



City of Madison

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

Agenda - Amended PLAN COMMISSION

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Monday, January 11, 2010

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 hnub 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

APPROVAL OF MINUTES

- Minutes of the June 8, 2009 Downtown Plan Working Session
- Minutes of the October 22 & 29, 2009 Zoning Code Rewrite Working Sessions
- Minutes of the December 14, 2009 Regular Meeting

<http://legistar.cityofmadison.com/calendar/#current>

SCHEDULE OF MEETINGS

- Regular Meetings: January 25 and February 8, 22, 2010
- Zoning Code Rewrite Working Sessions: February 4, 17, 2010
- Downtown Plan Working Sessions: February 1, 15, 2010

SPECIAL ITEM OF BUSINESS

Plan Commission appointment to the Long Range Transportation Planning Committee

UNFINISHED BUSINESS

1. [16560](#) Approving Changes to the Inclusionary Zoning Program Policies and Procedures Document.

ROUTINE BUSINESS

2. [16709](#) Authorizing a second amendment to the lease between the City of Madison and Madison-Kipp Corporation within the East Rail Transportation Corridor.
3. [16733](#) SUBSTITUTE - Accepting a 15-foot wide Public Sanitary Sewer Easement from the Vedders-Shults Trust and the Twesme Trust across property located at ~~5108~~5106 Spring Court.
4. [16765](#) Adopting the final Legally Binding Agreement (LBA) to accommodate Goodwill Industries of South Central Wisconsin at 4829 Anniversary Lane, amending the City's previously submitted Redevelopment Plan, Homeless Assistance Submission, and Public Comment documents regarding the Truman Olson United States Army Reserve Center (1402 S. Park Street) property accordingly, authorizing submission by the LRA of said revised documents to the Federal Government, and execution of the LBA by the Mayor and City Clerk upon acceptance by the United States Department of Housing and Urban Development.
Note: A copy of the Legally Binding Agreement was not included in the Plan Commission's printed materials but is available as an attachment to this legislative file. If a member of the Commission needs a printed copy of the agreement, they should contact Planning Division staff prior to the meeting.
5. [16775](#) Authorizing the execution of an Agreement for Installation Operation, Maintenance and Repair of Photovoltaic Lighting System with Madison Gas and Electric Company for the installation of a demonstration photovoltaic lighting system in Thut Park, located at 2630 Nana Lane.
6. [17009](#) Authorizing the execution of a Purchase Agreement with the Natural Heritage Land Trust, Inc. for the City's acquisition of lands for the expansion of the Cherokee Marsh Conservation Park and amending the 2010 Parks Capital Budget to authorize the expenditure of funds for this acquisition.

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. [15955](#) Creating Section 28.06(2)(a)3453. of the Madison General Ordinances rezoning property from HIST-MH Mansion Hill Historic District, OR Office Residence District, and R6H General Residence District to PUD(GDP) Planned Unit Development (General Development Plan) District and creating Section 28.06(2)(a)3454. of the Madison General Ordinances rezoning property from PUD(GDP) Planned Unit Development (General Development Plan) District to PUD(SIP) Planned Unit Development (Specific Implementation Plan) District. Proposed Use: Redevelop and Expand Existing Edgewater Hotel to a 228-Room Hotel; 666 Wisconsin Avenue; 2nd Aldermanic District.
To be referred to January 25, 2010 pending a recommendation from the Urban Design Commission.

The Plan Commission should also note the anonymous comments provided in the Commission materials entitled "Edgewater Appeal."

Note: Staff comments and proposed conditions of approval for this project were not prepared in anticipation of this referral.
8. [16737](#) Creating Section 28.06(2)(a)3462. 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: Revise Density of Previously Approved 33-Unit Building to 40-Unit Building and a 36-Unit Building to a 29-Unit Building; 3rd Aldermanic District: 5801 Gemini Drive and 825 Jupiter Drive
9. [16769](#) Creating Section 28.06(2)(a)3463. of the Madison General Ordinances rezoning property from Temp A Agriculture District & R1 Single Family Residence District & PUD(GDP) Planned Unit Development (General Development Plan) District to PUD(GDP) Planned Unit Development (General Development Plan) District. Proposed Use: General Development Plan for Future Construction of 190 Apartments in five Residential Buildings & 33,000 Square Feet of Retail in five Commercial Buildings; 7th Aldermanic District: 6701-6921 McKee Road & 3210 Maple Grove Drive.
10. [16778](#) Creating Section 28.06(2)(a)3464. of the Madison General Ordinances rezoning property from C2 General Commercial District to PUD(GDP) Planned Unit Development (General Development Plan) District and creating Section 28.06(2)(a)3465. of the Madison General Ordinances rezoning property from PUD(GDP) Planned Unit Development (General Development Plan) District to

PUD(SIP) Planned Unit Development (Specific Implementation Plan) District.
Proposed Use: Demolish Retail Building to Allow Mixed-Use Building with
9,870 Square Feet of Commercial Space and 12 Apartment Units; 13th
Aldermanic District: 801 South Park Street.

Conditional Use/ Demolition Permits

11. [16562](#) Consideration of a conditional use and a demolition permit to allow a single-family residence to be razed and a new residence to be constructed on a lakefront lot at 2708 Waunona Way. 14th Ald. Dist.
12. [16993](#) Consideration of a conditional use for a parking reduction and an outdoor eating and recreation area to serve an existing tavern at 6402 Millpond Road. 16th Ald. Dist.
13. [16994](#) Consideration of a conditional use for a parking lot in the M1 Limited Manufacturing District at 3201 Anderson Street. 17th Ald. Dist.
14. [16995](#) Consideration of a major alteration to an existing conditional use to allow construction of an addition to a single-family residence on a lakefront lot at 1234 Sherman Avenue. 2nd Ald. Dist.

BUSINESS BY MEMBERS

Discussion of the schedule and process for consideration of the Edgewater Hotel development approvals.

COMMUNICATIONS

SECRETARY'S REPORT

Upcoming Matters - January 25, 2010

- 617-619 Mendota Court - R6 to PUD-GDP-SIP & Demolition Permit to demolish 2 apartment buildings to allow construction of a 28-unit apartment building
- 1646 Sherman Avenue - Conditional use to construct an addition to a single-family residence on a lakefront lot

Upcoming Matters - February 8, 2010

- 5517 Lake Mendota Drive - Demolish single-family residence and construct new residence
- 7102 US Highway 12 & 18 - PUD-SIP Alteration to construct new waste transfer station at Rodefild Landfill
- 924 Williamson Street - Alteration to approved conditional use to address screening and outdoor smoking area for nightclub

ANNOUNCEMENTS

ADJOURNMENT

