



City of Madison

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

Agenda - Approved PLAN COMMISSION

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Monday, October 15, 2018

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.**

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Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntaub ntawv ua lwm yam los sis lwm cov kev pab kom siv tau qhov kev pab, kev ua num los sis kev pab cuam no, thov hu rau tus xov tooj hauv qab no tam sim no.

Please contact the Department of Planning and Community & Economic Development at (608) 266-4635.

CALL TO ORDER/ROLL CALL

PUBLIC COMMENT

COMMUNICATIONS, DISCLOSURES AND RECUSALS

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

MINUTES OF THE OCTOBER 1, 2018 REGULAR MEETING

October 1, 2018: <http://madison.legistar.com/Calendar.aspx>

SCHEDULE OF MEETINGS

Regular Meetings: November 5, 19 and December 3, 17, 2018

SPECIAL ITEM OF BUSINESS

1. [53437](#) Plan Commission update on the Oscar Meyer Strategic Assessment Committee
Planning Division staff will provide a verbal update on the work of the committee in anticipation of the committee's full report being presented in the coming months.

ROUTINE BUSINESS

The following items listed in this section of the agenda are referred to the Plan Commission as generally required by Section 62.23(2), Wis. Stats. and Section 16.01 of Madison General Ordinances, which require that the Common Council refer any question concerning the location of any public building, the location, extension or widening of any street, park or other public grounds within the City to the Plan Commission for its consideration and report regarding consistency with the City's comprehensive plan before final action is taken. Further, the Plan Commission is required to provide a recommendation to the Council on the acquisition of public land for the establishment or enlarging of streets, parks, playgrounds, sites for public buildings, and reservations pertaining to the same, and the conveyance of any surplus real estate not needed for these purposes with reservations concerning the future use and occupation of such real estate, so as to protect the public works of the City, and to preserve the view, appearance, light, air and usefulness of such public works, and to promote the public health and welfare as recommended in adopted plans and policies.

2. [53305](#) Determining a Public Purpose and Necessity and adopting a Relocation Order for the acquisition of land interests required for the construction and maintenance of a new public sanitary sewer within a parcel located in the northeastern quadrant at the intersection of W. Mineral Point Road and Pioneer Road. Located in part of the NE ¼, SW ¼ and SE ¼ of the SE ¼ of Section 20, T7N, R8E. (Town of Middleton adjacent to 9th AD)

PUBLIC HEARING-5:45 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 5:45 p.m. where there are no registrants wishing to speak in opposition regardless of its placement on the agenda.

Tax Incremental District

3. [53284](#) Approving the Amendment to the Project Plan for Tax Incremental District (TID) #46 (Research Park), City of Madison.

Conditional Use & Demolition Permits

Note: Item 4 should be referred to November 5, 2018 at the request of the applicant

4. [52564](#) Consideration of a demolition permit and conditional use to allow a restaurant-tavern to be demolished and construction of a four-story mixed-use building with 1,900 square feet of commercial space and 85 apartments at 1902 Bartillon Drive; 17th Ald. Dist.
5. [52759](#) Consideration of a conditional use in the CI (Campus-Institutional) zoning district to construct an addition to an existing hospital at 8001 Raymond Road; 7th Ald. Dist.

6. [52910](#) Consideration of a conditional use alteration to allow a second fuel dispensing area at an existing auto service station and convenience store located at 2402 W. Broadway; Urban Design Dist. 1; 14th Ald. Dist.
7. [52911](#) Consideration of a demolition permit and conditional use to demolish two commercial buildings and allow construction of 10,020 square-foot auto repair station at 3729-3737 E. Washington Avenue; Urban Design Dist. 5; 17th Ald. Dist.

Note: Item 8 should be referred to November 5, 2018 pending a recommendation by the Urban Design Commission

8. [52912](#) Consideration of a conditional use to construct a mixed-use building with 1,200 square feet of commercial space and 58 apartments at 1202 S. Park Street; Urban Design Dist. 7; 13th Ald. Dist.
9. [53120](#) Consideration of a conditional use for an outdoor storage area for an auto repair station at 2208 University Avenue; 5th Ald. Dist.
10. [53121](#) Consideration of a conditional use for a tavern in a mixed-use building with an outdoor eating area at 1817 E. Washington Avenue; Urban Design Dist. 8; 6th Ald. Dist.
11. [53122](#) Consideration of a conditional use to construct an accessory building exceeding 576 square feet in TR-C1 (Traditional Residential-Consistent 1 District) zoning at 329 E. Sunset Court; 11th Ald. Dist.

Subdivisions

12. [53119](#) Approving the revised preliminary plat and final plat of *The American Center Eastpark Second Addition* on property addressed as 4699-4747 Eastpark Boulevard; 17th Ald. Dist.

Zoning Text Amendments

13. [53215](#) Amending Sections 28.032, 28.061, 28.082, 28.091 and 28.211 of the Madison General Ordinances to clarify that the health/sports club, fitness center or studio includes yoga and martial arts studios.
14. [53216](#) Amending Sections 28.043, 28.044, and 28.045 of the Madison General Ordinances to change the side yard setback requirements in the TR-C2, TR-C3, and TR-C4 Districts.
15. [53218](#) Amending Sections 28.088(4)(a)1., 28.088(4)(b), 28.089(4)(a).2., and 28.089(4)(b) of the Madison General Ordinances to simplify the loading zone requirements in the Industrial Limited (IL) and Industrial General (IG) Districts.

16. [53221](#) Amending Sections 28.211, 28.151, 28.061, 28.072, 28.082 and 28.091 of the Madison General Ordinances to add Tasting Room as a use and to amend the supplemental regulations of Restaurant-Nightclub and make Restaurant-Nightclub a conditional use in all districts where it is allowed.

BUSINESS BY MEMBERS

SECRETARY'S REPORT

- Upcoming Matters - November 5, 2018

- 555 W. Washington Avenue - Demolition Permit and Conditional Use - Demolish credit union to construct five-story, 45-unit apartment building
- 119-125 N. Butler Street - Demolition Permit and Conditional Use - Demolish two-family residence and four-unit apartment building to construct four-story 31-unit apartment building
- 1314-1326 E. Washington Avenue - CC-T and TR-V1 to TE, Demolition Permit and Conditional Use - Demolish two commercial buildings and three-family dwelling to construct six-story mixed-use building with 5,000 sq. ft. of commercial space and 59 apartments in Urban Design Dist. 8
- 5535 University Avenue - Conditional Use Alteration - Revised plans for approved mixed-use building to now call for 5,600 square feet of commercial space and 60 apartments in Urban Design Dist. 6
- 647 Bear Claw Way - PD to SR-V2 and Conditional Use - Construct nine-unit townhouse

- Upcoming Matters - November 19, 2018

- 222 N. Charter Street - Demolition Permit and TR-U2 to PD - Demolish single-family residence and construct twelve-story, 43-unit apartment building
- 515 Pinney Street - Conditional Use - Construct 88-unit apartment building
- 2605 S. Stoughton Road - Conditional Use - Health/ sports club in IL zoning

ANNOUNCEMENTS

ADJOURNMENT