



# City of Madison

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

## Agenda - Approved PLAN COMMISSION

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Monday, September 20, 2010

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, TTY/Textnet (866) 704-2318.

### CALL TO ORDER/ROLL CALL

### MINUTES OF THE August 23, 2010 MEETING

August 23, 2010: <http://legistar.cityofmadison.com/calendar/#current>

### SCHEDULE OF MEETINGS

- Regular Meetings: October 4, 18 and November 8, 22, 2010
- Zoning Code Rewrite Special Meetings: September 29 and October 6, 25, 26, 2010

### ROUTINE BUSINESS

1. [19793](#) Accepting an Offer to Purchase from Sara Herpolsheimer and Donald Kidd for a portion of the City-owned public walkway parcel located at 1313 Troy Drive.

2. [19794](#) Authorizing the Common Council to accept ownership from Rolling Meadows Neighborhood Association of a neighborhood entrance sign and decorative landscaping to be located in the public right-of-way of Acewood Boulevard, near the intersection of Cottage Grove Road.

### **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**

3. [19379](#) Creating Section 28.06(2)(a)3498. of the Madison General Ordinances rezoning property from C3 Highway Commercial District to PUD(GDP) Planned Unit Development (General Development Plan) District. Proposed Use: General Development Plan to Allow Future Construction of Mixed-Use Development; 19th Aldermanic District: 5105-5117 University Avenue and 610-702 North Whitney Way.  
  
To be referred to October 18, 2010 pending a recommendation by the Urban Design Commission

### **Subdivision**

4. [19903](#) Approving the final plat of Hilldale Hurrah located at 750 Hilldale Way (at University Avenue). 11th Ald. Dist.

### **Conditional Use/ Demolition Permits**

5. [19904](#) Consideration of a demolition permit to allow a single-family residence to be razed with no proposed alternative use at 1725 Fritz Avenue. 19th Ald. Dist.
6. [19905](#) Consideration of a conditional use for a building over three stories or 40 feet of height at the University of Wisconsin to allow construction of a student residence hall and food service facility at 2000 Observatory Drive. 5th Ald. Dist.
7. [19906](#) Consideration of a major alteration to an existing conditional use to allow construction of an addition to a single-family residence in excess of 500 square feet and modifications to an existing boathouse on a lakefront lot at 5454 Lake Mendota Drive. 19th Ald. Dist.
8. [19907](#) Consideration of a major alteration to an approved conditional use for an automobile service station/ convenience store at 2801 Atwood Avenue, 6th Ald. Dist., to remove or modify a condition of approval prohibiting the sale of alcohol.

**BUSINESS BY MEMBERS****COMMUNICATIONS**

Communication dated August 30, 2010 from Linda Lehnertz to Nan Fey regarding a proposed driveway onto Jenifer Street to serve the Willy Street Co-op at 1221 Williamson Street.

**SECRETARY'S REPORT****Upcoming Matters - October 4, 2010**

- Text amendment to allow adult daycare facilities in O-1 zoning district
- Greenbush-Vilas Neighborhood Housing Revitalization Strategy Report
- 6901 Old Sauk Court - Temp R1 to R1 to grant permanent zoning to allow remodeling and addition of existing house
- 5404 Lake Mendota Drive - Demolish single-family residence and construct new single-family residence on lakefront lot
- 660 West Washington Avenue - PUD-SIP Alteration to create an outdoor eating area for a restaurant
- (Tentative) Discussion on review of and potential revisions to the Comprehensive Plan
- Zoning Code Rewrite Co-op discussion (referred to this meeting on August 4, 2010; this matter will likely be referred at the October 4 regular meeting to the October 6 Zoning Code Rewrite special meeting)

**Upcoming Matters - October 18, 2010**

- 2329-2347 Allied Drive, 4711 Jenewein Road & 2320 Revival Ridge - Amended PUD-GDP-SIP for Phase 2 of Allied Drive redevelopment to allow construction of 20 single-family residences and 5 two-family residences
- 9401 Mid Town Road - Conditional use for a planned residential development to allow construction of 64 apartments in 4 buildings
- 1384 Williamson Street - Demolition permit to demolish single-family residence to create storage/display yard for adjacent hardware store

**ANNOUNCEMENTS****ADJOURNMENT**