



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, January 24, 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.

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

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 January 10, 2011 MEETING

January 10, 2011: <http://legistar.cityofmadison.com/calendar/#current>

SCHEDULE OF MEETINGS

February 7, 21 and March 7, 21, 2011

ROUTINE BUSINESS

1. [21013](#) Authorizing the execution of an Agreement for Installation Operation, Maintenance and Repair of Photovoltaic System with Madison Gas and Electric Company for the installation of a demonstration photovoltaic system at Olbrich Botanical Gardens, located at 3330 Atwood Avenue.

OLD BUSINESS

2. [20951](#) Consideration of a Certified Survey Map within the City's Extraterritorial Jurisdiction creating four lots at 3897 Vilas Hope Road, Town of Cottage Grove.

Note: The Plan Commission approved this Certified Survey Map at its January 10, 2011 meeting on the consent agenda. However, the applicant's surveyor indicates that he and his client were unaware of the conditions of approval contained in the staff report, which was inadvertently not provided to the applicant by City staff prior to the meeting as is customary. As a result, staff believes that it would be appropriate for the Plan Commission to reconsider the proposed land division to allow the applicants to present their concerns about the conditions of approval contained in the January 10 staff report.

The materials included in the January 10 Plan Commission packet have been included in this packet for the Commission's reference.

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. [19379](#) Creating Section 28.06(2)(a)3498. of the Madison General Ordinances rezoning property from C3 Highway Commercial District to PUD(GDP) Planned Unit Development (General Development Plan) District. Proposed Use: General Development Plan to Allow Future Construction of Mixed-Use Development; 19th Aldermanic District: 5105-5117 University Avenue and 610-702 North Whitney Way.

To be placed on file without prejudice at the request of the applicant
4. [20784](#) Creating Section 28.06(2)(a)3514. 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)3515. 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 Plan (Specific Implementation Plan) District. Proposed Use: Amend PUD to allow construction of 4,600 square foot retail building and off-premises sign; 9th

Aldermanic District; 8240 Mineral Point Road and 101 Junction Road.

5. [20908](#) Creating Section 28.06(2)(a)3517. of the Madison General Ordinances rezoning property from Temp A Agriculture and C3L Commercial Service and Distribution District to C3L Commercial Service and Distribution District. Proposed Use: Demolish 5 commercial buildings to allow construction of 247-room hotel and conference center; 14th Aldermanic District; 2155-2205 Rimrock Road.

Conditional Use/ Demolition Permits

6. [21103](#) Consideration of a demolition permit to allow a single-family residence to be razed and consideration of a major alteration to an approved conditional use for a college or university in the R2 Single-Family Residence District to allow construction of the Edgewood College Visual And Theatre Arts Center and approval of an amendment/ update to the Edgewood Campus Master Plan; 901 Woodrow Street. 10th Ald. Dist.

BUSINESS BY MEMBERS

COMMUNICATIONS

SECRETARY'S REPORT

Upcoming Matters - February 7, 2011

- 416-424 West Mifflin Street - R6 to PUD-GDP-SIP and Demolition permit to demolish residence and vacant commercial building to allow construction of 45-unit apartment building
- 115-117 South Bassett Street - PUD-SIP to Amended PUD-GDP-SIP to construct 4-unit apartment building in the rear yard
- 1026 North Sherman Avenue - Conditional use to create an outdoor eating area for a restaurant
- 6701 Mineral Point Road - Demolition permit and Conditional use to allow existing gas station to be demolished and a pharmacy with drive-up service window to be constructed
- 3450 Milwaukee Street - Extraterritorial Certified Survey Map creating 1 lot in the Town of Blooming Grove with a 56-acre remnant parcel

Upcoming Matters - February 21, 2011

- 4610 East Washington Avenue - Conditional use to construct parking lot exceeding maximum number of allow parking stalls
- 4002 Nakoosa Trail - Conditional use for a planned residential development containing 38 apartments and 14 single-room occupancy units in 2 buildings

ANNOUNCEMENTS

ADJOURNMENT