



# City of Madison

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

## Meeting Minutes - 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).*

---

Monday, September 19, 2011

5:30 PM

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

---

### CALL TO ORDER/ROLL CALL

The meeting was called to order at 5:40 p.m.

Present: 8 -

Steve King; Marsha A. Rummel; Chris Schmidt; Nan Fey; Eric W. Sundquist; Judy K. Olson; Michael W. Rewey and Anna Andrzejewski

Excused: 1 -

Michael G. Heifetz

Fey was chair for this meeting.

Staff present: Brad Murphy, Kevin Firchow & Tim Parks, Planning Division; Janet Dailey, City Engineering Division; Dan McCormick, Traffic Engineering Division; Tom Heikkinen, Madison Water Utility, and; Natalie Erdman, Community Development Authority.

### PUBLIC COMMENT

There were no registrants for public comment.

### DISCLOSURES AND RECUSALS

Andrzejewski re-stated her need to recuse herself from the consideration of any of the matters on the Erdman Holdings properties on University Avenue, including items 15-17.

Olson recused herself from the consideration of items 9 & 10 because her employer was involved with those two projects.

Ald. Schmidt noted that he was an employee of the University of Wisconsin but that he had no professional affiliation with the University Crossing development and felt he could participate fully on items 15-17.

Ald. Schmidt also noted that he met with a constituent on item 18.

### MINUTES OF THE August 29, 2011 MEETING

**A motion was made by Olson, seconded by Andrzejewski, to Approve the Minutes. The motion passed by voice vote/other.**

### SCHEDULE OF MEETINGS

- October 3, 17 and November 7, 21, 2011

### ROUTINE BUSINESS

1. [23736](#) Authorizing the grant of a permanent limited easement to American Transmission Company for an electric transmission line along a portion of

the City's Stormwater Utility Parcel 533, located along the 4200 Block of Sycamore Avenue.

On a motion by Olson, seconded by Andrzejewski, the Plan Commission recommended to Return to Lead with a Recommendation for Approval to the BOARD OF ESTIMATES. The motion passed on the following vote: AYE: Ald. Rummel, Ald. Schmidt, Andrzejewski, Olson, Rewey, Sundquist; NAY: Ald. King; NON-VOTING: Fey; EXCUSED: Heifetz (6-1).

**A motion was made by Olson, seconded by Andrzejewski, to Return to Lead with the Recommendation for Approval. Sent to the BOARD OF ESTIMATES. The motion passed by the following vote:**

- Excused:** 1 -  
Michael G. Heifetz
- Ayes:** 6 -  
Marsha A. Rummel; Chris Schmidt; Eric W. Sundquist; Judy K. Olson; Michael W. Rewey and Anna Andrzejewski
- Noes:** 1 -  
Steve King
- Non Voting:** 1 -  
Nan Fey

**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**

- 2. [23863](#) Consideration of a demolition permit and conditional use to allow an existing gas station and convenience store to be demolished and a new gas station, convenience store and restaurant to be constructed at 1129 South Park Street; 13th Ald. Dist.  
  
The Plan Commission found that the standards were met and granted approval subject to the comments and conditions contained in the Plan Commission materials.  
  
**A motion was made by Sundquist, seconded by Ald. Schmidt, to Approve. The motion passed by voice vote/other.**  
  
Speaking in support of the request was John W. Sutton, 104 King Street, representing the applicant, Mohammed Ehtasham.
  
- 3. [23864](#) Consideration of a conditional use to allow a commercial building in the C2 General Commercial District to be converted into a single-family residence at 906 Williamson Street; 6th Ald. Dist.  
  
The Plan Commission found that the standards were met and granted approval subject to the comments and conditions contained in the Plan Commission materials.  
  
**A motion was made by Andrzejewski, seconded by Ald. Rummel, to Approve. The motion passed by voice vote/other.**  
  
Registered in support of the request and wishing to speak if the matter was not on the consent agenda was Jim Glueck, Glueck Architects, 116 N. Few Street, representing the applicant, Mike Kohn.

4. [23865](#) Consideration of a major alteration to an approved conditional use to increase the capacity of an existing beer garden at 2 South Mills Street for events at Camp Randall Stadium; 13th Ald. Dist.
- The Plan Commission found that the standards were met and granted approval subject to the comments and conditions contained in the Plan Commission materials.
- A motion was made by Olson, seconded by Ald. Schmidt, to Approve. The motion passed by voice vote/other.**
- Registered in support of the request and available to answer questions was Matt Aro, Aro Eberle Architects, 116 King Street, representing the applicant, Hong Kong Cafe.
- Registered in support but not wishing to speak was Douglas Swiggum, 2802 King James Way, Fitchburg.
5. [23866](#) Consideration of a conditional use to allow construction of an educational facility for the School of Nursing on the University of Wisconsin campus at 701 Highland Avenue; 5th Ald. Dist.
- The Plan Commission found that the standards were met and granted approval subject to the comments and conditions contained in the Plan Commission materials and the following condition:
- That the University of Wisconsin work with the City and the neighborhood to do a Traffic Impact Study for the campus and the neighborhood in order to look at ways to mitigate traffic impact on residential areas.
- A motion was made by Sundquist, seconded by Rewey, to Approve. The motion passed by voice vote/other.**
- Registered in support of the project and available to answer questions were: Gary Brown & Julie Grove, UW Facilities Planning & Management, 610 Walnut Street, and; Koby Scheel, 111 W. Wisconsin Avenue, Milwaukee.
6. [23867](#) Consideration of a conditional use to allow construction of a new residence hall and the remodeling of Holt Commons on the University of Wisconsin campus at 1635 Kronshage Drive; 5th Ald. Dist.
- The Plan Commission found that the standards were met and granted approval subject to the comments and conditions contained in the Plan Commission materials.
- A motion was made by Olson, seconded by Sundquist, to Approve. The motion passed by voice vote/other.**
- Registered in support of the project and available to answer questions were: Gary Brown & Stu LaRose, UW Facilities Planning & Management, 610 Walnut Street; Paul Evans, 625 Babcock Drive; Jon Wanta, Ken Saiki Design, 303 S. Paterson Street, and; Paul Rausleger, Eppstein Uhen Architects, 222 W. Washington Avenue.
7. [23868](#) Consideration of a demolition permit to allow two manufacturing and warehousing buildings at 204-210 South Ingersoll Street to be demolished as part of the construction of Central Park; 6th Ald. Dist.
- The Plan Commission found that the standards were met and granted approval subject to the comments and conditions contained in the Plan Commission materials.
- A motion was made by Ald. Rummel, seconded by Olson, to Approve. The motion passed by voice vote/other.**
- Registered in support of the request and available to answer questions was the applicant, Janet Dailey, City Engineering Division, Room 115, City-County Building, and Brad Mullins, 401 N. Carroll Street.
8. [23869](#) Consideration of a conditional use for an outdoor eating area for a restaurant/ tavern at 416 South Park Street; 13th Ald. Dist.

The Plan Commission found that the standards were met and granted approval subject to the comments and conditions contained in the Plan Commission materials.

**A motion was made by Rewey, seconded by Andrzejewski, to Approve. The motion passed by voice vote/other.**

Registered in support of the request and available to answer questions was the applicant, Bryan Richgels, the Mason Lounge , LLC, 416 S. Park Street.

**Subdivision**

- 9. [23870](#) Approving the final plat of Mosaic Ridge (formerly known as the final plat of Allied Drive, Phase II) located at 2437 Allied Drive and 4654 Crescent Road; 10th Ald. Dist.

Olson recused herself on this matter.

The Plan Commission recommended approval of the final plat to the Common Council subject to the comments and conditions contained in the Plan Commission materials.

**A motion was made by Sundquist, seconded by Andrzejewski, to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER. The motion passed by voice vote/other.**

There were no registrants on this item.

**Zoning Map Amendments and Related Applications**

**- Common Wealth Development**

- 10. [23750](#) Creating Section 28.06(2)(a)3554. of the Madison General Ordinances rezoning property from R4 General Residence District to PUD(GDP) Planned Unit Development (General Development Plan) District and creating Section 28.06(2)(a)3555. 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: Planned Unit Development to allow rehabilitation of 3 existing four-unit apartment buildings; 6th Aldermanic District; 434 South Thornton Avenue, 1526 Jenifer Street and 433 Cantwell Court.

Olson recused herself on this matter.

The Plan Commission recommended approval of the planned unit development to the Common Council subject to the comments and conditions contained in the Plan Commission materials. The motion passed by voice vote/other.

**A motion was made by Ald. King, seconded by Sundquist, to RECOMMEND TO COUNCIL TO ADOPT WITH CONDITIONS - PUBLIC HEARING. The motion passed by voice vote/other.**

Registered in support of the request and wishing to speak if the matter was not on the consent agenda was Jim Glueck, Glueck Architects, 116 N. Few Street, representing the applicant, Common Wealth Development.

Registered in support of the request and available to answer questions were Paul Jasenski, Common Wealth Development, 1501 Williamson Street, the applicants, and Bill White, 2708 Lakeland Avenue.

Registered in support but not wishing to speak were Douglas Swiggum, 2802 King James Way, Fitchburg; Beverly Bedwar, 434 Cantwell Court, and; Fred Johnson, 417 Cantwell Court.

**- Wingra Clinic-Related Applications**

Note: Items 11-14 were considered together.

- 11. [23743](#) Creating Section 28.06(2)(a)3562. of the Madison General Ordinances rezoning property from R4 General Residence District and C3 Commercial Highway District to PUD(GDP) Planned Unit Development (General Development Plan) District and creating Section 28.06(2)(a)3563. 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: Approval of General Development Plan for future mixed use/employment development, and; approval of a Specific Implementation Plan for medical clinic/office bldg. and parking ramp. 13th Aldermanic District; 1002-1102 South Park Street, 906-918 Midland Street and 1101-1109 Fish Hatchery Road.

The Plan Commission recommended approval of the planned unit development to the Common Council subject to the comments and conditions contained in the Plan Commission materials and the following condition:

- That the plans for the Wingra Clinic development be revised to provide visitor bicycle and moped parking near the clinic entrance.

**A motion was made by Olson, seconded by Rewey, to RECOMMEND TO COUNCIL TO ADOPT WITH CONDITIONS - PUBLIC HEARING. The motion passed by voice vote/other.**

- 12. [23764](#) Consideration of a demolition permit to allow a former dairy, 8 residential structures, and an electrical substation to be demolished as part of a proposed Planned Unit Development rezoning at 1002-1102 South Park Street, 906-918 Midland Street, and 1101-1109 Fish Hatchery Road; 13th Ald. Dist.

The Plan Commission found that the standards were met and granted approval of the demolition of the existing principal structures on the subject site subject to the Common Council's approval of the related Planned Unit Development zoning map amendment (ID 23743) and the comments and conditions contained in the Plan Commission materials.

**A motion was made by Olson, seconded by Rewey, to Approve. The motion passed by voice vote/other.**

- 13. [23790](#) Vacating all of the High Street public street right-of-way segment from Midland Street to Fish Hatchery Road, which was originally dedicated by the subdivision plat of Grand View Addition to South Madison, located adjacent to and reversion rights to, Block One (1) and Block Six (6), said Grand View addition to South Madison, being located in part Southeast ¼ of the Northwest ¼ of Section 26, Town 07 North, Range 09 East, City of Madison, Dane County, Wisconsin. (13th Ald. Dist.)

The Plan Commission recommended approval of the vacation of High Street subject to the final approval and recording of the Planned Unit Development zoning map amendment.

**A motion was made by Olson, seconded by Rewey, to Return to Lead with the Recommendation for Approval. Sent to the BOARD OF PUBLIC WORKS. The motion passed by voice vote/other.**

14. [23944](#) Approving a Certified Survey Map of properties owned by Charles A. Ghidorzi, Crab Tree Ridge, LLC and Wingra Point, LLC located at 1002-1102 S. Park Street, 906-918 Midland Street and 1101-1109 Fish Hatchery Road; 13th Ald. Dist.

The Plan Commission approved the three-lot CSM of the 4.3 acre property subject to the final approval and recording of the proposed vacation of a portion of High Street and the Planned Unit Development zoning map amendment. The motion passed by voice vote/other.

**A motion was made by Olson, seconded by Rewey, to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER. The motion passed by voice vote/other.**

The following were registered on Items 11-14:

Speaking in support of the proposed development were Chuck Ghidorzi, Ghidorzi Companies, 2100 Stewart Avenue, Suite 300; Wausau, and Alan Fish, University of Wisconsin, 610 Walnut Street.

Registered in support of the requests were: Chris Ghidorzi, Ghidorzi Companies, 2100 Stewart Avenue, Suite 300; Wausau; Neil Feldt, University of Wisconsin, 610 Walnut Street; Jim Kurtzweil, Clark Street Development, 980 N. Michigan Avenue, Chicago, Illinois, and; Bill White, 2708 Lakeland Avenue.

Registered in support but not wishing to speak were Robert Reneau, 28 Quail Ridge Drive and Bill Wade, 625 Cedar Street.

**- University Crossing-Related Applications**

Note: Items 15-17 were considered together.

Andrzejewski recused herself from the consideration of these three items and left the meeting room.

15. [23749](#) Creating Section 28.06(2)(a)3556. of the Madison General Ordinances rezoning property from C3 Highway Commercial District to PUD(GDP) Planned Unit Development (General Development Plan) District and creating Section 28.06(2)(a)3557. 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: Approval of a General Development Plan for future construction of mixed-use/employment and approval of a Specific Implementation Plan for medical office building. 19th Aldermanic District; 5063-5119 University Avenue and 702 North Whitney Way.

The Plan Commission recommended approval of the planned unit development to the Common Council subject to the comments and conditions contained in the Plan Commission materials and the following condition:

- That the design changes enumerated in the developer's September 16, 2011 memo be incorporated into the General Development Plan for the overall development.

The motion passed by voice vote/ other.

**A motion was made by Ald. Schmidt, seconded by Sundquist, to RECOMMEND TO COUNCIL TO ADOPT WITH CONDITIONS - PUBLIC HEARING. The motion passed by voice vote/other.**

16. [23763](#) Consideration of a demolition permit to allow 11 commercial buildings to be demolished as part of a proposed Planned Unit Development rezoning at 5063-5119 University Avenue and 702 North Whitney Way; 19th Ald. Dist.

The Plan Commission found that the standards were met and granted approval of the demolition of the existing principal structures on the subject site subject to the Common Council's approval of the related Planned Unit Development zoning map amendment (ID 23749), the University Crossing subdivision (ID

23765) and the comments and conditions contained in the Plan Commission materials.

**A motion was made by Ald. King, seconded by Sundquist, to Approve. The motion passed by voice vote/other.**

17. [23765](#)

Approving the preliminary plat and final plat of University Crossing located at 5063-5119 University Avenue and 702 North Whitney Way; 19th Ald. Dist.

The Plan Commission recommended approval of the preliminary plat and final plat of University Crossing subject to the comments and conditions contained in the Plan Commission materials . The motion passed by voice vote/other.

**A motion was made by Ald. King, seconded by Sundquist, to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER. The motion passed by voice vote/other.**

The following were registered on Items 15-17:

Speaking in support of the proposed development were: Paul Lenhart, The Lenhart Company/ Krupp General Contractors, LLC, 2020 Eastwood Drive, the applicant; Doug Hursh, Potter Lawson, Inc., 15 Ellis Potter Court, Dennis Iverson, 2880 Jonathan Circle, and Dan Day, D'Onofrio Kottke & Associates, 7530 Westward Way, all representing the applicant; Andrew Howick, UW Hospital and Clinics, 600 Highland Avenue; Herman Felstehausen, 1009 Merrill Springs Road; Richard J. Pearson, 5030 Lake Mendota Drive; Bill Fitzpatrick, 5156 Spring Court, representing the Spring Harbor Neighborhood Association, and; Ald. Mark Clear, 110 Shiloh Drive, representing the 19th District.

Speaking in opposition to the proposed development were: Darin Burleigh & Amy Kinast, 5018 Tomahawk Trail; Jeff Turner, 5106 Minocqua Crescent; Jackie Csedo, 5509 Brody Drive, representing the Spring Harbor Neighborhood Association, and; William Whisenant, 421 Merrill Crest Drive.

Speaking neither in support nor opposition to the proposed development was Faith Fitzpatrick, 5156 Spring Court.

Registered in support and available to answer questions was Ken Saiki, 303 S. Paterson Street.

Registered in opposition but not wishing to speak was Helen Hartman, 5118 Flambeau Road.

**- St. Francis House**

18. [22443](#)

Creating Section 28.06(2)(a)3536. 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)3537. 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: Relocate a portion of existing church/student center elsewhere on the same parcel and demolish remainder to allow construction of a 90-unit apartment building; 8th Aldermanic District;1001 University Avenue.

On a motion by Ald. Schmidt, seconded by Sundquist, the Plan Commission recommended approval of the planned unit development to the Common Council subject to the comments and conditions contained in the Plan Commission materials on the following vote: AYE: Ald. Schmidt, Andrzejewski, Sundquist, Olson; NAY: Ald. King, Ald. Rummel, Rewey; NON-VOTING: Fey; EXCUSED: Heifetz (4-3).

**A motion was made by Ald. Schmidt, seconded by Sundquist, to RECOMMEND TO COUNCIL TO ADOPT WITH CONDITIONS - RECESSED PUBLIC HEARING. The motion passed by the following vote:**

**Excused:** 1 -

Michael G. Heifetz

**Ayes:** 4 -

Chris Schmidt; Eric W. Sundquist; Judy K. Olson and Anna Andrzejewski

**Noes:** 3 -

Marsha A. Rummel; Michael W. Rewey and Steve King

**Non Voting:** 1 -

Nan Fey

Speaking in support of the proposed development were: Bill White, 2708 Lakeland Avenue, Charles Quagliana, 5018 Holiday Drive, and Randy Bruce, Knothe Bruce Architects, 7601 University Avenue, Middleton, all representing the applicant, LZ Ventures, LLC; John Leja, LZ Ventures, 5603 Sorrcy Lane, Waunakee; Kevin Delorey, 33 E. Main Street, Suite 900, representing the property owner, St. Francis House; Mary Hastings, 5213 Burnett Drive; Douglas Caver, 6907 University Avenue #285, Middleton; Rev. Paula Harris, St. Luke's Episcopal Church, 4011 Major Avenue; Janet L. Kelly, 711 S. Orchard Street, Unit 205; William Barnett-Lewis, 238 N. Marquette Avenue; William Dunlop, 1843 Barrington Drive, Sun Prairie; Bryce Cummings & Robert Novak, 1022 W. Johnson Street #411; Michael Matty, 1 Sherman Terrace; Daniel Maki, 101 Dempsey Road, representing LZ Ventures; James Stopple, Madison Property Management, 1202 Regent Street; Noah Van Dam, 1211 Mound Street; D. Jonathan Griese, 3722 Odana Road; Leigh Vicers, 330 N. Carroll Street, and; Andy Sones, 2920 Pelham Road.

Speaking in opposition to the proposed development were: Franklin Wilson, 260 W. Washington Avenue #1115; Al Larson, 5318 Dorsett Drive, representing Luther Memorial Church; Douglas Swiggum, 2802 King James Way, Fitchburg; Brad Pohlman, 1212 Elizabeth Street; Suzanne Duchateau, 1934 Vahlen Street; Laura Rose, 1908 Arlington Place; Jon S. Enslin, 5485 Jan Drive; Brian Ohm, 249 S. Segoe Road, representing Luther Memorial Church; Gary Brown, 6709 Gaylord Nelson Road, Middleton, and; Nathan Wautier, 2908 Gregory Street, representing Luther Memorial Church.

Registered in support and available to answer questions were: Morris Sadicario, 5101 Retana Drive; John Tucker, 1615 Don Simon Drive, Sun Prairie; Steve Silverberg, 1147 Rutledge Street and Brad Zellner, 6560 Rusty Lane, both representing LZ Ventures; Ken Saiki, Ken Saiki Design, 303 S. Paterson Street; Skye Winspur, 29 Star Fire Court, and; Steven M. Chaddendon, 5179 Hilltop Road, Fitchburg.

Registered in opposition and available to answer questions were: Sandra Erickson, 6828 Park Ridge Drive; Phyllis Pluess, 206 Blue Ridge Parkway; John Streiff, 3005 Dianne Drive, Middleton; Beth Ranko, 3410 Noel Valley Circle, Verona; Rita Sweeney, 2130 Chadbourne Avenue, and; Cameron O. Scarlett, 8408 Castle Pines Drive.

Registered in support but not wishing to speak were: Mary D. Holland, 1117 Sherman Avenue; Alexander Tahk, 335 W. Doty Street #304; Alice Kissling, 5101 Retana Drive; Chris Oliver, 2516 Glenwood Lane; James R. & Helen S. Lackore, 465 Agnes Drive; Ruth Kearley, 202 N. Spooner Street; Brandon James O'Connor, 1211 Mound Street; Bernard Z. Friedlander, 5126 Pepin Place; Debra Martinez, 11 Red Maple Trail; Andrew Porter, 2038 Williams Drive, Stoughton; Kate McKay, 614 E. Johnson Street #200; Rev. Charles Granger, no address given; Dave Black, 2581 Smith's Crossing, Sun Prairie; Thomas Dale, 309 Park Way; Linda McCart, 405 N. Baldwin Street; Leila Nijim, 3018 Manchester Road; Peter Hewson, 418 S. Blount Street; Donna W. Peterson, 7535 Widgeon Way; Elizabeth van der Weide, 18 Pelham Court; Jeri Lambert, 205 Nichols Road, Monona; Judith Miller, 48 Waterford Road #107; Sally Wood, 1021 Gateway Pass, Verona; G. Donald Ferree, 17 Sauk Creek Circle; Charles A. Verhoeve, 202 N. Eau Claire Avenue #203, representing St. Dunstan's Church, 6705 University Avenue, and; Robert Gonzalez, 5513 Thunderbird Lane, Monona.

Registered in opposition but not wishing to speak were: Donald D. Anderson, 410 East Bluff; Bill Wade, 625 Cedar Street; Sarah Brinkman, 105 N. Fifth Street; Debra & Randall J. Raasah, 6103 Spring Pond Court; Peter Mahler, 3220 Tally Ho Lane, Shorewood Hills; Lori, Ashar L. & Caleb O. Scarlett, 6406 Castle Pines Drive; Connie & Randy Burmeister, 207 Dewey Street, Sun Prairie; Walter H. Miner, 617 Gately Terrace; Mary & Lee Powell, 505 Leonard Street; Suzanne Bangert, 541 Caromar Drive; Petra Ressler, 1112C Mound Street; John Pluess, 206 Blue Ridge Parkway; Catherine A. Smith, 6404 Elmwood Avenue, Middleton; Janet Streiff, 3005 Dianne Drive, Middleton; Louis Kubai, 5690 Whalen Road; Donna Larson, 5310 Dorsett Drive; Mary Markivarett, 4005 Hanover Street; Ronald Rosenberg, 1606 Fordem Avenue #214; Bill Hunnex, 5090 Caton Lane, Waunakee; Monsine DiSalvo, 2060 Sundstrom Street; Steve & Angela Read, 306 Marinette Trail; Janet Zentner, 849 Terry Place; Marcia Wilson, 360 W. Washington Avenue #1115; Lynn



Washington, 1640 Capitol Avenue; Richard Bonomo, 833 Dane Street; Richard Taylor, 1815 Waunona Way; Franny Ingebrtson, 516 Wisconsin Avenue #1; Richard & Barbara Reynolds, 6338 Stonefield Drive; Charlene Drumm & Loren Denlinger, 205 Shiloh Drive; Esther Taylor, 9401 Old Sauk Road; Nancy R. Miller, 812 McClellan Drive; Helen Hartman, 5118 Flambeau Road; Phillip Schoech, 2130 Chadbourne Avenue; Karen & Burton M. Z. Scheele, 4814 Bayfield Terrace; Kim O'Leary, 4911 Woodburn Drive; Lynda & Lloyd Southwick, 5015 Sheboygan Avenue #306; Brenda Ryther, no address given; Jessie R. Nelson, 6209 Mineral Point Road #314; Judith T. & William D. Braham, 5405 Temple Court; John T. Robison, 5764 North Hill Court, Fitchburg; Gerald J. Miller, 812 McClellan Drive; Neal Deunk, 2714 Chamberlain Avenue; Bruce Bengtson, 122 E. Gilman Street #609; Jon M. Schneider, 658 Lone Oak Lane; Marcia Burmeister, 6209 Mineral Point Road #308, and; Robert J. & Nancy P. Widmer, 4302 Tokay Boulevard.

Registered neither in support nor opposition but not wishing to speak was Mona Scott, 1070 Jackson Street, Stoughton.

**BUSINESS BY MEMBERS**

There was no business by members.

**COMMUNICATIONS**

Members of the Commission noted receiving correspondence from members of the public regarding item 18 on the agenda.

**SECRETARY'S REPORT**

Brad Murphy summarized the upcoming Plan Commission matters.

**- Upcoming Matters - October 3, 2011**

- 8301 Old Sauk Road - Amended PUD-GDP-SIP to allow construction of an addition to the Attic Angels Place health center and assisted living facility
- 113 S. Mills Street & 1022 Mound Street - Demolition Permit & Amended PUD-SIP to allow demolition of 2 residences and construction of daycare facility for Meriter Hospital
- 610 North Street - Conditional Use to establish an outdoor eating area for private club
- 902 Dempsey Road - Demolition Permit to allow demolition and removal of all existing structures to facilitate future redevelopment of the former Royster-Clark property
- 2653 Jeffy Trail/ 2414 Trevor Way - Certified Survey Map creating 3 single-family residential lots (including 2 deep residential lots) and 1 outlot for stormwater management

**- Upcoming Matters - October 17, 2011**

- 6854 Stockbridge Drive - PUD-GDP to PUD-SIP to allow construction of 86 apartment units in three buildings
- 2829 CTH T - Extraterritorial Certified Survey Map creating two lots in the Town of Sun Prairie
- 1501 Monroe Street - Conditional Use for an outdoor eating area for Hotel Red and modification of restrictive covenants for project

**ANNOUNCEMENTS**

There were no announcements.

**ADJOURNMENT**

**A motion was made by Sundquist, seconded by Ald. King, to Adjourn at 11:40 p.m. The motion passed by voice vote/other.**