



City of Madison

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

Agenda - Approved PLAN COMMISSION

Monday, May 5, 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 April 7, 2008 MEETING

April 7, 2008: <http://legistar.cityofmadison.com/calendar/#current>

SCHEDULE OF MEETINGS

Regular Meetings: May 19, June 2 & 16, 2008.

Special Meetings to Discuss Zoning Code Rewrite: June 9 & September 8, 2008

Note: The Commission should discuss the possibility of starting the May 19 meeting at 5:00 p.m. to accommodate discussions before the 6:00 p.m. public hearing.

ROUTINE BUSINESS

1. [09559](#) Vacating a portion of unimproved Wheeler Road right-of-way from existing improved Wheeler Road to the southerly prolongation of the westerly line of Lot Eleven (11), 1st Addition to Cherokee Park being located in part of the

Southeast ¼ of the Southwest ¼ and part of the Southwest ¼ of the Southeast 1/4 of Section 24, Town 08 North, Range 09 East, City of Madison, Dane County, Wisconsin.

2. [09785](#) Accepting the proposal of Common Wealth Development for the redevelopment of the Garver Feed Mill and directing City staff to negotiate a development agreement with Common Wealth Development.
3. [10075](#) Authorizing the Mayor and City Clerk to execute a lease with Camp Randall Rowing Club, Inc. for the Brittingham Boathouse located at 617 North Shore Drive.

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 Text Amendments

4. [09967](#) Amending Section 28.12(12)(g) of the Madison General Ordinances to prohibit demolition by fire except when conducted by Madison Fire Department and not to exceed three events per year.

Street Graphics Code Appeal

5. [10172](#) Consideration of an appeal to the decision of the Director of the Department of Planning and Community and Economic Development to not grant an off-premises directional street graphic for 3702 Long Drive. 16th Ald. Dist.

Zoning Map Amendments/Subdivisions

6. [09340](#) Creating Section 28.06(2)(a)3341. of the Madison General Ordinances rezoning property from R6 General Residence District to PUD(GDP) Planned Unit Development (General Development Plan) District, and creating Section 28.06(2)(a)3342. of the Madison General Ordinances rezoning property from PUD(GDP) Planned Unit Development (General Development Plan) District to PUD(SIP) Planned Unit Development Plan (Specific Implementation Plan) District. Proposed Use: Demolish 2 Apartment Buildings to Construct 40-Unit Apartment Building; 4th Aldermanic District: 451 West Wilson Street & 315 South Bassett Street.

7. [09713](#) Creating Section 28.06(2)(a)3345. of the Madison General Ordinances rezoning property from Temp A Agriculture to R1 Single-Family Residence District and creating Section 28.06(2)(a)3346. of the Madison General Ordinances rezoning property from Temp A Agriculture to C Conservancy District. Proposed Use: 47 Single-Family Lots & 2 Outlots; 18th Aldermanic District: 5898 North Sherman Avenue.
8. [10173](#) Approving the preliminary and final plats of Fifth Addition to Cherokee Park located at 5898 North Sherman Avenue. 18th Ald. Dist.
9. [09342](#) SECOND SUBSTITUTE - Creating Section 28.06(2)(a)3343. of the Madison General Ordinances rezoning property from Temp A Agriculture to R2T Single-Family Residence District and creating Section 28.06(2)(a)3344. of the Madison General Ordinances rezoning property from Temp A Agriculture to PUD(GDP) Planned Unit Development (General Development Plan) District. Proposed Use: Demolish 3 Houses and Plat 104 Residential Lots and 2 Outlots; 9th Aldermanic District: 9305-9347 Elderberry Road.
10. [09774](#) Approving the preliminary and final plats of Woodstone located at 9305-9437 Elderberry Road. 9th Ald. Dist.

Conditional Uses/ Demolition Permits

11. [10174](#) Consideration of a conditional use for an outdoor eating area for a restaurant located at 1033 South Park Street. 13th Ald. Dist.
12. [10175](#) Consideration of a demolition permit to allow demolition of a single-family residence at 9801 Mineral Point Road as part of the construction of an adjacent warehousing/distribution/office facility. 9th Ald. Dist.
13. [10176](#) Consideration of a demolition permit to allow demolition of a single-family residence and construction of a new residence at 620 Cedar Street. 13th Ald. Dist.
14. [10177](#) Consideration of a demolition permit for a single-family residence on a lakeshore lot at 5412 Lake Mendota Drive for a demolition that has already occurred to allow construction of a new single-family residence that was previously approved by the Plan Commission as a major alteration to an existing conditional use on February 25, 2008. 19th Ald. Dist.
15. [10178](#) Consideration of a demolition permit to allow demolition of various former agricultural research and warehouse buildings at 1902 Tennyson Lane to accommodate development of approximately 60 commercial condominium buildings. 12th Ald. Dist.
16. [10179](#) Consideration of a demolition permit to allow the demolition of two commercial buildings and construction of a four-story, 48-room hotel at 1501 Monroe Street. 13th Ald. Dist.

BUSINESS BY MEMBERS**COMMUNICATIONS****SECRETARY'S REPORT****Upcoming Matters - May 19, 2008**

- *(Tentative) "The Natural Step" presentation and training*
- *Regent Street-South Campus Neighborhood Plan*
- *Stoughton Road Revitalization Project Plan*
- *Informational presentation by Meriter Hospital regarding master planning for their west campus on McKee Road*
- *31 South Henry - C4 to PUD-GDP-SIP to renovate and expand former school into 58 apartments with first floor commercial*
- *303 North Hamilton Street - PUD-GDP to PUD-SIP to construct 70-unit apartment building*
- *5229 Harbor Court - Relocate single-family residence and construct new residence on lakefront*

Upcoming Matters - June 2, 2008

- *Informational presentation by Community Development Authority staff regarding the Truax Master Plan*
- *1723 Waldorf Boulevard - Amended PUD-GDP-SIP to construct 3 multi-family buildings with 79 apartments in place of 60 condos*
- *92 Golf Parkway - Temp A to PUD-GDP-SIP to construct 2 duplex buildings*
- *1507 Burning Wood Way - Amended PUD-GDP-SIP/Final Plat to construct 3 single-family homes instead of 3 duplexes; 3-lot/1-outlot plat*
- *702 South Point Road - A to R2T, R2Y, R2Z, C R5, PUD-GDP and reapproval of 1,000 Oaks preliminary plat and approval of a 3-lot final plat*
- *1910 Roth Street/ 1126 Huxley Street - Demolish 2 industrial buildings and parking to create open space*
- *2008 Waunona Way - Demolish single-family residence and construct new residence on lakefront*

ANNOUNCEMENTS**ADJOURNMENT**