



City of Madison

Meeting Minutes - Final

PLAN COMMISSION

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

Monday, March 5, 2007

5:30 PM

210 Martin Luther King, Jr. Blvd.
Room 201 (City-County Building)

ROLL CALL

Present: Lauren Cnare, Nan Fey, Brian W. Ohm and Sarah Davis

Excused: Brenda K. Konkol, Kenneth Golden, James C. Boll, Judy Bowser, Kelly A. Thompson-Frater and Ruth Ethington

ADJOURNMENT

A motion was made by Cnare, seconded by Ohm, to Adjourn at 5:45 p.m. due to a lack of required quorum. All items scheduled to be heard by the Plan Commission on this agenda were automatically referred to the next Commission meeting on March 19, 2007. The motion passed by acclamation.

MINUTES OF THE MEETING of February 19, 2007

SCHEDULE OF MEETINGS

March 19; April 9, 23; May 7, 21, 2007

ROUTINE BUSINESS

- 1.** [05654](#) Determining a Public Purpose and Necessity and adopting a Relocation Order for the acquisition of Plat of land interests required for the construction improvements for Hanson Road / Portage Road from Manufacturer Drive to Interstate Highway 39 (I.H. 39) - Engineering Project No. 53W0189. 17th Ald. Dist.

This matter was referred due to lack of a quorum for the Plan Commission.

Rerefer to the PLAN COMMISSION
- 2.** [05674](#) Vacating / Discontinuing portions of Sawyer Terrace and Frey Street and a public "walk" as platted by University Hill Farms Commercial Reserve Addition being located in part of the Northeast ¼ of the Northwest ¼ Section 20, Town 07 North, Range 09 East, City of Madison, Dane County, Wisconsin. 11th Ald. Dist.

This matter was referred due to lack of a quorum for the Plan Commission.

Rerefer to the PLAN COMMISSION

3. [05709](#) Declaring the former Dudgeon School building and a parcel of land under and immediately adjacent to the building located at 3200 Monroe Street surplus to the needs of the City and authorizing its sale to Wingra School, Inc. ("Wingra") for the renovation, expansion and continued use of the building as a school and dedicating the lands north and south of the parcel of land being sold to Wingra as parkland. 10th Ald. Dist.

This matter was referred due to lack of a quorum for the Plan Commission.

Rerefer to the PLAN COMMISSION

4. [05719](#) Determining a public purpose and necessity for the acquisition of an 8-unit apartment building located at 837 Hughes Place for park purposes. 14th Ald. Dist.

This matter was referred due to lack of a quorum for the Plan Commission.

Rerefer to the PLAN COMMISSION

5. [05746](#) Authorizing the acceptance of an Offer to Sell from Thomas Speranza for a single-family property located at 2602 Nana Lane for the expansion of Thut Park. 14th Ald. Dist.

This matter was referred due to lack of a quorum for the Plan Commission.

Rerefer to the PLAN COMMISSION

UNFINISHED BUSINESS

6. [05574](#) Accepting the "Department of Planning and Development Reorganization Report" with its recommendations.

This matter was referred due to lack of a quorum for the Plan Commission.

Rerefer to the PLAN COMMISSION

7. [05757](#) Discussion of policy regarding the mix of unit types in new multi-family development proposals.

PUBLIC HEARING-6:00 p.m.

Conditional Uses/ Demolition Permits

8. [05410](#) Consideration of a demolition permit to demolish a vacant house located at 6602 Commercial Avenue. 3rd Ald. Dist.

This matter was referred due to lack of a quorum for the Plan Commission.

Rerefer to the PLAN COMMISSION

9. [05758](#) Consideration of a conditional use for a new elementary school for the Madison Metropolitan School District located at 801 Redan Drive. 1st Ald. Dist.
This matter was referred due to lack of a quorum for the Plan Commission.

Rerefer to the PLAN COMMISSION

10. [05759](#) Consideration of a conditional use/demolition permit to demolish a house and build a new house on this lakeshore lot located at 5110 Spring Court. 19th Ald. Dist.
This matter was referred due to lack of a quorum for the Plan Commission.

Rerefer to the PLAN COMMISSION

Zoning Text Amendments

11. [05511](#) Amending Section 28.07(2)(f) of the Madison General Ordinances to include schools as an exception to minimum yard requirements in the Conservancy District.
This matter was referred due to lack of a quorum for the Plan Commission.

RECOMMEND TO COUNCIL TO REREFER - PUBLIC HEARING to the PLAN COMMISSION

12. [05534](#) Amending Section 28.06(1)(h) and creating Sections 28.107(10), (11) and (12) of the Madison General Ordinances to create three additional wellhead protection districts for wells Nos. 9, 14 & 30.
This matter was referred due to lack of a quorum for the Plan Commission.

RECOMMEND TO COUNCIL TO REREFER - PUBLIC HEARING to the PLAN COMMISSION

13. [05538](#) Creating Sec. 28.04(3)(o) of the Madison General Ordinances to add enforcement of Dane County Shoreland Zoning Ordinances in areas annexed to the City since May 7, 1982.
This matter was referred due to lack of a quorum for the Plan Commission.

RECOMMEND TO COUNCIL TO REREFER - PUBLIC HEARING to the PLAN COMMISSION

BUSINESS BY MEMBERS

None

COMMUNICATIONS

Communication from PBMVC regarding: Ped/Bike Project Priority List.

SECRETARY'S REPORT

None

UPCOMING MATTERS - March 19, 2007 Meeting

- 3200 Monroe Street - PUD, expand Dudgeon School building
- 6809 Milwaukee Street - PUD, 34-unit
- 910 West Wingra Drive - PUD, demolish houses/expand engineering firm office
- 444 Grand Canyon Drive - outdoor eating area, bowling alley
- 1331 East Wilson Street - demolish house/build new house
- 620 University Avenue - outdoor eating area, bar
- East Washington Capitol Gateway Corridor Plan

UPCOMING MATTERS - April 9, 2007 Meeting

- 8133 Mansion Hill Avenue - PUD, daycare center
- 2607 Monroe Street - PUD, demolish buildings, 45-units
- 6506 Old Sauk Road - PUD, 9-units
- 8201 Mid-Town Road - Amend PUD, future mixed-use
- 602 Bear Claw Way - R4 to R5, 18-units
- 633 North Frances Street - Approval of pre-existing restaurant in existing residential building
- 4622 East Washington Avenue - Demolish building, new retail
- 3501 Lancaster Drive - Demolish car sales building, build replacement
- 7501 Whitacre Road - Permit one employee in home office in existing single-family house

UPCOMING MATTERS - April 23, 2007 Meeting

- 610 Hercules Trail - PUD, 36-units
- 5029 Raymond Road - PUD, convert existing dwelling to office
- 1815 University Avenue - PUD, demolition, 64-units
- 22 East Dayton Street - Amend PUD, 48-units

ANNOUNCEMENTS

None