



City of Madison

Agenda - Approved

PLAN COMMISSION

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

Monday, January 28, 2008

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 hnuab 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, TTY/Textnet (866) 704-2318.

CALL TO ORDER/ROLL CALL

MINUTES OF THE January 14, 2008 MEETING

January 14, 2008: <http://legistar.cityofmadison.com/calendar/#current>

SCHEDULE OF MEETINGS

February 11, 25 and March 10, 24, 2008

ROUTINE BUSINESS

1. [08784](#) Transferring a Water Utility parcel of land to City Engineering.
2. [08821](#) Accepting a 15-foot wide Public Sanitary Sewer Easement from the Cynthia M. Rogerson Trust, across property located at 2918 Waunona Way.

UNFINISHED BUSINESS

3. [05532](#) Accepting the Final Report of the East Washington Capitol Gateway Plan Advisory Committee and adopting the East Washington Capitol Gateway Corridor Plan and Urban Design Guidelines as a supplement to the City of Madison Comprehensive Plan, and other City plans to be used to guide future land use and development within the East Washington Capitol Gateway Corridor.
4. [06761](#) Adopting the *Tenney-Lapham Neighborhood Plan* as a supplement to the City of Madison Comprehensive Plan.

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

5. [08171](#) Creating Section 28.06(2)(a)3330. of the Madison General Ordinances rezoning property from R6 General Residence District and C1 Limited Commercial District to PUD(GDP) Planned Unit Development (General Development Plan) District. Proposed Use: Demolish 6 Buildings for Future Construction of a 70-Unit Apartment Building; 2nd Aldermanic District: 301 North Hamilton Street.
6. [06572](#) Creating Section 28.06(2)(a)3271. of the Madison General Ordinances rezoning property from R6 General Residence District to PUD(GDP) Planned Unit Development (General Development Plan) District. Proposed Use: Remove 1 House, Demolish 2 Houses and 3 Garages, and Build 4-Story Apartment Building; 2nd Aldermanic District: 119, 123 & 125 North Butler Street and 120 & 124 North Hancock Street.
7. [08300](#) Creating Section 28.06(2)(a)3334. of the Madison General Ordinances rezoning property from R5 General Residence District to PUD(GDP) Planned Unit Development (General Development Plan) District. Proposed Use: Relocated House From North Butler Street; 2nd Aldermanic District: 520 East Johnson Street.

Conditional Uses/ Demolition Permits

8. [08907](#) Consideration of a conditional use to allow construction of a detached garage on a lakefront lot at 901 Lake Court. 13th Ald. Dist.
9. [08908](#) Consideration of a conditional use to allow construction of a detached garage on a lakefront lot at 2830 Waunona Way. 14th Ald. Dist.

BUSINESS BY MEMBERS**COMMUNICATIONS****SECRETARY'S REPORT****Upcoming Matters - February 11, 2008**

- *Pumpkin Hollow Neighborhood Development Plan*
- *Cherokee Annexation - Fifth Addition Area*
- *333 West Washington Avenue - PUD-GDP to PUD-SIP for Hyatt Place Hotel at Capitol West*
- *1314 West Johnson Street - Demolish Randall tower Apartments for WID/MIR staging, future Union South*
- *2421 South Stoughton Road - Conditional use for motorcycle/auto accessory sales*
- *89 East Towne Mall - Conditional use for an addition to East Towne Mall for a new restaurant with outdoor eating area*
- *5101 Unity Way - Conditional use for a planned residential development with 11 rental duplexes*

Upcoming Matters - February 25, 2008

- *702 North Midvale Boulevard - PUD-SIP to Amended PUD-GDP-SIP to replace 11-story residential/office building with 5-story office building*
- *1301 University Avenue - PUD-GDP to PUD-SIP for WID/MIR specific implementation plan*
- *5412 Lake Mendota Drive - Conditional use for a major alteration to existing single-family residence on a lakefront parcel*
- *(Tentative) Discussion with Cunningham Group regarding Zoning Code re-write*

ANNOUNCEMENTS**ADJOURNMENT**