



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.

Monday, December 5, 2011

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.

Please contact the Department of Planning and Community & Economic Development at (608) 266-4635.

CALL TO ORDER/ROLL CALL

PUBLIC COMMENT

DISCLOSURES AND RECUSALS

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

MINUTES OF THE NOVEMBER 21, 2011 MEETING

November 21, 2011: <http://legistar.cityofmadison.com/calendar/#current>

SCHEDULE OF MEETINGS

December 19, 2011 and January 9, 23, 2012

SPECIAL ITEM OF BUSINESS

1. [24670](#) An introductory presentation of the Downtown Plan to the Plan Commission by Planning Division staff.
Note: The Plan Commission should bring to this meeting the copy of the draft Downtown Plan that was included in their November 21, 2011 meeting materials.

Following the informational presentation, no action on the plan will be taken by the Commission at this meeting.

NEW BUSINESS

2. [24233](#) Adopting the Madison Cultural Plan
Note: Staff has included an executive summary of the draft plan in the printed Plan Commission materials for this meeting. The full 104-page draft plan and appendices were not printed for the Commission packets but are available online as an attachment to this legislative file. If a member of the Commission requires a printed copy of the full draft plan, please contact Planning staff prior to the meeting.

ROUTINE BUSINESS

3. [24462](#) Amending the Master List of Street Names and Designations and amending the City Engineer's Street Numbering Map, referred to in Section 10.34(1), Madison General Ordinances

Changing the location of existing Willow Drive from Goodnight Hall to Observatory Drive which has been constructed by the University of Wisconsin, and removing the segment of Willow Drive from Goodnight Hall to Elm Drive that was obliterated by the University of Wisconsin.

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.

Conditional Use/ Demolition Permits

4. [24668](#) Consideration of a demolition permit to allow an existing automobile dealership to be demolished and a new automobile dealership to be constructed at 6601 Odana Road; 19th Ald. Dist.
5. [24669](#) Consideration of a conditional use to allow construction of a boathouse on a lakefront lot at 401 Woodward Drive; 18th Ald. Dist.

Deep Residential Lot Land Division

6. [23614](#) Approving a Certified Survey Map of property owned by Badger Mill Creek, LLC generally located at 2653 Jeffy Trail and 2414 Trevor Way; 1st Ald. Dist., creating two deep residential lots.

Urban Design Commission Ordinance Amendment

7. [24386](#) Amending Sections 33.24(15)(c), 33.24(15)(e)3., 33.24(15)(e)12.a., and 33.24(15)(e)12.b.i. of the Madison General Ordinances to change the maximum height for a portion of a block in Urban Design District 8.
- Note: The Planning Division recommends referral of this proposed text amendment pending a recommendation by the Urban Design Commission. The Urban Design Commission is tentatively scheduled to make its recommendation on the proposed amendment concurrent with the development proposal that requires the ordinance change.

BUSINESS BY MEMBERS**COMMUNICATIONS****SECRETARY'S REPORT****- Upcoming Matters - December 19, 2011**

- 3210 Maple Grove Drive - PUD-GDP to PUD-SIP & Demolition Permit - Demolish church/ school to allow construction of 106 apartments in 4 buildings
- 202-210 N. Bassett Street, 512-520 W. Dayton Street & 507 W. Johnson Street - R6 & C2 to PUD-GDP-SIP - General development plan for the future construction of up to 242 apartment units in a 12-story, 155-unit building and a 3-story, 42-unit building following the future demolition of a single-family home, office building and three multi-family buildings
- 945 Stewart Street - Conditional Use - Establish an auto sales business in M1 Limited Manufacturing District
- 3010 Shady Oak Lane - Extraterritorial Certified Survey Map creating two lots in the Town of Verona
- 800 Langdon Street - Conditional Use Alteration - Renovation and expansion of the Memorial Union, including improvements on the north and west sides of Union Terrace and renovation of the shoreline
- 5501 Greening Lane - Demolition Permit - Demolish single-family residence and construct new residence
- 8001 Raymond Road - Demolition Permit - Demolish community-based residential facility with no proposed alternative use
- Zoning text amendment to allow the keeping of honeybees (ID 24275)

- Upcoming Matters - January 9, 2012

- 801 S. Park Street - PUD-SIP to Amended PUD-GDP-SIP - Construct two-story mixed-use building with 3,400 square feet of retail space and 7 apartments, and a drive-thru window for a first floor tenant

2048-2100 Winnebago Street - Demolition Permit & R5, C3, M1 to PUD-GDP - Future demolition of two commercial buildings to allow future construction of four-story mixed-use building with 22,000 square feet of commercial space and 65 apartments

ANNOUNCEMENTS

ADJOURNMENT