approval, the Urban Design Commission review the sound buffering quality of the row of landscaping along the southern property line of the site.*
- That the applicant install a parking control gate on the neighboring property at 301 E. Johnson Street to be maintained by the owner of that neighboring property.*
- That all aspects of the business close at 11 P.M. daily.*

**A motion was made by Ald. Konkel, seconded by Lanier, to RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING. The motion passed by acclamation.**

*Speaking in support of the project was the applicant, Navin Jarugumilli, 118 Shepard Terrace and Mark Schmidt, W4114 Dakota Lane, Wautoma, representing the applicant.*

*Speaking neither in support or opposition was Danny Tzakis, 301 E. Johnson Street.*

*Registered in support and available to answer questions was Jeff Holm, 629 Havey Road.*

12. [03944](#) Creating Section 28.06(2)(a)3191. 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: 13,900 Square Foot, 2 Story Retail & Office Building; 3rd Aldermanic District: 5901 Sharpsburg Drive.
- Approval recommended subject to the comments and conditions contained in the Plan Commission materials.*

**A motion was made by Bowser, seconded by Boll, to RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING. The motion passed by the following vote:**

**Excused:** 0 - Ethington

**Aye:** 8 - Cnare, Golden, Ohm, Davis, Boll, Bowser, Lanier and Forster Rothbart

**No:** 0 -

**Abstain:** 1 - Konkel

**Non Voting:** 2 - Fey and Thompson-Frater

*Registered in support and available to answer questions was Roger Guest, Veridian Homes, 6801 South Towne Drive.*

13. [03947](#)

Creating Section 28.06(2)(a)3199. of the Madison General Ordinances rezoning property from C1 Limited Commercial District to C2 General Commercial District. Proposed Use: Addition to Medical Clinic; 16th Aldermanic District: 4901 Cottage Grove Road.

*Approval recommended subject to the comments and conditions contained in the Plan Commission materials and the following conditions:*

- That the property be deed restricted to only allow uses as permitted in C1 zoning. Said deed restriction shall be approved and recorded prior to final signoff on this project.*
- That the applicant work with staff on stripping a pedestrian walkway from the building to Cottage Grove Road if no parking spaces will be lost.*
- That, if the use of the building changes, the Plan Commission can revisit the installation of a permanent sidewalk connection between the building and Cottage Grove Road.*

**A motion was made by Ald. Cnare, seconded by Bowser, to RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING. The motion passed by the following vote:**

**Excused:** 0 - Ethington

**Aye:** 8 - Cnare, Golden, Ohm, Davis, Boll, Bowser, Lanier and Forster Rothbart

**No:** 0 -

**Abstain:** 1 - Konkel

**Non Voting:** 2 - Fey and Thompson-Frater

*Speaking in support of the project were Sheryl Green, Wildwood Family Clinic, 4901 Cottage Grove Road and Ald. Judy Compton, 6030 Fairfax Lane, representing the 16th District.*

**Conditional Uses/Demolition Permits**

**NOTE: Ald. Konkel abstained from the votes on Items #14-20 and 22-23.**

14. [04023](#)

Consideration of a demolition permit to demolish a vacant restaurant and build a new office building on the site located at 414 Grand Canyon Drive. 19th Ald. Dist.

*The Commission found that the standards were met and granted approval subject to the comments and conditions contained in the Plan Commission materials and the following condition:*

- That the applicant work with staff to provide a pedestrian connection between the proposed building and Grand Canyon Drive.*

**A motion was made by Ald. Golden, seconded by Boll, to Approve. The motion passed by acclamation.**

*Registered in support and available to answer questions was the applicant, Curt Brink, 101 Acadia Drive and Jason Ekstrom, ANI, 116 E. Dayton Street, representing the applicant.*

15. [04024](#)

Consideration of a conditional use for an outdoor eating area for an existing restaurant located at 940 Williamson Street. 6th Ald. Dist.

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

**A motion was made by Boll, seconded by Ald. Golden, to Approve. The motion passed by acclamation.**

*Registered in support and available to answer questions was the applicant, Catherina LaRocca, 100 Stacie Court.*

16. [04025](#)

Consideration of a conditional use for an outdoor eating area for an existing coffee shop located at 1225 Regent Street. 13th Ald. Dist.

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

**A motion was made by Bowser, seconded by Boll, to Approve. The motion passed by acclamation.**

*Registered in support and available to answer questions were the applicants, Jennifer & Barrett Kilmer, 4139 Cherokee Drive.*

17. [04026](#)

Consideration of a conditional use for an outdoor eating area for an existing restaurant/tavern located at 57 South Stoughton Road. 3rd Ald. Dist.

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

**A motion was made by Ald. Golden, seconded by Boll, to Approve. The motion passed by acclamation.**

*Registered in support and wishing to speak was the applicant, Larry Schmock, 57 S. Stoughton Road.*

18. [04027](#)

Consideration of a conditional use to demolish an existing detached garage and build a new garage on this lakeshore lot located at 5426 Lake Mendota Drive. 19th Ald. Dist.

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

**A motion was made by Forster Rothbart, seconded by Boll, to Approve. The motion passed by acclamation.**

*Registered in support and available to answer questions was the applicant, Wiencek Johns, 5426 Lake Mendota Drive and Milt Arewot, Best Built Garages, 3815 E. Washington Avenue, representing the applicant.*

19. [04028](#)

Consideration of a conditional use to expand an existing garage on a single-family lot located at 110 Virginia Terrace. 10th Ald. Dist.

*The Commission found that the standards were met and granted approval subject to*

*the comments and conditions contained in the Plan Commission materials.*

**A motion was made by Ald. Golden, seconded by Boll, to Approve. The motion passed by acclamation.**

*Registered in support and available to answer questions was Matthew S. Christensen, 2108 Jefferson Street, representing the applicants Karen & James Laudon.*

20. [04029](#) Consideration of a conditional use for a restaurant in the basement of an existing church located at 1127 University Avenue. 8th Ald. Dist.
- The Commission found that the standards were met and granted approval subject to the comments and conditions contained in the Plan Commission materials.*
- A motion was made by Boll, seconded by Bowser, to Approve. The motion passed by acclamation.**
- Registered in support and available to answer questions were Phil Kollmeyer, 619 W. Mifflin Street, Apt. W and Nathan Sandwick, 900 Lexington Way, Waunakee, both representing the applicant, The Crossing, and Jim Hook, 822 Spahn Drive, representing the property owner, The Wesley Foundation.*
21. [04030](#) Consideration of a conditional use for an auto repair shop in an existing building located at 2508 South Stoughton Road. 16th Ald. Dist.
- A motion was made by Boll, seconded by Ald. Cnare, to Rerefer to the PLAN COMMISSION. The motion passed by acclamation.**
- Registered in support and wishing to speak was Ron Trachtenberg, Murphy Desmond, SC, 2 E. Mifflin Street, Suite 800, representing the applicants, Schoepp Motors.*
22. [04031](#) Consideration of a conditional use for a contractor's shop located at 705 Post Road. 14th Ald. Dist.
- The Commission found that the standards were met and granted approval subject to the comments and conditions contained in the Plan Commission materials.*
- A motion was made by Boll, seconded by Lanier, to Approve. The motion passed by acclamation.**
- Registered in support and available to answer questions was Dave Huoo, PO Box 259895, representing the applicants, Boldtronics, Inc.*
23. [04075](#) Consideration of a request for a major alteration to an approved conditional use for a single-family house under construction on a lakeshore lot located at 5116 Spring Court. 19th Ald. Dist.
- The Commission found that the standards were met and granted approval subject to the comments and conditions contained in the Plan Commission materials.*
- A motion was made by Boll, seconded by Lanier, to Approve. The motion passed by the following vote:**
- Excused:** 0 - Ethington
- Aye:** 6 - Cnare, Golden, Boll, Lanier, Forster Rothbart and Thompson-Frater
- No:** 2 - Ohm and Davis
- Abstain:** 2 - Konkel and Bowser



**Non Voting:** 1 - Fey

*Speaking in support of the major alteration was the applicant, Lori Smith, 5116 Spring Court, and David G. Walsh, Foley Lardner, LP, 150 E. Gilman Street and Brad Ziegler, Ideal Builders, Inc., 1406 Emil Street, both representing the applicant.*

*Speaking in opposition to the major alteration were Alice Erickson, 5109 Spring Court; Kim McBride, 5114 Lake Mendota Drive, and; Jeannine Sievert, 5101 Spring Court.*

*Registered in support and available to answer questions was Jason Smith, 5116 Spring Court.*

*Registered in opposition and available to answer questions was David Erickson, 5109 Spring Court.*

**Other Items**

24. [03980](#) Creating new Section 33.02(14) and renumbering current Section 33.02(14) to Section 33.02(15) of the Madison General Ordinances to establish Urban Design District No. 7 .

**A motion was made by Boll, seconded by Ald. Konkel, to Return to Lead with the Recommendation for Approval to the URBAN DESIGN COMMISSION. The motion passed by acclamation.**

*Speaking neither in support nor opposition was David Vogel, 1021 S. Park Street.*

*Registered in support and available to answer questions were Harvey Temkin, 2313 Sugar River Road, Verona representing SSM Healthcare and Will Warlick, 3 Boston Court representing Park Street Partners.*

**Zoning Text Amendments**

25. [03961](#) SUBSTITUTE - Amending Secs. 4.09(13), 16.23(8)(f), 16.23(9)(e), 20.04(18)(a), 20.06, and 20.09 relating to the imposition and collection of subdivision service costs and impact fees, creating Sec. 20.08(6) to establish Parkland Impact Fees and 20.16(5) relating to Park Development Impact Fee credits and amending Secs. 16.23(5)(h)1. and 28.12(11)(h)6. of the Madison General Ordinances to update cross-references.

*Ald. Golden indicated that a comment from the Comptroller on the impact of this legislation would be helpful.*

**A motion was made by Boll, seconded by Ald. Konkel, to Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES. The motion passed by the following vote:**

**Excused:** 0 - Ethington

**Aye:** 8 - Konkel, Cnare, Ohm, Boll, Bowser, Lanier, Forster Rothbart and Thompson-Frater

**No:** 0 -

**Abstain:** 2 - Golden and Davis

**Non Voting:** 1 - Fey

26. Further discussion of potential amendments to the Inclusionary Zoning Ordinance

*The Plan Commission concluded its discussions about Inclusionary Zoning with the following actions:*

27. [02995](#) Amending Section 28.04(25) of the Madison General Ordinances to change the equity distribution at sale and add exemptions to the inclusionary zoning ordinance.

**A motion was made by Ald. Konkell, seconded by Lanier, to RECOMMEND TO COUNCIL TO PLACE ON FILE - PUBLIC HEARING. The motion passed by the following vote:**

**Excused:** 0 - Ethington

**Aye:** 7 - Konkell, Golden, Ohm, Boll, Bowser, Lanier and Thompson-Frater

**No:** 1 - Cnare

**Abstain:** 1 - Davis

**Non Voting:** 2 - Fey and Forster Rothbart

28. [03588](#) Amending Section 28.04(25)(d)4. of the Madison General Ordinances to provide additional incentives for use of inclusionary zoning units by allowing up to a 10% set-aside for non-inclusionary zoning units and duplexes.

**A motion was made by Ald. Konkell, seconded by Lanier, to RECOMMEND TO COUNCIL TO ADOPT - RECESSED PUBLIC HEARING as a Substitute Ordinance including the changes as recommended by the Plan Commission. The motion passed by the following vote:**

**Excused:** 2 - Golden, Bowser and Ethington

**Aye:** 6 - Konkell, Ohm, Boll, Lanier, Forster Rothbart and Thompson-Frater

**No:** 1 - Cnare

**Abstain:** 1 - Davis

**Non Voting:** 1 - Fey

*Speaking in support of proposed changes to the Inclusionary Zoning ordinance were Ledell Zellers, 510 N. Carroll Street representing Capitol Neighborhoods; Marsha Rummel, 1339 Rutledge Street #2 representing the Marquette Neighborhood Association;*

*Speaking in support of proposed changes subject to changes to the density bonus language was Jim Skretny, 511 E. Main Street representing Capitol Neighborhoods.*

*Speaking neither in support nor opposition to the proposed changes to the Inclusionary Zoning ordinance were: Lisa Subeck, 818 S. Gammon Road #4; Phil Salkin, Realtors Association of South Central Wisconsin, 4801 Forest Run Road; Alex Saloutos, 3818 Hammersley Avenue, and; Brian Munson, Vandewalle Associates, 120 E. Lakeside Street representing Veridian Homes.*

*Registered in support but not wishing to speak was Trent Nichols was 5325 Brody Drive #209.*

## **BUSINESS BY MEMBERS**

*Ald. Konkel asked about progress on staff research on bedroom counts in the City. Brad Murphy indicated that staff was looking at bedroom counts in the 2000 Census and that staff may look at old case files to ascertain bedroom counts in past developments.*

*Ald. Golden expressed his concerns about the impacts that may result from the construction of additional single-family homes in the Arboretum and noted that the Town of Madison was scheduled to discuss the homes Wednesday July 12, 2006.*

*Forster Rothbart noted that he had been invited by Cherokee Park, Inc. to tour their expansion site. Fey noted that such a tour might be of interest to the entire Commission*

## **COMMUNICATIONS**

*Fey noted a correspondence from Cherokee Park, Inc.*

## **SECRETARY'S REPORT**

### **UPCOMING MATTERS - July 24, 2006 Meeting**

- 2016 Sundstrom Street - Rezone R1 to R3, demolish house, build new duplex
- 4901 Cottage Grove Road - Rezone C1 to C2, addition to medical clinic
- 9201 Mid-Town Road - PUD-SIP, apartment/condominium
- 22 East Dayton Street/208 North Pinckney Street - Rezone R6H, C2 to PUD
- 203 Wisconsin Avenue - R6, R6H to C2

### **UPCOMING MATTERS - August 7, 2006 Meeting**

- 453 West Washington Avenue - PUD-SIP, remodel/combine two houses for bakery/bar/apartments
- 702 North Whitney Way - Conditional use, outdoor eating area for restaurant
- 1729 Heim Avenue - Conditional use, allow one employee for a professional office in a single-family dwelling
- 4504 Pflaum Road - Demolish house
- 6613 Mineral Point Road - Demolish restaurant/build new restaurant on site

### **Closed Session Notice**

**A motion was made by Boll, seconded by Davis, to Convene into Closed Session at 11:15 P.M. to consider Item #29 pursuant to deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified business, whenever competitive or bargaining reasons require a closed session. If the Plan Commission does convene in closed session as described above, upon completion of the closed session, notice is hereby given that it may reconvene in open session to consider the following items without waiting 12 hours, pursuant to Wis. Stats. Sec. 19.85(2).**

**The motion passed by the following vote:**

**Excused:** 2 - Golden, Bowser and Ethington

**Aye:** 9 - Konkel, Cnare, Fey, Ohm, Davis, Boll, Lanier, Forster Rothbart and Thompson-Frater

**No:** 0 -

29. [04013](#)

Staff briefing on Town of Burke, Village of DeForest, City of Sun Prairie, and City of Madison Cooperative Plan Negotiations.

*The Plan Commission received an informational presentation by Brad Murphy and Katherine Noonan on the proposed boundary agreement during a closed session. No formal action was taken by the Commission.*

**A motion was made by Boll, seconded by Davis, to Reconvene at 11:40 P.M.**

**The motion passed by the following vote:**

**Excused:** 2 - Golden, Bowser and Ethington

**Aye:** 9 - Konkel, Cnare, Fey, Ohm, Davis, Boll, Lanier, Forster Rothbart and Thompson-Frater

**No:** 0 -

## ANNOUNCEMENTS

*None*

## ADJOURNMENT

**A motion was made by Boll, seconded by Forster Rothbart, to Adjourn at 11:45 P.M. The motion passed by acclamation.**