



# City of Madison

City of Madison  
Madison, WI 53703  
[www.cityofmadison.com](http://www.cityofmadison.com)

## Agenda - Approved PLAN COMMISSION

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Monday, June 13, 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 ntawv, cov ntaub ntawv 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 toj 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.

- Communication dated May 30, 2016 from T. Osburn to the Plan Commission regarding the proposed Kwik Trip at 4602 Cottage Grove Road (heard at April 18 Plan Commission meeting)

### MINUTES OF THE MAY 23, 2016 MEETING

May 23, 2016: <http://madison.legistar.com/Calendar.aspx>

### SCHEDULE OF MEETINGS

June 27 and July 11, 25, 2016

## SPECIAL ITEM OF BUSINESS

- Plan Commission appointment to the Long Range Transportation Planning Committee (seat currently held by J. Polewski)

## 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. [43209](#) Authorizing the execution of a Declaration of Public Bus Shelter Easement on lands located within Monona Golf Course in the 300 block of Pflaum Road.

## NEW BUSINESS

2. [43189](#) Adopting a Public Engagement Plan for the City of Madison Comprehensive Plan update and authorizing Planning Division staff to undertake actions necessary to implement the plan.

## 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 Amendments & Related Requests

Note: Items 3 and 4 are related and should be considered together.

3. [42462](#) Creating Section 28.022 - 00231 of the Madison General Ordinances to amend a Planned Development District at property located at 601 Langdon Street, 8th Aldermanic District, to approve an Amended General Development Plan, and creating Section 28.022 - 00232 to amend a Planned Development District to approve a Specific Implementation Plan.

4. [42298](#) Consideration of a conditional use for a walk-up service window at 601 Langdon Street; 8th Ald. Dist.

#### Conditional Use & Demolition Permits

Note: Item 5 should be referred to June 27, 2016 at the request of the applicant

5. [41146](#) Consideration of an alteration to an approved conditional use to consider design modifications for a mixed-use building at 425 W. Washington Avenue; 4th Ald. Dist.
6. [42303](#) Consideration of a demolition permit to demolish a single-family residence and construct a new single-family residence at 3303 Gregory Street; 13th Ald. Dist.

Note: Item 7 should be referred to a future meeting at the request of staff pending submittal of revised project plans by the applicant.

7. [42304](#) Consideration of a conditional use to allow construction of a building (single-family residence) in excess of 10,000 square feet at 815 Big Stone Trail; 9th Ald. Dist.
8. [42307](#) Consideration of a conditional use to construct an outdoor recreation area, expand the parking area, increase the capacity and modify the floorplan for approved outdoor eating area, and approve a parking reduction, all for a restaurant-tavern at 1313 Regent Street and 7 S. Randall Avenue; 13th Ald. Dist.
9. [42560](#) Consideration of a conditional use to allow construction of a multi-tenant retail building with vehicle access sales and service window at 5251 High Crossing Boulevard; 17th Ald. Dist.

Note: Item 10 should be referred to June 27, 2016 pending a recommendation by the Urban Design Commission

10. [42563](#) Consideration of a demolition permit and conditional use to allow two commercial buildings to be demolished and an automotive sales facility to be constructed at 5702-5712 Odana Road; Urban Design District 3; 19th Ald. Dist.

Note: Item 11 should be referred to June 27, 2016 at the request of the applicant

11. [42744](#) Consideration of a conditional use to allow construction of an auto service station and convenience store at 4814 Freedom Ring Road; 16th Ald. Dist.
12. [42745](#) Consideration of a conditional use for an outdoor eating area for a restaurant-tavern at 2701 Monroe Street; 13th Ald. Dist.

13. [42746](#) Consideration of a demolition permit and conditional use to allow demolition of a single-family residence and construction of a new single-family residence with detached accessory dwelling unit at 906 E. Mifflin Street; 2nd Ald. Dist.
14. [42747](#) Consideration of a conditional use to allow construction of an office building exceeding 68 feet in height in SE (Suburban Employment District) zoning at 2921 Landmark Place; 14th Ald. Dist.
15. [42748](#) Consideration of a conditional use to construct additions to an existing single-family residence on a lakefront parcel at 5144 Spring Court; 19th Ald. Dist.

#### Land Division

16. [42320](#) Approving a Certified Survey Map of properties owned by Bethany Evangelical Free Church and David and Jerry Anne Carlson located at 310 Clemons Avenue and 301 Riverside Drive; 6th Ald. Dist.

### BUSINESS BY MEMBERS

### SECRETARY'S REPORT

#### - Upcoming Matters - June 27, 2016

- 28 Langdon Street - Conditional Use - Renovate existing sorority house
- 615 W. Johnson Street - Conditional Use - Renovation and additions to Witte Residence Hall
- 933 Menomonie Lane - Conditional Use - Construct new accessory building exceeding 800 square feet on SR-C1 zoned lot
- 1001 S. Whitney Way - Conditional Use - Construct an outdoor eating area associated with food and beverage establishment in Urban Design Dist. 2

#### - Upcoming Matters - July 11, 2016

- 109 and 115 S. Fair Oaks Avenue - PD (SIP) to Amended PD(GDP-SIP) - Renovate Garver Feed Mill into food production facility and the development of micro lodges and related improvements.
- 115-117 S. Bassett Street - PD(SIP) Alteration - Approve site, utility, landscape and exterior building plan alterations to existing residential structures
- 4019 Marsh Road - Conditional Use - Construct personal indoor storage facility (revised plans)
- 5628 Lake Mendota Drive - Demolition Permit and Conditional Use - Demolish single-family residence on lakefront parcel and construct new single-family residence and accessory building exceeding 576 sq. ft. of floor area in TR-C1 zoning
- 4605 Kennedy Road - Conditional Use - Allow home occupation (hair salon) with special equipment
- 3841 Merchant Street - Conditional Use - Construct motor freight terminal

**ANNOUNCEMENTS**

**ADJOURNMENT**