



# 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).*

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Monday, May 4, 2009

5:30 PM

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

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**\*\*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 20, 2009 MEETING

*April 20, 2009: <http://legistar.cityofmadison.com/calendar/#current>*

### SCHEDULE OF MEETINGS

*Regular Meetings: May 18 and June 1, 15, 2009*

*Note: The Commission should also discuss the scheduling of a special meeting regarding the Downtown Plan.*

### SPECIAL ITEM OF BUSINESS

*Discussion on the Planned Development District proposed in the revised Zoning Ordinance.*

**ROUTINE BUSINESS**

1. [14413](#) Authorizing the execution of a Permanent Limited Easement for highway and drainage purposes and Temporary Limited Easement for sloping and grading purposes to the State of Wisconsin Department of Transportation across City-owned land, located at 7074 Reston Heights Drive.

**NEW BUSINESS**

2. [14445](#) Determining a Public Purpose and Necessity and adopting an Amended Relocation Order for the acquisition of Plat of land interests required for the relocation and construction of Pleasant View Road from Valley View Road to Mineral Point Road, located in that part of the Northwest ¼, of Section 27, Town 7 North, Range 8 East, City of Madison, Dane County, Wisconsin and rescinding previously approved and adopted Relocation Order Resolution No. RES-06-00716 and all associated maps and legal descriptions. (9th AD)

**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 Map Amendments**

3. [13780](#) Creating Section 28.06(2)(a)3420. of the Madison General Ordinances rezoning property from R4 General Residence District, R6 General Residence District and C2 General Commercial District to PUD(GDP) Planned Unit Development (General Development Plan) District and creating Section 28.06(2)(a)3421. of the Madison General Ordinances rezoning property from PUD(GDP) Planned Unit Development (General Development Plan) District to PUD(SIP) Planned Unit Development (Specific Implementation Plan) District. Proposed Use: Meriter Hospital Campus Master Plan GDP/Existing Conditions and Small Project SIP; 13th Aldermanic District: 202 South Park Street.
4. [13960](#) SUBSTITUTE - Creating Section 28.06(2)(a)3422. of the Madison General Ordinances rezoning property from R5 General Residence District to PUD(GDP) Planned Unit Development (General Development Plan) District, and creating Section 28.06(2)(a)3423. 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 11 Houses, Build 3 Apartment Buildings and Restore 8 Houses; 2nd Aldermanic District: 609-625 East Gorham Street, 604-630 East Johnson Street and 303-323 North Blair Street.
5. [13963](#) Creating Section 28.06(2)(a)3425. of the Madison General Ordinances rezoning property from R5 General Residence District and C2 General

Commercial to PUD(GDP) Planned Unit Development (General Development Plan) District and creating Section 28.06(2)(a)3426. of the Madison General Ordinances rezoning property from PUD(GDP) Planned Unit Development (General Development Plan) District to PUD(SIP) Planned Unit Development (Specific Implementation Plan) District. Proposed Use: Demolish 4 Buildings and Construct Mixed-Use Building with 26 Multi-family units and 11,700 Square-Feet Commercial Space; 12th Aldermanic District: 1900-1916 East Washington Avenue.

*To be referred pending a recommendation by the Urban Design Commission*

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

6. [14541](#) Consideration of a major alteration to an existing conditional use to allow addition of an outdoor eating area at an existing hotel at 5109 West Terrace Drive. 17th Ald. Dist.
7. [14542](#) Consideration of a demolition permit to allow demolition of a single-family residence and construction of a new residence at 5714 Old Sauk Road. 19th Ald. Dist.
8. [14543](#) Consideration of a major alteration to an existing conditional use to allow an addition to a single-family residence on a lakefront lot at 5324 Lake Mendota Drive. 19th Ald. Dist.
9. [14544](#) Consideration of a conditional use to allow construction of a 99,725 square-foot retail building and creation of a planned commercial site at 2101-2115 East Springs Drive. 17th Ald. Dist.

#### **Land Division**

10. [14545](#) Approving a Certified Survey Map of property owned by Converse H. Blanchard located at 2017-2021 Van Hise Avenue, University Heights Historic District. 5th Ald. Dist.

#### **Zoning Text Amendment**

11. [13969](#) Amending Secs. 28.08(7)(b)5. and 28.08(12)(b)2.; and creating Secs. 28.08(2)(b)8.l., 28.08(9)(b)7.e., and 28.08(11)(b)7.e. of the Madison General Ordinances to allow farmers markets in all residential districts as a permitted accessory use in parking lots of non-residential uses.

#### **BUSINESS BY MEMBERS**

#### **COMMUNICATIONS**

## SECRETARY'S REPORT

### Upcoming Matters - May 18, 2009

- *(Tentative) 430 South Thornton Avenue et al - R4 to PUD-GDP-SIP to relocate existing 2-unit building and construct underground parking and a new 2-unit*
- *(Tentative) 1148 Jenifer Street - R4L to PUD-GDP-SIP for relocated 2-unit from South Thornton Avenue onto vacant property*
- *12002 Old Sauk Road - Temp. A to R1 and the Preliminary Plat of Pope Farm Estates, creating 12 single-family lots, 2 public school lots, and 3 outlots*
- *1308 West Dayton Street - PUD-GDP to PUD-SIP for the final plans for the new Union South complex*
- *6410-6422 Millpond Road - Temp. A to C2 to allow for a change in signage*
- *408 West Gorham Street - Conditional use for an outdoor eating area for a restaurant*
- *322 West Johnson Street - Conditional use for an outdoor eating area for a restaurant*
- *10004-10202 Mid Town Road - Conditional use to construct regional sanitary sewer lift station and remove temporary lift station*

### Upcoming Matters - June 1, 2009

- *214 North Hamilton Street - R6 to C2 to provide the property with conforming zoning district*
- *5922 Lien Road - PUD-GDP to PUD-GDP re-approving the GDP for multi-family housing in the Village at Autumn Lake PUD*
- *6234 South Highlands Avenue - CSM to create two single-family lots, including one deep residential lot (referred from April 6, 2009 meeting)*

## ANNOUNCEMENTS

## ADJOURNMENT