



# City of Madison

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

## Agenda - Amended PLAN COMMISSION

*This meeting can be viewed LIVE on Madison City Channel, cable channel 98, digital channel 994, or at [www.madisoncitychannel.tv](http://www.madisoncitychannel.tv).*

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Monday, April 11, 2011

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.**

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

### CALL TO ORDER/ROLL CALL

### PUBLIC COMMENT

### DISCLOSURES AND RECUSALS

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

### MINUTES OF THE March 21, 2011 MEETING

March 21, 2011: <http://legistar.cityofmadison.com/calendar/#current>

### SCHEDULE OF MEETINGS

May 2, 16 and June 6, 20, 2011

**SPECIAL ITEMS OF BUSINESS**

- Plan Commission appointment to the Zoning Code Rewrite Advisory Committee and the Pedestrian/Bicycle/Motor Vehicle Commission

1. [21981](#) City of Madison Plan Commission Resolution Honoring Judy Bowser
2. [21997](#) Informational presentation by Madison College regarding an update on their Truax Campus Master Plan

**ROUTINE BUSINESS**

3. [21694](#) Accepting an Offer to Sell from Dane County for a vacant parcel of land located at 5009 Hob Street, for extension of a public sidewalk from South Stoughton Road Service Road to Hob Street.
4. [21806](#) Authorizing the execution of a maintenance agreement with the Marquette Neighborhood Association for an area of decorative landscaping, to be located in the public right-of-way at the south quadrant of the intersection of Eastwood Drive and South First Street.
5. [21849](#) Authorizing the execution of a Purchase and Sale Agreement between the City of Madison and Research Products Corporation, for property located at 204 South Ingersoll Street for the proposed Central Park and the funding of costs associated with the stabilization of the property.
6. [21852](#) Authorizing the execution of a temporary construction easement to the County of Dane to allow for the County's construction of a public pedestrian/bicycle path across lands within Baxter Park, located at 777 Engelhart Drive, and across the Stormwater Utility parcel located at 909 Lorena Parkway.

**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**

7. [21604](#) Creating Section 28.06(2)(a)3523 of the Madison General Ordinances rezoning property from C Conservancy District to M1 Limited Manufacturing District. Proposed Use: Construct State of Wisconsin Joint Preservation Facility; 18th Aldermanic District; 402 Troy Drive.
8. [21605](#) Creating Section 28.06(2)(a)3524. of the Madison General Ordinances rezoning property from R5 General Residence District to PUD(GDP) Planned Unit Development (General Development Plan) District, and creating Section

28.06(2)(a)3525. of the Madison General Ordinances rezoning property from PUD(GDP) Planned Unit Development (General Development Plan) District to PUD(SIP) Planned Unit Development Plan (Specific Implementation Plan) District. Proposed Use: Demolish 4-unit apartment building to allow construction of a two-family residence. 6th Aldermanic District; 14 South Franklin Street.

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

9. [21976](#) Consideration of a conditional use for an outdoor eating area for a restaurant/ brewpub at 674 South Whitney Way. 19th Ald. Dist.
10. [21977](#) Consideration of a conditional use for an outdoor eating area for a restaurant/ coffeehouse/ wine shop at 961-967 South Park Street. 13th Ald. Dist.
11. [21978](#) Consideration of a demolition permit to allow demolition of a single-family residence and construction of a new residence at 6202 North Highlands Avenue. 19th Ald. Dist.
12. [21979](#) Consideration of a major alteration to an approved conditional use to allow expansion of the parking lot for a nightclub at 924 Williamson Street. 6th Ald. Dist.
13. [21980](#) Consideration of a demolition permit and conditional use to allow a former machine shop to be demolished and a new multi-tenant commercial building to be constructed at 2202 East Johnson Street adjacent to Demetral Field. 12th Ald. Dist.

#### **Zoning Text Amendment**

14. [21646](#) Amending all zoning districts in the Madison General Ordinances to allow bicycle-sharing facilities.

#### **BUSINESS BY MEMBERS**

#### **COMMUNICATIONS**

#### **SECRETARY'S REPORT**

##### **Upcoming Matters - May 2, 2011**

- Sustainability Plan
- Comprehensive Plan Map Amendments Public Hearing
- 1907-1911 Monroe Street - C2 to PUD-GDP-SIP to demolish 2 residential structures to allow construction of a mixed-use building with 18 apartment units and 4,400 square feet of first floor commercial space
- 677 South Segoe Road - C2 to PUD-GDP-SIP to demolish office building to allow construction of 64 apartment units in 2 buildings
- 2052 Woods Road - Final Plat of Hawks Valley, creating 81 single-family residential

- lots and 2 outlots for public park and stormwater management
- 201 West Mifflin Street - Conditional use major exterior alteration and addition in C4 zoning district for Central Library
- 4624 Monona Drive - Demolish existing gas station/convenience store to allow construction of a new gas station/convenience store
- 232 East Olin Avenue - Conditional use for the addition of outdoor recreation area to existing outdoor eating area
- 2810 Maple View Drive - Conditional use to establish a home occupation with mechanical equipment for a salon
- 3310 CTH AB - Extraterritorial certified survey map to create 1 lot in the Town of Cottage Grove
- 202 North Brearly Street - Conditional use to convert an existing two-family residence into three-family residence

**Upcoming Matters - May 16, 2011**

- 3030 City View Drive - R4 to RPSM to demolish nursing home to create land for future development
- 434-454 West Johnson Street - R6 & C2 to PUD-GDP-SIP to demolish 4 residential buildings and 1 commercial building to allow construction of a 194-room hotel with 3,000 square feet of first floor retail space

**ANNOUNCEMENTS****ADJOURNMENT**