



City of Madison

Meeting Minutes - Final

PLAN COMMISSION

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

Monday, April 3, 2006

5:30 PM

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

ROLL CALL

Fey acted as the Chair for this meeting. Lanier arrived after approval of Item Numbers 1 and 2.

Staff Present: Mark A. Olinger, Secretary, Brad Murphy and Peter Olson, Planning Unit.

Present: Brenda K. Konkel, Lauren Cnare, Nan Fey, Brian W. Ohm, James C. Boll, Judy Bowser, Albert Lanier, Michael Forster Rothbart and Kelly A. Thompson-Frater

Excused: Kenneth Golden, Sarah Davis and Ruth Ethington

MINUTES OF THE MEETING OF MARCH 20, 2006

A motion was made by **Bowser**, seconded by **Boll**, to **Approve the Minutes**. The motion passed by acclamation.

SCHEDULE OF MEETINGS

Regular Meetings: April 17; May 1, 15; June 5, 19, 2006.

Working Sessions: April 11 - Room 300 MMB

April 20 - Courtroom 325 CCB

April 24 - Room LL-110 MMB

April 27 - Room 300 MMB

ROUTINE BUSINESS

1. [03208](#) Determining a public purpose and necessity and adopting a relocation order for the City of Madison to acquire the land interests required for the planned public water lateral needed for the Goodman Park Maintenance Facility. 13th Ald. Dist.

A motion was made by **Bowser**, seconded by **Thompson-Frater**, to **Return to Lead with the Recommendation for Approval to the BOARD OF PARK COMMISSIONERS**. The motion passed by acclamation.

NEW BUSINESS

2. [03194](#) Authorizing the Director of the Department of Planning and Development to submit bids to the Receiver in Dane County Circuit Court Case No. 06CV357 for the purchase of the properties located at 2317, 2345, and 2409 Allied Drive; authorizing the Mayor and Clerk to execute a management agreement for management of the properties; and to authorize the Mayor and Clerk to

enter into all necessary agreements to effect the sale and management during the City's ownership, and amending the 2006 Capital Budget to appropriate \$5,875,000 to fund this purchase. 10th Ald. Dist.

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

Excused: 3 - Golden, Davis, Lanier and Ethington

Recused: 1 - Thompson-Frater

Aye: 6 - Konkel, Cnare, Ohm, Boll, Bowser and Forster Rothbart

No: 0 -

Non Voting: 1 - Fey

Registered and speaking in support was Kelly Thompson-Frater, 3 Waushara Circle.

Registered and speaking in opposition was Ron Trachtenberg, 2 East Mifflin Street, # 800.

Registered in support and available to answer questions were Melissa Destree, 222 West Washington Avenue, #310; Gregory Fischer, 433 Berwyn Drive; and Richard Lundeen, 7414 Horth Pass. Registered in support but not wishing to speak was Thomas Hirsch, 14 North Allen Street.

PUBLIC HEARING-6:00 p.m.

Zoning Map Amendments/Subdivisions

3. [02997](#) Creating Section 28.06(2)(a)3165. 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)3166. 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 6-Unit Residential Building and Build 4-Story, 5-Unit Condominium on Waterfront Lot; 2nd Aldermanic District: 428 North Livingston St.
The applicant has withdrawn this application, staff recommends to place on file without prejudice.
A motion was made by Bowser, seconded by Boll, to RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -REPORT OF OFFICER. The motion passed by acclamation.
4. [03100](#) Creating Section 28.06(2)(a)3167. of the Madison General Ordinances rezoning property from Temp A Agriculture District to C Conservancy District, and creating Section 28.06(2)(a)3168. of the Madison General Ordinances rezoning property from Temp A Agriculture District to R2T Single-Family Residence District, and creating Section 28.06(2)(a)3169. of the Madison General Ordinances rezoning property from Temp A Agriculture District to R2Y

Single-Family Residence District, and creating Section 28.06(2)(a)3170. of the Madison General Ordinances rezoning property from Temp A Agriculture District to R2Z Single-Family Residence District, and creating Section 28.06(2)(a)3171. of the Madison General Ordinances rezoning property from Temp A Agriculture District to PUD(GDP) Planned Unit Development (General Development Plan) District. Proposed Use: 207 Single-Family Lots, 11 Duplex Lots, 9 Multi-Family Lots and 15 Park/Open Space Lots; 3rd Aldermanic District: 5901 Milwaukee St.

Approval recommended subject to the comments and conditions contained in the Plan Commission materials and the following conditions:

-Approval recommended utilizing the second (revised) inclusionary zoning and phasing plan.

-The Plan Commission requested that the Parks Commission investigate an east-west pedestrian/bicycle connection through the proposed public park.

A motion was made by Ald. Konkel, seconded by Boll, to RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING. The motion passed by acclamation.

Speaking in support of the project were Jeff Rosenberg, 6801 South Towne Dr., representing Veridian Homes, the applicant; Dan Day, 602 Ondassagon Way, representing Veridian Homes; Brian Munson, 120 E. Lakeside St., representing Veridian Homes; John Brigham, 131 S. Page St., Stoughton. Registering in support and available to answer questions was Chris Landerud, 120 E. Lakeside St., representing Veridian Homes.

5. [03244](#)

Approving the preliminary plat of "The Second Addition to Grandview Commons" located at 5901 Milwaukee Street. 3rd Ald. Dist.

This item was considered at the same time as I.D. 03100, above. The Plan Commission recommended the same conditions of approval for this item. The same individuals registered and spoke on this item as noted for I.D. 03100, above.

A motion was made by Ald. Konkel, seconded by Boll, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.

6. [03140](#)

Creating Section 28.06(2)(a)3172. of the Madison General Ordinances rezoning property from C1 Limited Commercial District and R2 Single-Family Residence District to PUD(GDP) Planned Unit Development (General Development Plan) District, and creating Section 28.06(2)(a)3173. 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 Former Service Station/Convenience Store and Build 5-Story, 16-Unit Condominium; 15th Aldermanic District: 3540 Atwood Avenue.

Approval recommended subject to the comments and conditions contained in the Plan Commission materials and the following conditions:

-The Plan Commission requested that the applicant work with the Forestry Division to investigate additional street tree plantings adjacent to this site.

-The Plan Commission recommended amending the Comprehensive Plan for this site to reflect medium density residential uses, at the proposed density.

A motion was made by Thompson-Frater, seconded by Boll, to RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING. The motion passed by the following vote:

Excused: 2 - Golden, Davis and Ethington

Aye: 6 - Cnare, Ohm, Boll, Bowser, Forster Rothbart and Thompson-Frater

No: 2 - Konkel and Lanier

Non Voting: 1 - Fey

Speaking in support of the project were John Sveum, 1249 Williamson St., the project applicant; Ed Linville, 408 E. Wilson St., the project architect; Christopher Thiel, 717 John Nolen Dr., representing Schreiber Anderson Associates and the project applicant; Ald. Larry Palm, 2508 Dahle St., representing the 15th Ald. Dist.

7. [03245](#) Approving the preliminary plat/final plat of "The First Addition to Ice Age Falls Subdivision" located in the 7900 Block of Raymond Road, Hickory Ridge Road . 1st Ald. Dist.

A motion was made by Thompson-Frater, seconded by Boll, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.

Registering in support and available to answer questions were Jeff Rosenberg, 6801 South Towne Dr., representing Veridian Homes; Lew Kollmansberger, 6818 Park Edge Dr., representing Veridian Homes.

Conditional Uses/ Demolition Permits

8. [03249](#) Consideration of a demolition permit/conditional use for a modification to a Planned Commercial Site located at 4302 East Washington Avenue to demolish a frame store and build a new retail-coffee shop with a drive-up service window. 17th Ald. Dist.

The 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 conditions:

-The building elevations shall be those as approved by Al Martin, staff to the Urban Design Commission.

A motion was made by Bowser, seconded by Boll, to Approve. The motion passed by acclamation.

Speaking in support of the project were Joel Lome, 3201 Old Glenview Rd., Wilnetta, IL, the project architect; Robert L. Barreau, 4222 E. Washington Ave., representing K&J Foods, Inc., the operator of the adjacent Amoco service station. Registering in support and available to answer questions was Blanca Cabrales, 550 W. Washington Blvd., Chicago, IL, representing Starbuck's Coffee.

9. [03146](#) Consideration of a conditional use - amendment to a Planned Residential Development located at 5309-5341 Brody Drive to add an apartment building to an existing apartment building complex. 19th Ald. Dist.

The 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 Boll, seconded by Bowser, to Approve. The motion passed by the following vote:

Excused: 2 - Golden, Davis and Ethington

Aye: 6 - Cnare, Ohm, Boll, Bowser, Lanier and Thompson-Frater

No: 2 - Konkel and Forster Rothbart

Non Voting: 1 - Fey

Registered in support and available to answer questions were J. Randy Bruce, 7601 University Ave., and Jay C. Bruner, 632 Struck St.

10. [03246](#)

Consideration of a modification to an existing conditional use located at 1421 Regent Street to operate an outdoor eating area for an existing tavern/ restaurant on two additional days other than UW home football game Saturdays. 13th Ald. Dist.

A substitute motion by Ald. Konkel, seconded by Forster Rothbart to approve this application with the conditions that no amplified music would be permitted in the outdoor eating area, and that the applicant work with Police and Fire officials and the Alcohol License Review Committee to limit the capacity of the beer garden, failed on a (3-5) vote. Konkel, Boll and Forster Rothbart voted in favor of the approval motion; Ohm, Thompson-Frater, Bower, Lanier and Cnare voted against the approval motion.

Plan Commissioners, in their discussion on both motions, indicated findings that this application to extend the number of dates to operate an outdoor eating area other than for UW home football game Saturdays did not meet conditional use standards number 1 and 3. Commission members cited testimony at the public hearing concerning noise and other issues in making the findings.

A motion was made by Ohm, seconded by Thompson-Frater, to Deny. The motion passed by the following vote:

Excused: 2 - Golden, Davis and Ethington

Aye: 5 - Cnare, Ohm, Bowser, Lanier and Thompson-Frater

No: 2 - Konkel and Boll

Abstain: 1 - Forster Rothbart

Non Voting: 1 - Fey

Speaking in favor of the outdoor eating area extension approval was Rod Ripley, 5625 Cobblestone Ln., Waunakee, representing Lucky's Bar and Grille. Registering in support but not wishing to speak was Kelly Dallman, 1410 Regent St. Registering in support and available to answer questions was T.J. Van Wie, 1042 Fairchild St. Registering neither in support nor opposition and not wishing to speak but noting neighborhood concerns regarding comprehensive review of all alcohol license issues in the stadium area was Troy Thiel, 2514 Chamberlain Ave., representing the Regent Neighborhood Association.

Speaking in opposition were Teresa Hyman, 1539 Jefferson St.; Dr. Bill Scheckler, 1527 Vilas Ave.; Jim Wheeler, 825 Hughes Pl., representing the Madison Police Dept.; Fraser Gurd, 1526 Jefferson St., representing the Vilas Neighborhood Association

Zoning Committee; Hans Borcharding, 1524 Jefferson St.; Julia Kerr, 1626 Madison St., representing the Vilas Neighborhood Association; Daryl Sherman, 3106 Sherman St., representing the Dudgeon-Monroe Neighborhood Association; and Ald. Isadore Knox, 1735 Baird St., representing the 13th Ald. Dist.

Registering in opposition but not wishing to speak were Mitchell Nussbaum, 1615 Madison St.; Medora Ebersole, 1105 Harrison St.; Daniel Graff, 2016 Jefferson St.; Chuck Erickson, 1541 Jefferson St.; Carole M. Doeppers, 2115 Jefferson St.; Judith Jansen Gurd, 1526 Jefferson St.; Daniel F. Doeppers, 2115 Jefferson St.; Hiam Graner, 2118 Adams; William Harrison, 1904 Jefferson St.; Jessie Lindner, 1904 Jefferson St.; David Sample, 1816 Vilas Ave.; Gail Ibele, 1806 Vilas Ave.; Lynn Keller, 2005 Jefferson St.; Patrick Sweet, 2006 Jefferson St.; Mike Keepman, 2101 Jefferson St.; Kris Keepman, 2101 Jefferson St.; Katharine Odell, 1415 Vilas Ave.; Neal Lord, 1518 Jefferson St.; Claire Zerthin, 1810 Jefferson St.; Melissa Scholz, 2115 Adams St.; M. Giovanna Merli, 2004 Adams St.; Ellen Taylor Powell, 2023 Jefferson St.; Sandy Wolens, 1010 Van Buren St.; Janet Laube, 2025 Jefferson St.; Judy Sidra, 1922 Jefferson St.; Rosemary Bodocay, 1636 Adams St.; Nancy Standridge, 1011 Edgewood Ave.; Jack Connelly, 2003 Adams St.; John Karl Scholz, 2115 Adams St.; Maggie Hopkins, 2103 Madison St.; Jon Standridge, 1011 Edgewood Ave.; Esther Heffernan, 2011 Jefferson St.; Peter Daly, 1112 Lincoln St.; Nancy M. Daly, 1112 Lincoln St.; Sarah Naughton, 2103 Madison St.; Paul Maslin, 2121 Adams St.; Marina DePablo, 2007 Adams St.; Juan DePablo, 2007 Adams St.; Jeff Ford, 2015 Adams St.; Jane Corkery, 1717 Madison St.; Brad Ricker, 1815 Adams St.; Carol Borcharding, 1524 Jefferson St.; John Wolf, 1921 Madison St.; Susan W. Wolf, 1921 Madison St.; Athena Skakeris, 2106 Adams St.; Amy Poland, 2113 Adams St.; Lawrence A. Shapiro, 2106 Adams St.; Shawn Doherty, 2121 Adams St.; Richard Scott, 811 Oakland;

11. [03248](#) Consideration of a demolition permit/conditional use for a modification to a Planned Commercial Site located at 1713/1717 Eagan Road to demolish a tire-auto service store and build a new retail building. 17th Ald. Dist.
- The 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 Boll, seconded by Bowser, to Approve. The motion passed by acclamation.**
- Registered and speaking in support was John Bieno, 634 W. Main St.*
12. [03250](#) Consideration of a conditional use located at 8501 Excelsior Drive for an accessory parking lot located elsewhere than the use it serves. 9th Ald. Dist.
- The 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 Ohm, seconded by Thompson-Frater, to Approve. The motion passed by acclamation.**
- Registered and speaking in support were Andrew Van Hasa, 4559 Evergreen Rd., Middleton; and Ald. Paul Skidmore, 13 Red Maple Trl., representing the 9th Ald. Dist.*
13. [03251](#) Consideration of a conditional use located at 4226 Owl Creek Drive for a four-unit residential building. 16th Ald. Dist.
- The Commission found that the standards were met and granted approval subject to the comments and conditions contained in the Plan Commission materials and that the applicant work with Planning Unit staff to approve the exterior elevations of the*

proposed building.

A motion was made by Thompson-Frater, seconded by Forster Rothbart, to Approve. The motion passed by acclamation.

Registered and speaking in support were Bob Sieger, 1501 Monroe St., the project architect; and Brian Reddeman, 1515 Monroe St. #2.

14. [03247](#)

Consideration of a modification to an existing conditional use located at 1014 Edgewood Avenue (855 Woodrow Street) to build a student dormitory and expand a parking lot for Edgewood College. 10th Ald. Dist.

The Plan Commission separated consideration of the proposed dormitory from consideration of the expanded parking facility. Eventually, the Commission found that the standards were met and granted approval of both the dormitory and expanded parking facility subject to the comments and conditions contained in the Plan Commission materials and the following conditions:

-The off-street parking lot adjacent to Edgewood Avenue, opposite the Jefferson Street intersection shall be closed from 11:00 p.m. until 5:00 a.m. daily.

-A key (or key card) operated gate shall be provided at the entrance to this parking facility.

-Construction traffic shall be limited to Edgewood Avenue and Woodrow Street only with limited hours, to be approved by Traffic Engineering staff.

-The Plan Commission deleted Traffic Engineering condition number 3 regarding the dedication of right-of-way for the realignment of Edgewood Drive at Monroe Street.

A motion was made for approval of the dormitory and parking lot by Boll, seconded by Bowser.

The Plan Commission separated consideration of the proposed dormitory from consideration of the expanded parking facility.

The motion to approve the parking lot passed by the following vote:

Excused: Ald. Golden, Davis

Aye: Ald. Konkel, Ald. Cnare, Boll, Ohm, Bowser, Lanier and Thompson-Frater.

No: Forster Rothbart

Non-Voting: Fey

A motion was made by Boll, seconded by Bowser, to Approve. The motion passed by the following vote:

Excused: 2 - Golden, Davis and Ethington

Aye: 7 - Konkel, Cnare, Ohm, Boll, Bowser, Lanier and Thompson-Frater

No: 1 - Forster Rothbart

Non Voting: 1 - Fey

Registered and speaking in support were Dan Carey, 2329 Monroe St., representing Edgewood College; Emily Taylor, 1000 Edgewood College Dr., representing the Student Government Association of Edgewood College; Doug Hursh, 15 Ellis Potter Ct., representing Potter Lawson; Maggie Balistreri-Clarke, 10 Farmington Ct., representing Edgewood College; William Vandon Bizook, 609 Leonard St.; Esther Heffernan, 2011 Jefferson St., representing Edgewood College; Dr. Bill Scheckler, 1527 Vilas Ave.; Judd Schemmel, 7614 Sawmill Rd., representing Edgewood High School; Sherwood

Malamud, 2259 West Lawn Ave., representing the Dudgeon-Monroe Neighborhood Association; Audrey Highton, 609 Chapman St.; and Daryl K. Sherman, 3106 Gregory St., representing the Dudgeon-Monroe Neighborhood Association.

Registered in support and available to answer questions were Bob Growney, 312 Glen Thistle Ct.; Sister Kathleen Malone, 902 N. High Point; Richard Lynch, 725 Huron Hill; Sarah Naughton, 2103 Madison St., representing Edgewood College and the Vilas Neighborhood Council; Tim Andrews, 2804 Waubesa Ave., representing Edgewood College; Jody Shaki, 15 Ellis Potter Ct.; Callie Christofferson, 1000 Edgewood College Dr.; Gavin Eagan, 65 Waunona Woods Ct.; Amy Kusch, 1000 Edgewood College Dr.; Christopher Thiel, 717 John Nolen Dr., representing SAA; John Lichtenheld, 717 John Nolen Dr.; Kathleen M. Kelm, 1234 N. Gammon Rd., Middleton; and Maisie Ramsay, 135 S. Hancock #303.

Registering in support but not wishing to speak were Patrick Fleming, 909 B N. Clover Ln., Cottage Grove; Carolyn DeLuna, 77 Woods Brook Way; Michelle Herwick, 1000 Edgewood College Dr., Terri Carey, 2329 Monroe St., Tony Schumacher, 2976 Chapel Valley; Cesar A. Aleman, 1205 Glacier Hill Dr.; Bob Reif, 58 Settler Hill Cir.; Ed Taylor, 3406 Baron Ct., Middleton; Maggie Hopkins, 2103 Madison St.; Camry Johnson, 1000 Edgewood College Dr.; Claire Mand, 2417 White Oak Trl., Oregon; Ted M. Petith, 2621 Gregory St.; Elizabeth Tryon, 2621 Gregory St.; Al Rouse, 1000 Edgewood College Dr., representing Edgewood College; and Fiona McTavish, 826 Woodrow St.

Registered and speaking in opposition were Paul Maslin, 2121 Adams St.; Nancy Standridge, 1011 Edgewood Ave.; Sue Ellingson, 1922 Vilas Ave.; Patrick Sweet, 2006 Jefferson St.; Jon Standridge, 1011 Edgewood Ave.; Hiam Garner, 2118 Adams St.; Julia Kerr, representing the Vilas Neighborhood Association; Fraser Gurd, 1526 Jefferson St., representing the Vilas Neighborhood Association Zoning Committee; Matthew S. Christensen, 2108 Jefferson St.; Dan Graff, 2016 Jefferson St., representing the Vilas Neighborhood Association; Maria Rattunde, 838 Woodrow St.; Brad Ricker, 1815 Adams St.; Lawrence A. Shapiro, 2106 Adams St.; Shawn Doherty, 2121 Adams St., Patrick Scheckel, 1915 Jefferson St.; Melissa Scholz, 2115 Adams St.; Ald. Isadore Knox, representing the 13th Ald. Dist.

Registered in opposition but not wishing to speak were Miles Morgan, 1016 Lincoln St.; Medora Ebersole, 1105 Harrison St.; Daniel F. Doeppers, 2115 Jefferson St.; Sarah Morgan, 1016 Lincoln St.; Mitchell Nussbaum, 1615 Madison St.; Chuck Erickson, 1541 Jefferson St.; Carole Doeppers, 2115 Jefferson St.; Judith Jansen Gurd, 1526 Jefferson St.; Sue Ellingson, 1922 Vilas Ave.; Gail Ibele, 1806 Vilas Ave.; David Sample, 1816 Vilas Ave.; Jessie Lindner, 1904 Jefferson St.; William Harrison, 1904 Jefferson St.; Lynn Keller, 2005 Jefferson St.; Mike Keepman, 2101 Jefferson St.; Teresa Hyman, 1539 Jefferson St.; Kris Keepman, 2101 Jefferson St.; Andrea Kaminski, 842 Woodrow St.; Pat Wolleat, 2002 Jefferson St.; Susan Goral, 1705 Vilas Ave.; Claire Zeitlin, 1810 Jefferson St.; Katharine Odell, 1415 Vilas Ave.; M. Giovanna Merli, 2004 Adams St.; Ellen Taylor-Powell, 2023 Jefferson St.; Sandy Wolens, 1010 Van Buren St.; Janet Laube, 2025 Jefferson St.; Judy Sidran, 1922 Jefferson St.; Rosemary Bodolay, 1636 Adams St.; Nancy M. Daly, 1112 Lincoln St.; Peter Daly, 1112 Lincoln St.; John Karl Scholz, 2115 Adams St.; Erica Fox Gehrig, 1811 Vilas Ave., representing Madison Trust for Historic Preservation; Theron Caldwell Ris, 2116 Madison St.; Jack Connelly, 2003 Adams St.; Jonathan Zeitlan, 1810 Jefferson St.; Greg Kester, 909 Lincoln St.; Patrick Scheckel, 1915 Jefferson St.; Jennifer V. Jones, 2112 Adams St.; Jeff Ford, 2015 Adams St.; Marina DePablo, 2007 Adams St.; Juan DePablo, 2007 Adams St.; Carol Borcharding, 1524 Jefferson St.; Jane Corkery, 1717 Madison St.; Hans Borcharding, 1524 Jefferson St.; John Wolf, 1921 Madison St.; Susan W. Wolf, 1921 Madison St.; Amy Poland, 2113 Adams St.; Athena Skaberis,

*2106 Adams St.; Rochelle & Charles Engel, 2114 Adams St.; and Richard, 811
Oakland Ave.*

Zoning Text Amendments

15. [03088](#) Creating Section 28.13 of the Madison General Ordinances to prohibit negative use restrictions relating to grocery stores as against public policy.
The Plan Commission recommended approval of a Substitute Ordinance adding " drugstores" in addition to grocery stores.
- A motion was made by Ald. Cnare, seconded by Bowser, to RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING as a Substitute The motion passed by acclamation.**
- Speaking in support was David Meyer, 2302 Calypso Rd.; and Lisa Wiese, 913 Northland Dr., representing the Northside Planning Council.*

BUSINESS BY MEMBERS

Appointment to the Joint West Campus Area Committee. The Plan Commission by unanimous consent appointed Nan Fay to the Joint West Campus Area Committee.

SECRETARY'S REPORT

UPCOMING MATTERS - April 17, 2006 Meeting

- 601 West Wilson Street - Demolish commercial building, PUD-GDP-SIP, new commercial building
- 1224 Felland Road - A to R1 rezone/conditional use, new Water Utility reservoir
- 66 West Towne Mall - Outdoor eating area for existing restaurant
- 1513 Lake Point Drive - Condominiums-retail-mixed-use
- 5379 Park Way - Demolish house, new house
- 2801 Atwood Avenue - Demolish gas station/new gas station-convenience store
- 1806 Waunona Way - New boathouse on lakeshore lot
- 202 State Street - Add story and facade change to existing building

UPCOMING MATTERS - May 1, 2006 Meeting

- 702 North Midvale Boulevard - Demolish commercial building, build new retail/restaurant
- 8240 Mineral Point Road - PUD-SIP, credit union
- 3120-3160 Jeffy Trail - "Badger Mill Creek" preliminary plat, A to R1, R2T, R4

ANNOUNCEMENTS

ADJOURNMENT

12:15 a.m.