



# City of Madison

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

## Agenda - Approved PLAN COMMISSION

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Monday, July 11, 2016

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 ntauv, cov ntaub ntauv 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 tooj 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 27, 2017 MEETING

June 27, 2016: <http://madison.legistar.com/Calendar.aspx>

### SCHEDULE OF MEETINGS

Regular Meetings: July 25 and August 8, 29, 2016

[Tentative] Special Meeting: August 15, 2016 (Agenda, location and time to be determined)

### 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. [43407](#) Determining a Public Purpose and Necessity and adopting a Relocation Order for the City of Madison to obtain the land interests required for the construction of the Lake View Reservoir Pipe Improvements project, being located South of Reservoir 113 (the "Lake View Reservoir"), and the authority of the Mayor and City Clerk to sign all documents necessary to accomplish the acquisition of said land interests.
2. [43436](#) Accepting a Public Sanitary Sewer Easement from Christian Kannemeier and Jessica Kannemeier across property located at 5144 Spring Court.
3. [43478](#) Authorizing the execution of a Declaration of Public Water Main Easement pertaining to lands located within Monona Golf Course, at 111 East Dean Avenue.
4. [43513](#) Determining a Public Purpose and Necessity and adopting a Relocation Order and Transportation Project Plat No. 5992-09-30 - 4.01 thru 4.07, McKee Road / CTH PD Meriter Way - Maple Grove Drive for the acquisition of Land Interests required. Located in part of Sections 1, 2, 3, 10, 11 and 12, T6N, R8E, in the City of Madison and in the Town of Verona.
5. [43519](#) Authorizing the execution of a Partial Release of Platted Building Setback document for Lot 1, Lot 42, and Lot 43 of the plat of Autumn Ridge Reserve.

## **NEW BUSINESS**

6. [43318](#) Accepting the report and recommendations of the Housing Strategy Committee - Market Rate Ownership Report.

## **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.

**Zoning Map Amendment**

7. [43343](#) Creating Sections 28.022 - 00239 and 28.022 - 00240 of the Madison General Ordinances to amend a Planned Development District to approve an Amended General Development Plan and Specific Implementation Plan, at 109 and 115 South Fair Oaks Avenue, 6th Aldermanic District

**Conditional Use & Demolition Permits**

8. [42299](#) Consideration of a conditional use to allow construction of a personal indoor storage facility at 4019 Marsh Road; 16th Ald. Dist.
9. [43154](#) Consideration of a demolition permit and conditional use to allow demolition of a single-family residence on a lakefront parcel and construction of a new single-family residence and detached accessory building exceeding 576 square feet in TR-C1 zoning at 5628 Lake Mendota Drive; 19th Ald. Dist.
10. [43155](#) Consideration of a conditional use for a hair salon home occupation at 4605 Kennedy Road; 18th Ald. Dist.
11. [43156](#) Consideration of a conditional use to allow construction of a motor freight terminal at 3841 Merchant Street; 17th Ald. Dist.

**BUSINESS BY MEMBERS****SECRETARY'S REPORT****- Upcoming Matters - July 25, 2016**

- 5702-5712 Odana Road - Demolition Permit and Conditional Use - Demolish 2 commercial buildings and construct automotive sales facility in Urban Design Dist. 3
- 115-117 S. Bassett Street - PD(SIP) Alteration - Approve site, utility, landscape and exterior building plan alterations to existing residential structures
- 1507 Burning Wood Way - Amended PD(GDP-SIP) and Certified Survey Map Referral - Create 4 lots for future single-family residences
- 6502 Milwaukee Street & 6501 Town Center Drive - PD(GDP) to Amended PD(GDP-SIP)
- Amend Metro Tech GDP to allow development of 100 dwelling units in future mixed-use bldg. on Lot 6 and approve amended GDP and SIP for Lot 7 to allow construction of mixed-use bldg. with up to 10,000 sq. ft. of commercial space and 115 dwelling units
- 10451 Old Sauk Road [Proposed address] - Attachment from Town of Middleton and Assigning A (Agriculture) zoning - Attaching Water Utility land and assigning zoning for future water tower and reservoir
- Zoning Text Amendment - Amend Sections 28.211, 28.151, 28.032, and 28.061 to define "Peer-Run Respite Facility" and make permitted use with supplemental regulations in certain zoning districts
- 308 N. Blair Street - Demolition Permit and Conditional Use - Demolish two-family residence to construct 8-unit apartment building
- 4018 Mineral Point Road - Conditional Use - Construct police station in excess of 10,000 sq. ft. of floor area in TR-C1 zoning
- 5017 Femrite Drive - Demolition Permit - Demolish single-family residence with no

proposed use

- 217 N. First Street - Demolition Permit - Demolish single-family residence to allow multi-purpose path extension
- 1402 Vilas Avenue - Conditional Use - Construct detached garage exceeding 576 sq. ft. in TR-C3 zoning
- 1102 N. Sherman Avenue - Conditional Use - Re-establish auto repair shop
- 3013 CTH BB - Extraterritorial Certified Survey Map - Create 1 commercial lot

#### **- Upcoming Matters - August 8, 2016**

- 418 Division Street - TE to TSS, Demolition Permit and Conditional Use - Demolish industrial building to construct 29-unit apartment building
- 412-414 S. Baldwin Street - TE to TSS and Conditional Use - Convert and expand existing building into hotel and restaurant-tavern with outdoor eating areas, with conditional use parking reduction
- 707-713 E. Johnson Street - TR-V2 to NMX, Demolition Permit and Conditional Use - Demolish 2 two-family residences to construct mixed-use building with 2,900 square feet of commercial space and 21 apartment units
- 702 N. Midvale Boulevard - PD(SIP) to Amended PD(GDP-SIP) - Amend Hilldale Shopping Center Planned Development to convert enclosed mall retail spaces in the "south wing" into street-accessed storefronts, parking and open space
- 3391 Meadow Road - Extraterritorial Final Plat - Create 12 single-family lots, 1 outlot for stormwater management, 1 outlot for private open space, and 1 outlot for future development in the Town of Middleton
- 114 Milky Way - Conditional Use - Construct residential building complex containing 94 multi-family units in 6 buildings
- 2201 Zeier Road - Conditional Use - Construct 10,000 sq. ft. commercial building with vehicle access sales & service window
- 3032 Progress Road - Conditional Use - Allow animal boarding in existing multi-tenant industrial building in Urban Des. Dist. 1
- 902 Atlas Avenue - Conditional Use - Approve convenience store in existing auto repair and auto service facility
- 2901 Dryden Drive - Demolition Permit and Conditional Use - Demolish street-facing façade as part of remodeling of restaurant and modifications to vehicle access sales and service window
- 5725 Old Middleton Road - Certified Survey Map Referral - Create 2 residential lots, including consideration of a deep residential lot

#### **ANNOUNCEMENTS**

#### **ADJOURNMENT**