



# City of Madison

## Meeting Agenda - Final

### PLAN COMMISSION

City of Madison  
Madison, WI 53703  
www.cityofmadison.  
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Monday, June 6, 2005

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.

## ROLL CALL

## MINUTES OF THE MAY 11 AND MAY 16, 2005 MEETINGS

## SCHEDULE OF MEETINGS

Regular Meetings: June 20; July 18; August 1, 22, 2005.

Joint Meeting with Urban Design Commission: Monday, June 13, 2005 - 5:00 p.m., Room LL-110, Madison Municipal Building, 215 Martin Luther King, Jr. Blvd.

## SPECIAL ITEM OF BUSINESS - 5:30 p.m.

Discussion regarding building setback provisions along Broom Street.

## ROUTINE BUSINESS

1. [01278](#) Authorizing the Mayor and the City Clerk to execute a release of part of a platted public utility easement reserved within Lot 53, Hawks Landing, located at 1802 Maplecrest Drive. 1st Ald. Dist.
2. [01279](#) Authorizing the Mayor and the City Clerk to execute a release of part of a platted public utility easement reserved within Lots 2 and 3, constituting the JOMA Industries property, located at 1901 Wright Street. 17th Ald. Dist.
3. [01237](#) Amending Section 20.09(1)(d) and creating Section 20.08(5) of the Madison General Ordinances to establish the Valley View Road Sewer and Drainage Improvement Impact Fee.

## NEW BUSINESS

4. [01281](#) Determining a Public Purpose and necessity and adopting a Relocation Order for the acquisition of Plat of land interests required for planned improvements of the Mid-State Street Parking Ramp in part of Block 58, Madison Original Plat, City of Madison, Dane County, Wisconsin and authorizing the Mayor and City Clerk to sign all necessary documents necessary to accomplish the acquisition of land interests. (4th AD)
5. [01217](#) Approving the Redevelopment Plan and District Boundary for the 800 Block East Washington Avenue Redevelopment District. 2nd Ald. Dist.

**PUBLIC HEARING-6:00 p.m.****Special Item**

6. [01262](#) Creating Tax Incremental Finance (TIF) District #35 (Todd Drive) City of Madison and approving a Project Plan and Boundary for said TIF District. 14th Ald. Dist.

**Zoning Map Amendments**

7. [00992](#) Creating Section 28.06(2)(a)3095 of the Madison General Ordinances rezoning property from PUD(GDP) Planned Unit Development (General Development Plan) District and PUD(SIP) Planned Unit Development (Specific Implementation Plan) District to Amended PUD(GDP) Planned Unit Development (General Development Plan) District, and creating Section 28.06(2)(a)3096 of the Madison General Ordinances rezoning property from Amended PUD(GDP) Planned Unit Development (General Development Plan) District PUD(SIP) Planned Unit Development (Specific Implementation Plan) District. Proposed Use: Mixed Use, Predominantly Residential Development of Approximately 400 Dwelling Units, including Retail, Commercial, Office Space & Parking. The Proposal also Includes the Demolition of Buildings on this Site, Retaining the Parking Ramp-328 West Main Street and the Former Clinic/ Office Building Located at 345 West Washington Avenue; 4th Aldermanic District: 309 -333 West Washington Avenue & 306 West Main Street.
8. [01143](#) Creating Section 28.06(2)(a)3099 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)3100 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 2 Residential Buildings & Build 4-Story, 23-Unit Apartment Building; 4th Aldermanic District: 437-441 West Mifflin Street.
9. [01144](#) Creating Section 28.06(2)(a)3098 of the Madison General Ordinances rezoning property from Temp A Agriculture to R1Single-Family Residence District. Proposed Use: 8 Residential Lots, 1 Institutional Lot & 4 Outlots; 17th Aldermanic District: 5402 & 5432 Commercial Avenue
10. [01343](#) Approving the preliminary and final plat of Eagle Crest located on Commercial Avenue . 17th Ald. Dist.

**Subdivisions**

11. [01107](#) Approving the preliminary plat of "Meadow Estates" located on Meadow Road, Town of Middleton (within City of Madison's Extraterritorial Plat Approval Jurisdiction).

**Conditional Uses/ Demolition Permits**

12. [01112](#) Consideration of a demolition permit located at 551 West Main Street to demolish a commercial building and build a new office building on the site. 4th Ald. Dist.  
*(Place on file without prejudice - withdrawn by applicant.)*
13. [01345](#) Consideration of a conditional use for a Planned Residential Development located at 4809 Freese Lane for a multi-unit residential development. 16th Ald. Dist.

14. [01347](#) Consideration of a conditional use for a Planned Residential Development located at 4659 Treichel Street for a multi-unit residential development. 16th Ald. Dist.

## **BUSINESS BY MEMBERS**

Discussion of the impact of recent annexation on Police and Fire services. (Was also on May 2 agenda)

## **COMMUNICATIONS**

## **SECRETARY'S REPORT**

Update on Zoning Text Amendment Staff Team activities.

### **Upcoming Matters - June 20 Meeting**

6500 Block Watts Road - veterinary clinic

800 Block Jupiter Drive - retail/office building

9300 Block Old Sauk Road - residential development

200 Block North Charter Street - residential development

8300 Block Mayo Drive - residential development

1300 Block Fish Hatchery Road - demolish vacant nursing home

300 Block East Johnson Street - convert house to restaurant

700 Block Dunning Street - expand house/lakeshore site

3800 Block Johns Street - demolish building

1100 Block Regent Street - outdoor eating area

3500 Block Gregory Street - demolish house

1500 Block Lake Point Drive - outdoor eating area

1700 Block Waldorf Boulevard - residential/retail building

1 South Rosa Road - nursery school (childcare in church)

**Upcoming Matters - July 18 Meeting**

1700 Block Waldorf Boulevard - residential development

9600 Block Mineral Point Road - church/mixed-use development plat

9200 Block Mid-Town Road - residential plat

**ANNOUNCEMENTS****ADJOURNMENT**

If you need an interpreter, materials in alternate formats or other accommodations to access this meeting, please contact the Transportation Department at 608-267-8751 or TDD 608-267-9623. Please do so at least 48 hours prior to the meeting.