



City of Madison

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

Agenda - Approved PLAN COMMISSION

This meeting can be viewed LIVE on Madison City Channel, cable channel 98, digital channel 994, or at www.madisoncitychannel.tv.

Monday, October 3, 2011

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 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.

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 SEPTEMBER 19, 2011 MEETING

September 19, 2011: <http://legistar.cityofmadison.com/calendar/#current>

SCHEDULE OF MEETINGS

October 17 and November 7, 21, 2011

ROUTINE BUSINESS

1. [23899](#) Authorizing the execution of a release of the platted access restriction affecting property located at 6613-6637 Mineral Point Road and execution of a new access restriction agreement with the property owner, Grand Canyon Collection, LLC.

2. [23900](#) Accepting a proposal from Joe Lusson and Aleen Tierney for the purchase of the residential structure located at 640 East Gorham Street within James Madison Park and authorizing staff to negotiate final terms for the sale of the residential structure and a lease of the land beneath it to Joe Lusson and Aleen Tierney.

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

3. [23690](#) Creating Section 28.06(2)(a)3560. of the Madison General Ordinances rezoning property from PUD(SIP) Planned Unit Development (Specific Implementation Plan) District to Amended PUD(SIP) Planned Unit Development (Specific Implementation Plan) District. Proposed Use: Allow construction of daycare facility for Meriter Hospital. 13th Aldermanic District; 113 S. Mills Street and 1022 Mound Street.

To be referred pending a recommendation by the Urban Design Commission; no future hearing date has been established.
4. [23691](#) Creating Section 28.06(2)(a)3558. of the Madison General Ordinances rezoning property from PUD(SIP) Planned Unit Development (Specific Implementation Plan) District to Amended PUD(GDP) Planned Unit Development (General Development Plan) District, and creating Section 28.06(2)(a)3559. of the Madison General Ordinances rezoning property from Amended PUD(GDP) Planned Unit Development (General Development Plan) District to Amended PUD(SIP) Planned Unit Development (Specific Implementation Plan) District. Proposed Use: Construct addition to Attic Angels Place Health Center and Assisted Living Facility. 9th Aldermanic District; 8301 Old Sauk Road

Conditional Use/ Demolition Permits

5. [24014](#) Consideration of a conditional use for an outdoor eating area for a private club at 610 North Street; 15th Ald. Dist.
6. [24015](#) Consideration of a demolition permit to allow all existing structures generally located at 902 Dempsey Road to be demolished/ removed to facilitate the future redevelopment of the former Royster-Clark fertilizer plant; 15th Ald. Dist.
7. [24016](#) Consideration of an alteration to an approved conditional use for a hotel to allow one floor of the facility to be removed at 2205 Rimrock Road; 14th Ald. Dist.

Land Division

8. [23614](#) Approving a Certified Survey Map of property owned by Badger Mill Creek, LLC generally located at 2653 Jeffy Trail and 2414 Trevor Way; 1st Ald. Dist., creating two deep residential lots.

The applicant and City staff have been meeting to address issues related to this land division and request referral of this matter to a future Plan Commission agenda.

The State's subdivision statute, WS 236, requires that action be taken on a Certified Survey Map within 90 days of submittal unless a written extension is granted by the applicant. If no action is taken within 90 days and no extension granted, the CSM is deemed approved. The proposed CSM application was submitted to the City on July 13, 2011. The applicant has granted the City a written extension to approve the proposed land division until December 31, 2011.

BUSINESS BY MEMBERS**COMMUNICATIONS****SECRETARY'S REPORT****- Upcoming Matters - October 17, 2011**

- 6854 Stockbridge Drive - PUD-GDP to PUD-SIP to allow construction of 86 apartment units in three buildings
- 2829 CTH T - Extraterritorial Certified Survey Map creating two lots in the Town of Sun Prairie
- 1501 Monroe Street - Conditional Use for an outdoor eating area for Hotel Red and modification of restrictive covenants for project

- Upcoming Matters - November 7, 2011

- 203 North Charter Street - Demolition Permit and Conditional Use to allow a rooming house to be razed and an electrical substation to be constructed
- 2550 University Avenue - PUD-SIP Alteration to modify approved plans to add projecting balconies for residential units on the 6-story portion of mixed-use building, including balconies overlooking Campus Drive

ANNOUNCEMENTS**ADJOURNMENT**