



City of Madison

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

Agenda - Amended PLAN COMMISSION

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Monday, July 2, 2018

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 immediately.

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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.

MINUTES OF THE JUNE 18, 2018 REGULAR MEETING

June 18, 2018: <http://madison.legistar.com/Calendar.aspx>

SCHEDULE OF MEETINGS

Regular Meetings: July 16, 30 and August 20, 2018

Special Meetings on the Comprehensive Plan: July 11, 2018 (if necessary - 5:00 p.m. in Room GR-27, City-County Building)

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. [52061](#) Creating Sections 20.08(1) and 20.08(6) of the Madison General Ordinances to establish the West Elderberry Neighborhood Sanitary Sewer Improvement Impact Fee and the Westside Drainage Improvement Impact Fee.
2. [52069](#) Determining a Public Purpose and Necessity and adopting a Relocation Order for the acquisition of land interests required for flood mitigation in association with a stormwater overflow drainage way and storm sewer within Lot 170, Hawk's Landing Golf Club, in the City of Madison, Dane County, Wisconsin.
(1st AD)

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.

Adopting the "Imagine Madison" Comprehensive Plan

Note: The Plan Commission may hold the public hearing on the Comprehensive Plan after it has heard the other items on the public hearing portion of the agenda. The Plan Commission will not take action on the Comprehensive Plan at this meeting. Following the completion of public testimony and discussion, the Plan Commission should recess the public hearing and refer the ordinance and resolution to the July 16, 2018 regular meeting.

3. [51349](#) Adopting the City of Madison Comprehensive Plan.
4. [51391](#) Plan Commission resolution recommending adoption of the City of Madison Comprehensive Plan

The agenda continues on the next page. >>

Zoning Text Amendment

Amended Agenda Note: A note on the original agenda published for this meeting recommended that Item 5 be referred to the July 16 Plan Commission. However, Ald. Mike Verveer requested that the Plan Commission hold the public hearing on the proposed text amendment. A substitute version of the ordinance and public comments on the amendment are included in the Plan Commission materials. Staff will be present to answer questions about the ordinance.

5. [51574](#) Amending Sections 28.211, 28.032, 28.061, 28.072, 28.082, 28.091, and 28.151 of the Madison General Ordinances to allow free-standing vending as a permitted use in most non-residential districts and as a conditional use in residential districts.

Conditional Use & Demolition Permits

6. [51552](#) Consideration of an alteration to an approved conditional use for a residential building complex to allow construction of 169 apartments in five buildings on land generally addressed as 5501 Spring Tide Way (Lot 520, Village at Autumn Lake Replat); 17th Ald. Dist.
7. [51764](#) Consideration of a demolition permit to demolish a single-family residence with no proposed use at 105 E. Lakeview Avenue; 15th Ald. Dist.
8. [51765](#) Consideration of a conditional use to construct an outdoor eating area for a restaurant-tavern at 3900 Dempsey Road; 15th Ald. Dist.
9. [51766](#) Consideration of a conditional use for an arts/ technical/ trade school at 84 N. Bryan Street; 6th Ald. Dist.
10. [51767](#) Consideration of conditional uses for accessory buildings exceeding ten percent of lot area and the construction of an accessory dwelling unit at 836 Woodrow Street; 13th Ald. Dist.
11. [51947](#) Consideration of a demolition permit to allow an abandoned well building at 212 N. First Street, 12th Ald. Dist. to be demolished for the future reconstruction and widening of E. Johnson Street and N. First Street.

BUSINESS BY MEMBERS

SECRETARY'S REPORT

- Upcoming Matters - July 16, 2018

- 2430 Frazier Avenue - TR-V1 to CC-T and Conditional Use - Construct bank with vehicle access sales and service window in Urban Design Dist. 1
- 754-904 Felland Road - A to SR-C1, SR-C3, SR-V2 and TR-U1 and Preliminary Plat - Jannah Village, creating 49 single-family lots, four lots for two-family twin homes, four lots for future four-unit townhouses, two lots for future multi-family housing, two outlots for

- public stormwater management, and one outlet for a public park
- 2013 N. Sherman Avenue - Conditional Use - Construct outdoor eating area for coffee shop
- 101 N. Hamilton Street - Conditional Use - Construct outdoor eating area for restaurant-tavern
- 17 Colorado Court - Conditional Use - Create home occupation (salon) in single-family residence
- 3914 Winnemac Avenue - Demolition Permit - Demolish single-family residence to construct new residence
- 2901 Atwood Avenue - Demolition Permit and Conditional Use - Demolish five-unit apartment building to construct nine-unit apartment building
- 1602 Parkside Drive - Conditional Use - Construct private parking facility
- 1014 E. Washington Avenue - Conditional Use - Allow arts/technical/trade school tenant (barre/fitness) in mixed-use building

- Upcoming Matters - July 30, 2018

- 209-261 Junction Road - Amended PD(GDP) and PD(SIP) - Amend General Development Plan for Prairie Town Center and approve Specific Implementation Plan to construct 8,233 square-foot commercial building and add vehicle access sales and service window to existing 12,000 square-foot commercial building
- 9951 Old Sauk Road - Final Plat - Chapel View, creating 43 single-family lots, two lots for single-family cottage development, one lot for a daycare center, and three outlets for public stormwater management
- 2406 Waunona Way - Demolition Permit and Conditional Use - Demolish portion of single-family residence to construct addition to residence on lakefront parcel and accessory building exceeding 800 square feet
- 1374 Williamson Street - Conditional Use - Construct outdoor eating area for restaurant-tavern
- 2017-2025 Fisher Street - Demolition Permit - Demolish two single-family residences to create open space for place of worship
- 4214 Doncaster Drive - Demolition Permit - Demolish single-family residence with no proposed use
- 8210 Watts Road - PD Alteration - Allow winery tenant in existing commercial building with outdoor eating area
- 442 Sidney Street - Conditional Use - Construct accessory building exceeding 576 square feet and ten percent of lot area
- 803 E. Washington Avenue - Conditional Use - Allow restaurant-nightclub in mixed-use building with outdoor eating areas
- 5380 Shaw Court - Demolition Permit - Demolish single-family residence to construct new residence

ANNOUNCEMENTS

ADJOURNMENT