



# City of Madison

## Meeting Agenda - Final

### PLAN COMMISSION

City of Madison  
Madison, WI 53703  
www.cityofmadison.  
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Monday, August 7, 2006

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.

#### ROLL CALL

#### MINUTES OF THE JULY 24, 2006 MEETING

#### SCHEDULE OF MEETINGS

*Regular Meetings - August 21; September 11, 25; October 9, 23; November 6, 20; and  
December 4, 18, 2006*

- Plan Commission Appointment to the Ped-Bike Motor Vehicle Commission

- Appointment of Members to the Adult Entertainment Ordinance Working Group

#### SPECIAL ITEM OF BUSINESS - 5:30 p.m.

*Informational Presentation for the "Hilldale Development Phase II" University Avenue -  
Midvale Boulevard.*

#### ROUTINE BUSINESS

1. [04202](#) Accepting an Offer to Purchase from Will South Side LLC for the purchase of a  
surplused City-owned parcel of land within Doncaster Park located at 4335 Doncaster  
Drive. 10th Ald. Dist.
2. [04213](#) Authorizing the acceptance of an Offer to Sell from Occasional Partners, LLC, for a  
two-unit residential income property located at 17-19 S. Orchard Street, and amending  
the 2006 Parks Division Capital Budget to add funding for Ed Klief Park expansion. 13  
th Ald. Dist.
3. [04236](#) Authorizing the execution of a Utility Easement to Madison Gas and Electric Company  
across a City-owned property located at 207 West Olin Avenue. 13th Ald. Dist.

#### NEW BUSINESS

4. [04294](#) Amending a condition of approval of a previously approved certified survey map  
located at 3034 Shady Oak Lane - Town of Verona within the City's Extraterritorial  
Review Jurisdiction.
5. [04191](#) Adopting the attached TIF Policy, as amended, per the recommendations of the Board

of Estimates Sub-Committee on Tax Increment Finance.

## **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.*

### **Tax Incremental Finance District**

6. [04215](#) Approving a Project Plan Amendment for Tax Incremental Finance (TIF) District #29 (Allied Drive) City of Madison. 10th Ald. Dist.

### **Zoning Map Amendments**

7. [04158](#) Creating Section 28.06(2)(a)3213. 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)3214. 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: Addition to Join 2 Residential Buildings & Remodel For Bakery, Restaurant/Tavern & 4 Apartments; 4 th Aldermanic District: 453 W. Washington Avenue.

### **Conditional Uses/ Demolition Permits**

8. [03614](#) Consideration of a conditional use for the expansion of an existing building for use as a contractor's shop-office located at 1619 South Stoughton Road. 16th Ald. Dist.
9. [04030](#) Consideration of a conditional use for an auto repair shop in an existing building located at 2508 South Stoughton Road. 16th Ald. Dist.
10. [04266](#) Consideration of a demolition permit to demolish a vacant restaurant and build a used car sales establishment on the site located at 1518 North Stoughton Road. 17th Ald. Dist.
11. [04267](#) Consideration of a demolition permit to demolish a house to expand parking for a contractors business located at 4504 Pflaum Road. 16th Ald. Dist.
12. [04268](#) Consideration of a conditional use for an outdoor eating area for an existing restaurant located at 702 North Whitney Way. 19th Ald. Dist.
13. [04269](#) Consideration of a conditional use/demolition permit to demolish an existing restaurant and build a new restaurant including an outdoor eating area on the site located at 6613 Mineral Point Road. 19th Ald. Dist.

### **Zoning Text Amendments**

14. [04085](#) Amending Secs. 28.03(2), 28.04(20), 28.06(3), 28.105, 28.12(2)(b), 28.12(3)(b), 28.12(6), 28.12(7)(c) and (d), 28.12(9)(c), 28.12(10)(a), (f)5., and (i) of the Madison General Ordinances to bring the ordinances into conformity with the recently amended Ch. NR 116, Wis. Adm. Code, regarding floodplain management.

## **BUSINESS BY MEMBERS**

## **COMMUNICATIONS**

## **SECRETARY'S REPORT**

### **Upcoming Matters - August 21, 2006 Meeting**

- 301 Junction Road - Amended PUD-SIP, proposed bank
- 6001 Kilpatrick Lane - PUD-SIP, apartments
- 1501 Monroe Street - PUD-SIP/demolition of buildings, new mixed-use/condominium building
- 9401 Mid-Town Road - PUD-SIP, condominiums
- 415-419 West Dayton Street - PUD-SIP/demolition of buildings, new condominium building
- 4381 Doncaster Drive - R2 to R5/demolition apartment building
- 4601 American Parkway - Conditional use, new restaurant with outdoor eating area
- 1901 Aberg Avenue - Conditional use, outdoor eating area for existing restaurant
- 5046 Lake Mendota Drive - Conditional use, boathouse
- 3817 Kipp Street - Conditional use, cartage business
- 5901 Odana Road - Demolition permit, car dealer expansion
- 2016 Sundstrom Street - Demolition of house/new duplex, R1 to R3

### **Upcoming Matters - September 11, 2006 Meeting**

- 309 West Washington Avenue - Major alteration to PUD "Capitol West" Project - Block 51
- 2 Greenside Circle - Conditional use, condominiums
- 406 Glen Highway - Demolish house/build new house
- 2724 Waunona Way - Demolish house/build new house and subdivide lake shore site

## **ANNOUNCEMENTS**

## **ADJOURNMENT**

If you need an interpreter, materials in alternate formats or other accommodations to access this meeting, please contact the Department of Planning & Development at (608) 266-4635 or TTY/TextNet (866) 704-2318. Please do so 48 hours prior to the meeting.