



City of Madison

Meeting Agenda - Final

PLAN COMMISSION

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

Monday, October 24, 2005

5:30 PM

210 Martin Luther King, Jr. Blvd.
Courtroom 2E (City-County Building)

****Note**** Quorum of the Common Council may be in attendance at this meeting.

ROLL CALL

MINUTES OF THE OCTOBER 10, 2005 MEETING

SCHEDULE OF MEETINGS

Regular Meetings: November 7 (Courtroom 2E, CCB), 21 (Room 260, MMB); December 5, 2005; January 9, 2006.

ROUTINE BUSINESS

1. [02130](#) SUBSTITUTE - Authorizing the execution of an Underground Telecommunication Easement to ~~Charter Communications Wisconsin Bell~~ d/b/a SBC Wisconsin across a City-owned Park property located at 101 North Thornton Avenue. 2nd Ald. Dist.
2. [02131](#) Authorizing the execution of an Underground Telecommunication Easement to Charter Communications across a City-owned Park property located at 101 North Thornton Avenue. 2nd Ald. Dist.
3. [02132](#) Accepting an Offer to Purchase from Samuels Recycling Company for a portion of a City-owned property located 4452 Sycamore Avenue in order to resolve an existing retaining wall encroachment. 17th Ald. District.
4. [02138](#) Authorizing the execution of an Underground Electric Easement to Madison Gas and Electric Company across a City of Madison Engineering Division property located at 1602 Emil Street. 14th Ald. District.

UNFINISHED BUSINESS

5. [01551](#) Accepting the Report of the Board of Estimates Subcommittee on Tax Incremental Finance (TIF).

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 Amendments

6. [02046](#) Creating Section 28.06(2)(a)3136. 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)3137 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: Demolish Medical Office & Build 8-Story Mixed-Use Building with 40 Apartments, Fitness Center, 12,000 Square Foot Office Space and 2,500 Square Foot Retail Space; 4th Aldermanic District: 425 West Washington Avenue.

Conditional Uses/ Demolition Permits

7. [02228](#) Consideration of a demolition permit for a fire-damaged building located at 1801 Beld Street. 13th Ald. Dist.
8. [02229](#) Consideration of a conditional use for an outdoor eating area for an existing restaurant located at 3737 East Washington Avenue. 17th Ald. Dist.

Zoning Text Amendments

9. [02137](#) Creating Section 28.10(2)(c)15. of the Madison General Ordinances to make colleges and universities a permitted use in the RPSM District.
10. Discussion on potential changes to the Demolition Standards.

BUSINESS BY MEMBERS**COMMUNICATIONS****SECRETARY'S REPORT**

- Update on Zoning Text Amendment Staff Team activities

UPCOMING MATTERS - November 7, 2005 Meeting (Courtroom 2E, CCB)

- 202 North Charter Street - revised PUD/demolition, new apartments
- 7502 West Towne Way - PUD - retail
- 5501 West Beltline Highway - conditional use/demolition - new building, existing golf business
- 26 Schroeder Court - demolish health club/new mixed-use building
- 2221 Daniels Street - conditional use - off site parking
- 5454 World Dairy Drive - PUD - office building

UPCOMING MATTERS - November 21, 2005 Meeting (Room 260, MMB)

- 702 North Midvale Boulevard - amend PUD/SIP + demolition
- 702 Southpoint Road/"1000 Oaks" - plat and rezone
- 3270-3276 Maple Grove Drive - PUD - Demolition - apartments
- 700 Block University Avenue - PUD-GDP + demolition - mixed use
- 810 West Badger Road - Temp C2 to C2 - Neighborhood Center

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, TDD (608) 266-4747. Please do so 48 hours prior to the meeting.