



# City of Madison

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

## Agenda - Approved

### UNIVERSITY HILL FARMS AD HOC STEERING COMMITTEE

Wednesday, April 29, 2015

6:30 PM

Covenant Presbyterian Church  
326 South Segoe Road

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 immediately.

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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

#### APPROVAL OF January 28, 2015 MINUTES

January 28, 2015: <http://madison.legistar.com/Calendar.aspx>

#### PUBLIC COMMENT

Members of the public are allowed up to three minutes to speak on any agenda item. Please fill out registration form and give it to the Chair.

#### DISCLOSURES AND RECUSALS

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

1. [29906](#) Updates  
Report out of Saturday, February 28, 2015 Joint Meeting of Hilldale Row, Spring Harbor, Sunset Village NAs.
2. [29905](#) Plan Development  
Outstanding Issues:
  - Analysis of Expansion of Existing Housing Stock: Dan McAuliffe, Planning Division, has recently completed several visuals to convey a property owners permitted right to expand (either vertically or horizontally) an existing single-family structure under the existing zoning code.
  - View Shed: The site line from Old Sauk to the State Capitol is directly along University Avenue. The distance from Old Sauk Road (crest of) to the State Capitol is

approximately 5 miles. The City's Comprehensive Plan or Zoning Code does not address view shed's with exception to the State Capitol Preservation Height limits.

- Transportation-Related Issues for Triangle Focus Area: Ingress/egress directly onto University Avenue, vehicular safety, building setbacks, and land uses as it pertains to well protection areas.

Plan Update

- 04-16-15 Draft Version of Plan
- Draft Letter to DOA regarding WIDOT Redevelopment
- Priority Recommendations

3. [31946](#) Plan Process

- Adopting Resolution
- Adoption Schedule

4. [36925](#) Placemaking Project(s)

- Prioritize placemaking projects

**ADJOURNMENT**