



City of Madison

Meeting Agenda - Final

PLAN COMMISSION

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

Monday, November 20, 2006

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 & Development at (608) 266-4635, TTY/Textnet (866) 704-2318. Please do so 48 hours prior to the meeting, so that proper arrangements can be made.

ROLL CALL

MINUTES OF THE MEETING of November 6, 2006

SCHEDULE OF MEETINGS

Regular Meetings: December 4, 18, 2006; January 8, 22; February 5, 19, 2007.

ROUTINE BUSINESS

1. [04830](#) Designating the northeast two acres of the City owned parcel located at 452 South Point Road as the location for Fire Station No. 12. (9th AD)
2. [04838](#) Accepting an Offer to Purchase from Marquell Real Estate LLC for a portion of surplus City-owned right-of-way located at intersection of East Washington Avenue and Sparkle Court. 2nd Ald. Dist.

3. [04876](#) Authorizing the Mayor and City Clerk to execute a lease with Community Action Coalition of South Central Wisconsin, Inc. for a parcel of land located within Marlborough Park for use as community gardens, and authorizing the termination of the existing lease with Dunn's Marsh Neighborhood Association, Inc. 10th Ald. Dist.

NEW BUSINESS

4. [04869](#) Authorizing the Mayor and City Clerk to execute an intergovernmental agreement with Dane County, the Town of Springfield, Town of Westport, Village of Waunakee and City of Middleton concerning the North Lake Mendota Parkway.
5. [04958](#) Plan Commission sponsorship of the introduction of a zoning map amendment of the former Water Utility office property located at 523 East Main Street. 2nd Ald. Dist. (Tentative item)

PUBLIC HEARING-6:00 p.m.

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Neighborhood Plan

6. [04720](#) Adopting the Hiestand Neighborhood Plan and recommendations contained in the plan . 3rd Ald. Dist.

Zoning Map Amendments

7. [04669](#) Creating Section 28.06(2)(a)3231. of the Madison General Ordinances rezoning property from M1 Limited Manufacturing District to C3L Commercial Service and Distribution District. Proposed Use: Convert Warehouse Into Church; 17th Aldermanic District: 1502 Parkside Drive.
8. [04674](#) Creating Section 28.06(2)(a)3229. of the Madison General Ordinances rezoning property from M1 Limited Manufacturing District to PUD(GDP) Planned Unit Development (General Development Plan) District and creating Section 28.06(2)(a) 3230. 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 Existing Structure and Build 76 Unit Apartment Building; 6th Aldermanic District: 301 South Ingersoll Street.
9. [04682](#) Creating Section 28.06(2)(a)3227. of the Madison General Ordinances rezoning property from PUD(GDP) Planned Unit Development (General Development Plan) District to Amended PUD(GDP) Planned Unit Development (General Development Plan) District and creating Section 28.06(2)(a)3228. of the Madison General Ordinances rezoning property from Amended PUD(GDP) Planned Unit Development (General Development Plan) District to PUD(SIP) Planned Unit Development (Specific Implementation Plan) District. Proposed Use: Build 5 Buildings With 140 Condo Units, 63 Rental Units, 100,673 Square Feet of Commercial Space; 6th Aldermanic District: 2340, 2416, 2504 & 2507 Winnebago Street.
Referred at Applicants Request

Conditional Uses/Demolition Permits

10. [04940](#) Consideration of a conditional use located at 1814 Waunona Way for a new garage on a lakeshore lot. 14th Ald. Dist.

Zoning Text Amendments

11. [04662](#) Creating Section 28.10(4)(c)67. of the Madison General Ordinances to allow adult day care facilities as a permitted use in the M1 Districts.

Subdivision

12. [02533](#) Approving a Certified Survey Map of property owned by Raymond Management Company at 8102 Watts Road. 9th Ald. Dist.

BUSINESS BY MEMBERS**COMMUNICATIONS****SECRETARY'S REPORT****UPCOMING MATTERS - December 4, 2006 Meeting**

- Public hearing on Resolution adopting Cherokee Special Area Plan
- 702 North Midvale Boulevard - Amend PUD, "Hilldale," mixed-use and building demolition
- 5701 Femrite Drive - C3 to M1, building demolition, woodchip business
- 4922 Lake Mendota Drive - Demolish/build new house on lakeshore lot
- 8201 Flagstone Drive - Condominium project
- 6001 Canyon Drive - Condominium project
- Second Addition to Hawk's Creek final plat
- 1601 Gilson Street - C3 to PUD, mixed-use and building demolition

UPCOMING MATTERS - December 18, 2006

- Ordinance creating "Neighborhood Conservation District"
- 1501 Monroe Street - PUD-GDP, mixed-use/condominium project

ANNOUNCEMENTS**ADJOURNMENT**