



City of Madison

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

Meeting Minutes - Approved PLAN COMMISSION

*Consider: Who benefits? Who is burdened?
Who does not have a voice at the table?
How can policymakers mitigate unintended consequences?*

This meeting may be viewed LIVE on Charter Spectrum Channel 994, AT&T U-Verse Channel 99 or at www.madisoncitychannel.tv.

Thursday, December 7, 2023

5:00 PM

210 Martin Luther King, Jr. Blvd.
Room 354 (City-County Building)

SPECIAL MEETING OF THE PLAN COMMISSION

CALL TO ORDER/ROLL CALL

Chairperson Zellers called the meeting to order at 5:00 p.m.

Present: 8 - Yannette Figueroa Cole; John W. Duncan; Ledell Zellers; Kathleen L. Spencer; Arnold (Gabe) Mendez; Nicole A. Solheim; Patrick W. Heck and Christopher T. McCahill

Excused: 3 - Derek Field; Maurice C. Sheppard and Bob Soldner

Zellers was chair for the meeting.

Staff Present: Heather Stouder, Heather Bailey, Bill Fruhling, Brian Grady, Linda Horvath, Dan McAuliffe, Angela Puerta, Colin Punt; Greg May & Jessica Price, Mayor's Office

PUBLIC COMMENT

1. [60306](#) Plan Commission Public Comment Period

There was no public comment.

DISCLOSURES AND RECUSALS

There were not disclosures or recusals.

SPECIAL ITEMS OF BUSINESS

2. [71680](#) Sustainability Plan Update

Jessica Price and Greg May presented to the Plan Commission about the progress of the Sustainability Plan process. The Commission discussed objectives and recommendations in the draft plan.

No actions were taken.

3. [81028](#) West and Northeast Area Plans - Progress update and Plan Commission input on key issues

Linda Horvath and Ben Zellers (West) and Dan McAuliffe and Angela Puerta (Northeast) presented about the progress of the West and Northeast Area Plan processes. The Plan Commission discussed and provided direction for specific issues facing each individual planning process. The Plan Commission

referred discussion of the general Area Plan issues to the December 10, 2023 meeting.

No actions were taken.

Registered to speak in opposition were Aydeo Greco, 6240 S Highlands Ave; Ginny White, 71 Oak Creek Tr; Barry Pace, 6205 N Highlands Ave; John Magill, 6109 S Highlands Ave; and Jim Long, 225 Sauk Creek Dr

4. [81029](#) Demolition Approval Standards - Discussion of potential language change

No discussion was undertaken for this item. Discussion was referred to the December 10, 2023 Plan Commission meeting.

No actions were taken.

BUSINESS BY MEMBERS

There was no business by members.

COMMUNICATIONS

There were no communications.

SECRETARY'S REPORT

Heather Stouder reminded commissioners there is a regularly scheduled meeting on December 10.

ANNOUNCEMENTS

There were no announcements.

ADJOURNMENT

A motion was made by Figueroa Cole, seconded by Spencer, to Adjourn at 8:00 p.m. The motion passed by voice vote/other.

[75227](#) Registrants for 2023 Plan Commission Meetings