



# 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](http://www.madisoncitychannel.tv).*

Monday, November 3, 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 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

### MINUTES OF THE October 20, 2008 MEETING

*October 20, 2008: <http://legistar.cityofmadison.com/calendar/#current>*

### SCHEDULE OF MEETINGS

*November 17 and December 1, 15, 2008  
(The November 17 meeting will be held in Room 260, MMB)*

### ROUTINE BUSINESS

1. [12367](#) Authorizing the execution of an Overhead Electric Line Easement to Madison Gas and Electric Company across a portion of public greenway in the Park Addition to Meadowood located at 6105 Hammersley Road.

2. [12368](#) Authorizing the grant to Madison Gas and Electric Company of an Underground Gas Main Easement across the public greenway located at 1701-1703 Fish Hatchery Road.

### **NEW BUSINESS**

3. [11309](#) Approving the Inclusionary Dwelling Unit Plan for the approved 1000 Oaks subdivision located at 604-702 South Point Road. 9th Ald. Dist.

### **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.

#### **Neighborhood Plan Amendment**

4. [11792](#) Amending the Nelson Neighborhood Development Plan, a supplement to the City of Madison Comprehensive Plan, to revise the land use recommendation for a property located south of Nelson Road and High Crossing Boulevard from Office/Service to Retail/Service, and to revise the recommended alignments of planned future street extensions in this area.  
*To be referred to the December 1, 2008 meeting at the request of the applicant*

#### **Zoning Map Amendment**

5. [11616](#) Creating Section 28.06(2)(a)3384. of the Madison General Ordinances rezoning property from C2 General Commercial District to C3 Highway Commercial District. Proposed Use: Construct a Honda Dealership Facility; 17th Aldermanic District: 5555 High Crossing Boulevard.  
*To be referred to the December 1, 2008 meeting at the request of the applicant*

#### **Conditional Use/ Demolition Permits**

6. [07720](#) Consideration of a conditional use to allow a drive-up window as part of a two building office-retail development located at 1513 Lake Point Drive. 14th Ald. Dist.
7. [12152](#) Consideration of a conditional use to allow construction of a detached garage in excess of 576 Square feet in the R2 Residential District at 637 South Shore Drive. 13th Ald. Dist.  
*To be referred to the November 17, 2008 meeting at the request of the applicant*
8. [12460](#) Consideration of a conditional use to allow a lodging house to be converted to a synagogue with second floor apartment at 223 West Gilman Street. 4th Ald. Dist.

9. [12461](#) Consideration of a conditional use for an addition and exterior alteration in the C4 Central Commercial District to allow an office building to be converted into the Madison Children's Museum at 100 North Hamilton Street. 4th Ald. Dist.
10. [12462](#) Consideration of a conditional use and demolition permit to allow an existing single-family residence to be demolished and a new residence to be constructed on a lakefront lot at 5706 Lake Mendota Drive. 19th Ald. Dist.
11. [12463](#) Consideration of a demolition permit to allow the former Royster-Clark fertilizer plant at 902 Dempsey Road to be partially demolished. 15th Ald. Dist.

#### Zoning Text Amendment

12. [12117](#) Amending Section 28.12(13)(b)3. of the Madison General Ordinances to remove the sunset provision for the application review fee.

#### BUSINESS BY MEMBERS

#### COMMUNICATIONS

#### SECRETARY'S REPORT

##### Upcoming Matters - November 17, 2008

- 6001 Milwaukee Street - Temp. A to R2T/R2Y/C/ PUD-GDP, plats of Eastlawn with 102 residential lots and 5 outlots
- 4021 Grand Crossing Road - PUD-GDP to Amended PUD-GDP for a mixed-use development with theatre/entertainment complex
- 4800 Sheboygan Avenue - Preliminary Plat/CSM of Hill Farms site per PUD-GDP and 3-lot CSM
- 6403-6504 Femrite Drive et al - Revised Preliminary/Final Plat of McAllen 120 Business Park creating 6 industrial lots and 4 outlots
- 5206 Siggelkow Road - Major alteration to a conditional use to expand an existing daycare
- 1244 South Park Street - Conditional use for a parking reduction to allow office to be converted to restaurant
- 18-22 Turnwood Circle - Conditional use to construct a single-family residence in excess of 10,000 square feet
- 402 North Lawn Avenue - Conditional use to convert a single-family residence to two-family residence
- 2014 Allied Drive - Demolish four-unit apartment building for future transportation purposes

##### Upcoming Matters - December 1, 2008

- (Tentative) 1419 Monroe Street - Continuing jurisdiction public hearing for existing Stadium Bar beer garden conditional use
- 1308 West Dayton Street - R6/C2 to PUD-GDP to demolish former Union South to facilitate future construction of new Union South
- 8133 Mansion Hill Avenue - PUD-GDP to PUD-SIP to construct daycare center

- 2002 Waunona Way - Major alteration to a conditional use to allow an addition to a single-family residence on a lakefront lot
- 6018 North Highlands Avenue - Demolish single-family home and construct new residence
- 609 North Lake Street - Conditional use to convert lodging house/apartment into 3-unit apartment building

**ANNOUNCEMENTS**

**ADJOURNMENT**