



City of Madison

Agenda - Amended

PLAN COMMISSION

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

Monday, November 5, 2007

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 and Community & Economic Development at (608) 266-4635, TTY/Textnet (866) 704-2318.

CALL TO ORDER / ROLL CALL

MINUTES OF October 15, 2007 MEETING and October 23, 2007 SPECIAL MEETING

SCHEDULE OF MEETINGS

November 19; December 3, 17, 2007; January 14, 2008

APPOINTMENTS

Plan Commission Appointment to the Long Range Transportation Planning Commission and Ped/Bike/Motor Vehicle Commission

ROUTINE BUSINESS

1. [07690](#) Authorizing the Common Council to accept ownership from Hiestand Neighborhood Association of a neighborhood entrance sign to be located within a public greenway at 402 Swanton Road.

2. [07741](#) Authorizing a lease agreement with Bock Water Heaters, Inc. for the use of a portion of the City's East Rail Corridor property adjacent to Bock's property located at 110 South Dickinson Street.
3. [07748](#) Determining a Public Purpose and Necessity and adopting a Relocation Order for the acquisition of Plat of land interests required for the construction of sidewalk within the property at 6102 Schroeder Road related to Sidewalk and Curb & Gutter, Citywide Installation and Repair-2007-Engineering Project No. 53W0417. (1st AD)

UNFINISHED BUSINESS

4. [07470](#) Creating Section 28.06(2)(a)3297. 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)3298. 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 UW Hillel Building & Construct New Hillel Center; 8th Aldermanic District: 611 Langdon Street.

Plan Commission referred this matter on October 15, 2007 and closed the public hearing.

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.

Neighborhood Plan

5. [06761](#) Adopting the *Tenney-Lapham Neighborhood Plan* as a supplement to the City of Madison Comprehensive Plan.

Zoning Map Amendments/Subdivisions

6. [07735](#) Creating Section 28.06(2)(a)3317. of the Madison General Ordinances rezoning property from A Agriculture, R2 Single-Family Residence District, R3 Single-Family and Two-Family Residence District and R4 General Residence District to R2 Single-Family Residence District; Proposed Use: 9 Residential Lots & 2 Institutional Lots; 3rd Aldermanic District: 651 South Sprecher Road.
7. [07835](#) Approving the final plat of Sprecher Road Estates located at 651 South Sprecher Road. 3rd Ald. Dist.

Conditional Uses/Demolition Permits

8. [07836](#) Consideration of a demolition permit to allow demolition of the St. Mary's Hospital Surgery Center at 800 South Brooks Street as part of the implementation of the approved Planned Unit Development for the Hospital Campus. 13th Ald. Dist.

9. [07837](#) Consideration of a conditional use/demolition permit to allow an existing restaurant with drive-up service window to be demolished and a new restaurant with drive-up service window to be constructed at 3051 East Washington Avenue. 15th Ald. Dist.
10. [07838](#) Consideration of a conditional use graphic at 1002 Williamson Street. 6th Ald. Dist.
11. [07839](#) Consideration of a demolition permit to allow demolition of a single-family residence at 621 West Doty Street as part of improvements to an adjacent parking lot. 4th Ald. Dist.
12. [07840](#) Consideration of a demolition permit to allow demolition of a single-family residence and construction of a new residence and a conditional use to allow construction of a detached garage in excess of 800 square feet in the R1 Single-Family Residence District at 2016 Sundstrom Street. 13th Ald. Dist.

Zoning Text Amendments

13. [07730](#) Amending Section 28.06(1)(h) and creating Sections 28.107(12), (14), (15), and (16) of the Madison General Ordinances to establish Wellhead Protection Districts Nos. 6, 12, 18 and 24.
14. [07732](#) Amending Sections 28.11(3)(k) of the Madison General Ordinances to cap the number of parking spaces at one space for each two hundred fifty (250) square feet of gross floor area for certain uses and amending Section 28.08(2)(c)5., creating Sections 28.08(5)(c)16., (6)(c)14., (7)(c)14., (8)(c)3., and (11)(c)15., 28.085(2)(c)5. and (5)(c)6., amending Section 28.09(2)(c)8., creating Section 28.09(5)(c)22., amending Section 28.10(4)(d)11., and creating Sections 28.10(4)(d)33. and (6)(d)8. of the Madison General Ordinances to create a conditional use for exceeding the maximum number of parking spaces.
15. [07768](#) Amending Section 28.11(3)(l)5.d. of the Madison General Ordinances to modify the minimum number of parking spaces required for certain uses.
16. [07879](#) Creating Section 28.10(3)(c)14. of the Madison General Ordinances to add certain servicing, distribution, and wholesaling establishments as permitted uses in the SM District.

BUSINESS BY MEMBERS

COMMUNICATIONS

SECRETARY'S REPORT

Upcoming Matters - November 19, 2007

- 639 Pleasant View Road, Amended PUD-GDP-SIP, construct a 124-unit apartment development
- 1022 West Johnson Street, R6 to PUD-GDP-SIP, demolish two house to construct 14-story, 162-unit apartment building
- 233 Langdon Street, CU to convert a former frat house/SRO to 20-unit apartment building
- 1015 Hillside Avenue, demolish single-family home, re-divide two lots

Upcoming Matters - December 3, 2007

- 4131 Marsh Road, Temp M1 to M1/A & PP, Tradesmens Industrial Park with 22 commercial/industrial lots and 3 outlots
- 115 West Doty Street, Amended PUD-GDP-SIP, erect 50-foot antenna on top of Public Safety Building
- 119-25 North Butler Street et al, R6 to PUD-GDP, demolish/relocate three houses to construct apartment building
- 3006 Shady Oak Lane, CSM ETJ, create two lots in Town of Verona
- 5438 Lake Mendota Drive, CU to add second floor to existing lakefront residence and detached garage

ANNOUNCEMENTS**Land Division***CLOSED NOTICE SESSION*

When the Plan Commission considers the following item, it may go into closed session pursuant to Section 19.85(1)(g), Wisconsin Statutes, which reads as follows: "Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved." If the Plan Commission does convene in closed session as described above, upon completion of the closed session, notice is hereby given that it may reconvene in open session to consider this and other items without waiting 12 hours, pursuant to Wis. Statutes, Section 19.85(2).

17. [07841](#) Consideration of a Certified Survey Map within the City's Extraterritorial Review Jurisdiction creating three lots at 6810 Cross Country Road, Town of Verona.

ADJOURNMENT**ADDENDUM**

18. [07786](#) Supporting the objection to the waiver of state building codes for balconies at 700 University Avenue.