2704 Gregory Street, Madison, WI 53711 (608) 238-6900 FAX: (608) 233-9171

April 16, 2008

Project: 00811

Madison Plan Commission 215 Martin Luther King, Jr. Blvd; Rm LL-100 Madison, WI 53701-2985

Dear Commission Members,

This is our Letter of Intent for the property located at 31 South Henry Street in Madison.

The property currently is occupied by an existing building, the former St. Raphael Cathedral School & Convent, which was sold and converted into office space in the 1970's. The proposed project is to remodel the existing 3-story building and add an additional three floors vertically for a total of 6-stories. The building will be remodeled into an apartment building with the first floor having commercial rental area, possibly a restaurant.

The gross square footage of the building would be 48,348 square feet. The lot size is 10,802 square feet (0.24 acres). The dwelling units will consist of 25 efficiencies, 24 one bedrooms, and 10 two bedrooms, for a total of 59 Units. The rental price rage would be \$500 to \$800 per month. The project will also have 4,970 square feet of commercial space on the 1st floor. There is no parking. There will be 64 bicycle stalls provided.

At this time this there is no specific general contractor. The architect is David Ferch. Governor Of Madison LLC will own and manage the project.

The development schedule is to finish construction drawings and begin construction in June, with the building available for occupancy in January 2009.

Please call me at the above telephone number if you require further information.

Sincerely,

David A. Ferch

Legal Description:_The lands subject to this planned unit development shall include those described in Exhibit A, attached hereto.

A. Statement of Purpose: This zoning district is established to allow for the remodeling of an existing 3-story building and adding an additional three floors vertically for a total of 6-stories. The building will be remodeled into an apartment building with the first floor having commercial rental area.

B. Permitted Uses:

- 1. Those that are stated as permitted uses in the C4 zoning district.
- 2. Uses accessory to permitted uses as listed above.
- C. Lot Area: 10,802 Square Feet or 0.248 Acres
- D. Building Height: The maximum building height shall be as shown on the approved plans.
- E. Yard Requirements: Yard areas will be provided as shown on the approved plans.
- F. Landscaping: Site landscaping will be provided as shown on the approved plans.
- G. Accessory Off-Street Parking & Loading: Accessory Off-Street Parking & Loading will be provided as shown on the approved plans.

No residential parking permits will be issued for 31 South Henry, the applicant shall inform all tenants of this in their apartment leases.

- H. Lighting: Site lighting will be provided as shown on the approved plans.
- I. Signage: Signage will be provided as shown on the approved plans.
- J. Family Definition: The family definition of this PUD-SIP shall coincide with the definition given in Chapter 28.03(2) of the Madison General Ordinances for the C4 zoning district.
- K. Alterations and Revisions: No alteration or revision of this planned unit development shall be permitted unless approved by the City Plan Commission, however, the Zoning Administrator may issue permits for minor alterations or additions which are approved by the Director of Planning and Development and the alderperson of the district and are compatible with the concept approved by the City Plan Commission.



SITE STATISTICS

SITE ACREAGE: 10.802 sq. ft. (0.25 acres)

BUILDING AREA:
BUILDING FOOTPRINT: 8,738 sq. ft.
PAVEMENT: 983 sq. ft. PERVIOUS AREA: 215 sq. ft. 87.9% 9.8%

USEABLE OPEN SPACE PROVIDED:
8ALCONY SPACE: 736 sq. ft.

OUIDOOR OPEN SPACE: 1,019 sr
BALCONY OPEN SPACE: 684 sr 1,019 sq. ft. 684 sq. ft.

COMMERCIAL AREA: GROSS SQUARE FEET: 4.970 sq. ft.

PARKING: PROVIDED: NONE PARKING REQUIRED: NONE

BICYCLE PARKING: INTERIOR STAILS: (EXTERIOR STAILS: 5 59

EXTERIOR STALLS: MOPED PARKING:

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LEGAL DESCRIPTION:

t Pares of land being all of Lot I and part of Lot IO. Block 67, 4 the Original Plat of the City of Madison, Dam County, Visconsis more particularly described as follows:

inting at the northwest corner of said Los 1, also being the movi like Servense Lost 1 and 2 thance S 4472/414" E 8 said common line, 11250 feet to the toeboast corner of 2, thance N 4579/42" E, 10.00 feet, thance S 444057" E, 10.06 feet, thance S 444057" E, 10.06 feet, thance S

BUILDING

NUMBER OF STORIES (ABOVE GRADE): 6 BUILDING HEIGHT: 81' COMM. CONSTRCTION TYPE: 18, AUTOMATIC SPRINKER SYSTEM PER NEPA 1

STH STH STH OTAL: BUILDING AREA: 48,308 sq. ft. 8,738 sq. ft. 8,350 sq. ft. 7,815 sq. ft. 7,815 sq. ft. 7,815 sq. ft.

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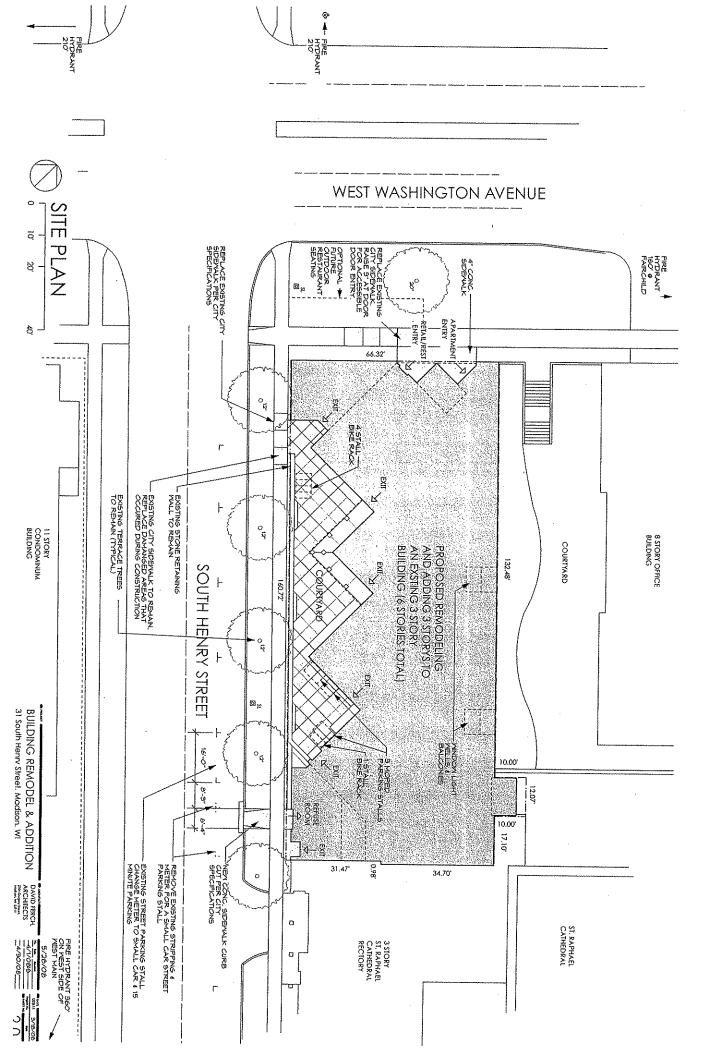
C4 Dweling Unit Average Point Value: 44/59 = 0.75

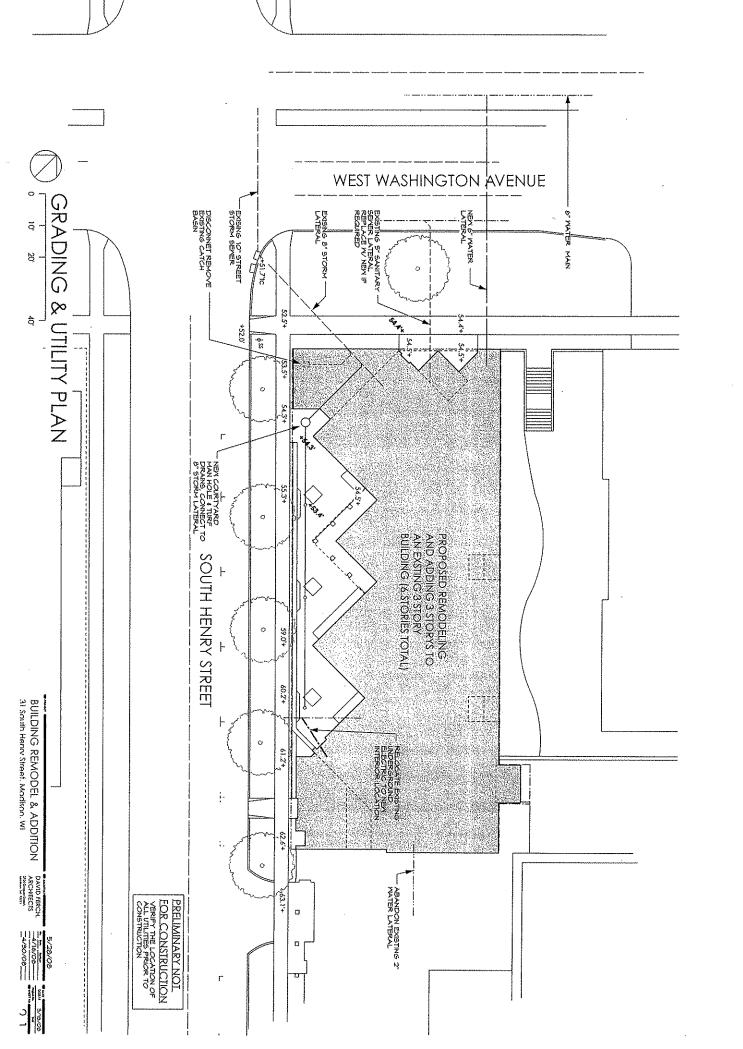
FINAL APPROVAL COMMISSION SUBMITTAL URBAN DESIGN

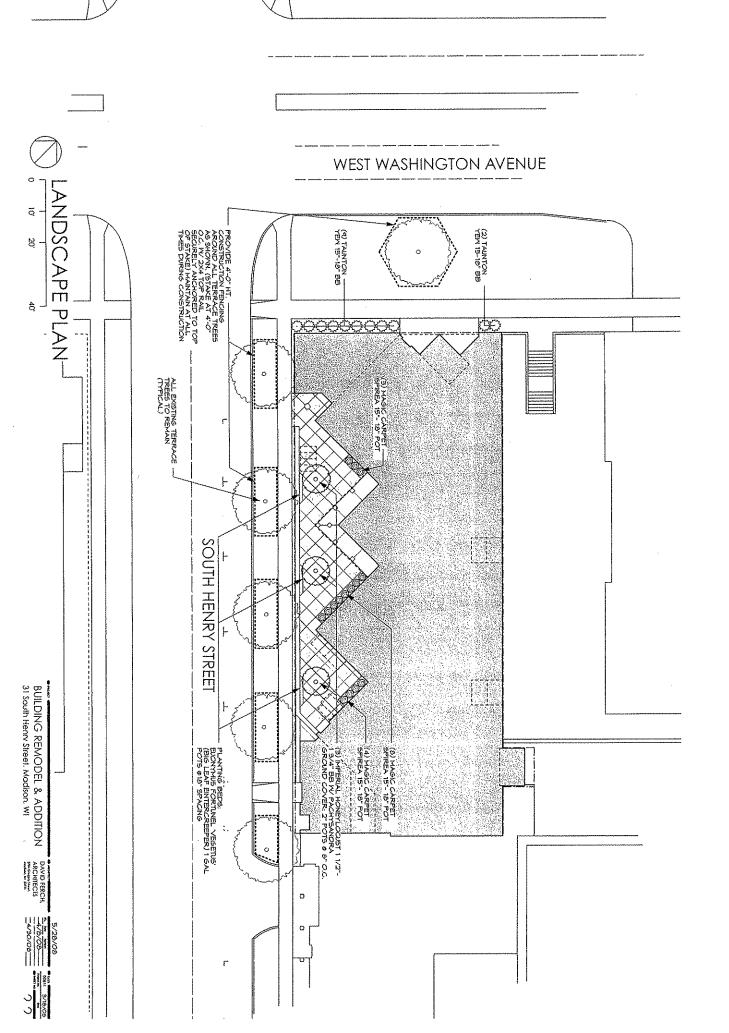
SHEET INDEX

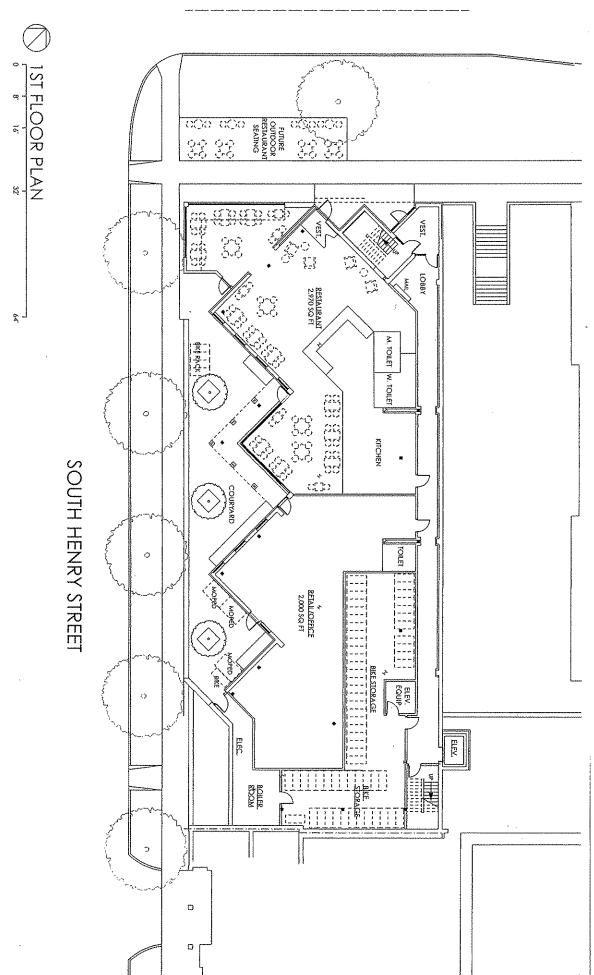
1 COVER SHEET / LOCATION MAP
2.0 SITE PLAN
2.1 GRADING & UTILITY PLAN
2.2 LANDSCAPE PLAN
3 IST FLOOR PLAN
4 2ND FLOOR PLAN
5 3RD FLOOR PLAN
5 3RD FLOOR PLAN
6 4TH-6TH FLOOR PLAN
7 HENRY STREET FLEVATION
8 W. WASHINGTON ST. ELEVATION
9 NORTH ELEVATION
10 BUILDING MATERIALS & SIGNAGE
11 PERSPECTIVE SKETCH
12 SITE LIGHTING PLAN & DETAIL SHEETS
13 PHOTOS OF EXISTING BUILDING

BUILDING REMODEL & ADDRESS.



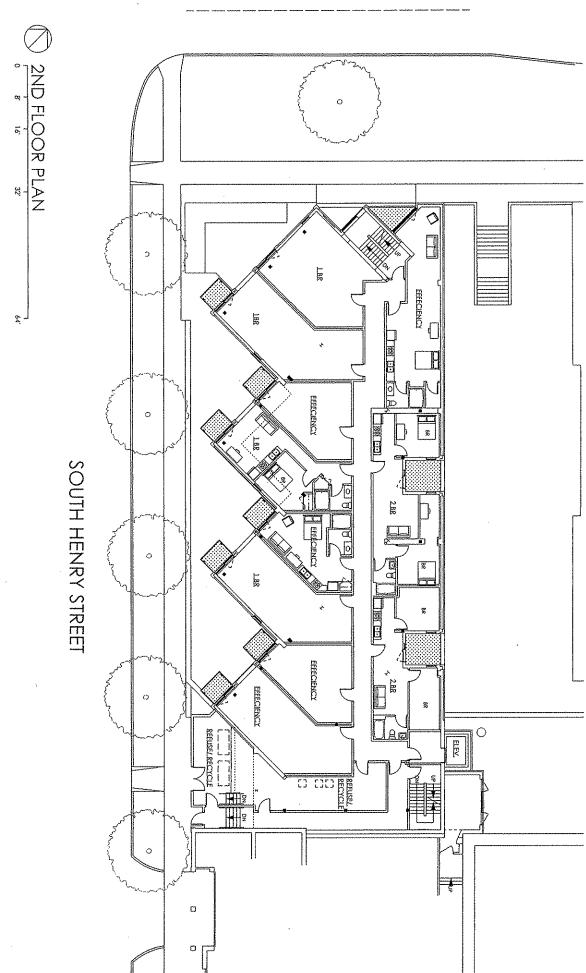






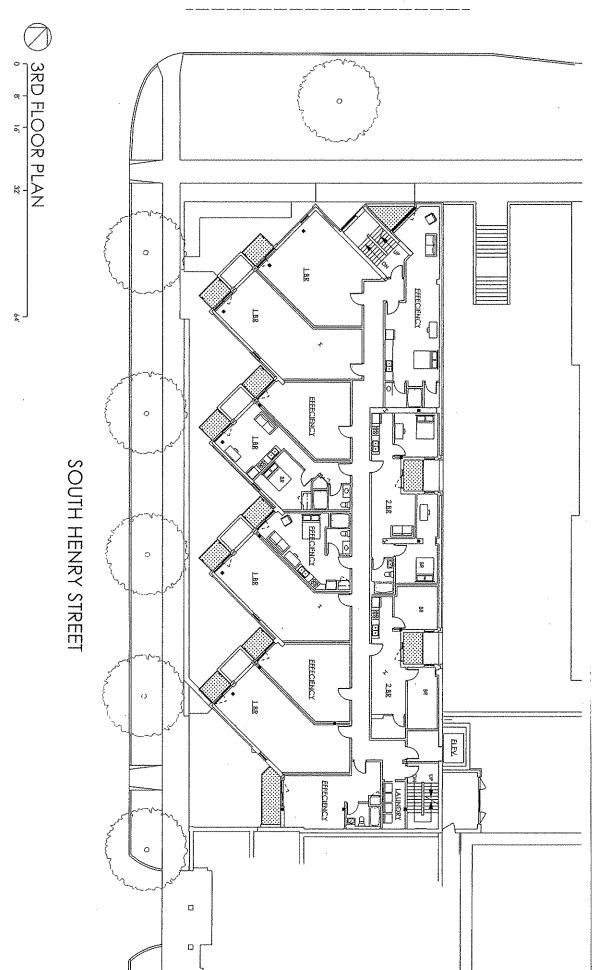
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BUILDING REMODEL & ADDITION 31 South Henry Street, Madison, WI

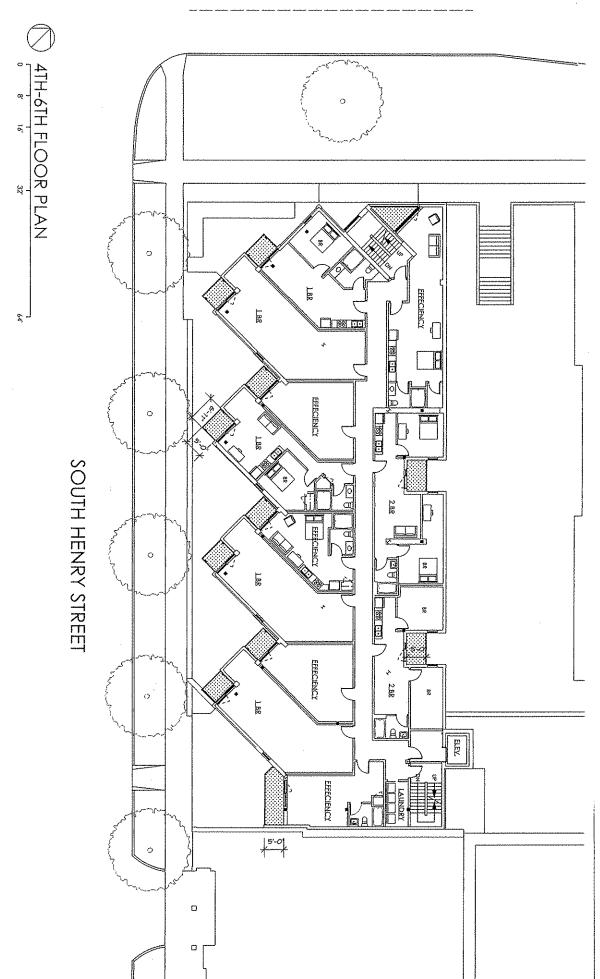
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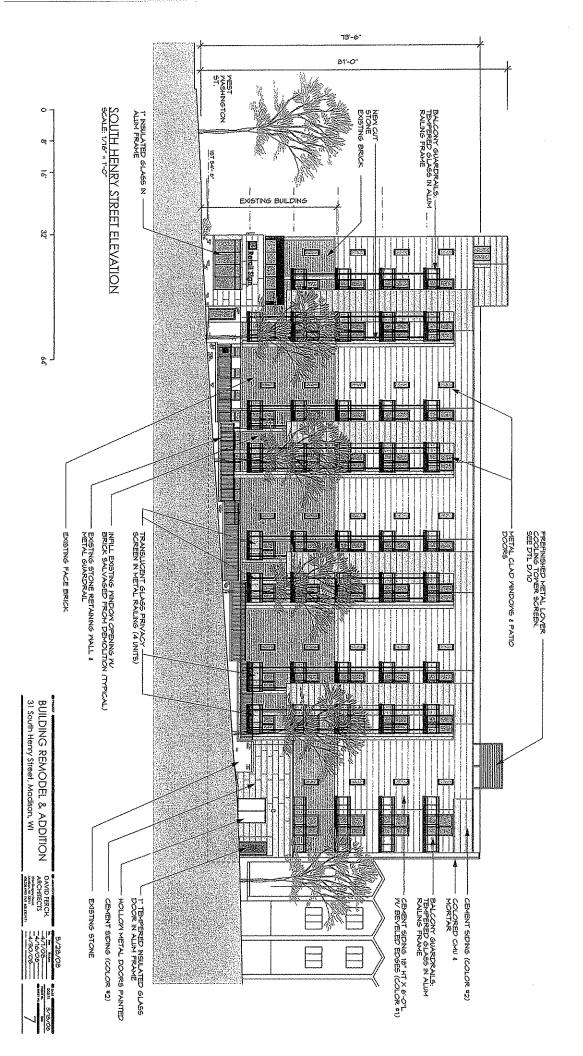
BUILDING REMODEL & ADDITION 31 South Henry Street, Madison, WI

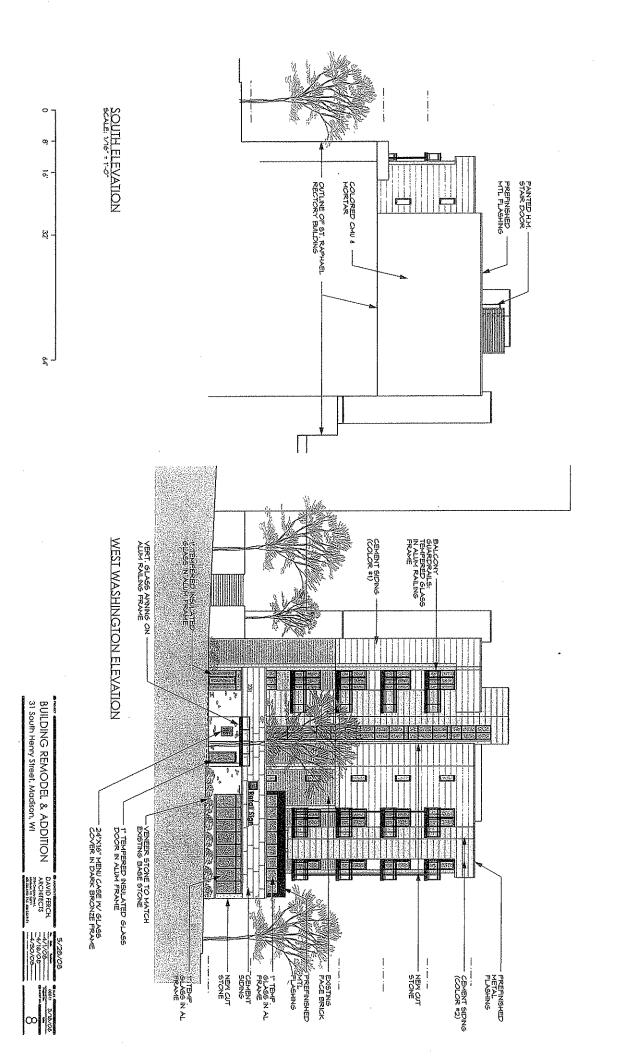
DAVID FERCH,
ARCHITECTS

14

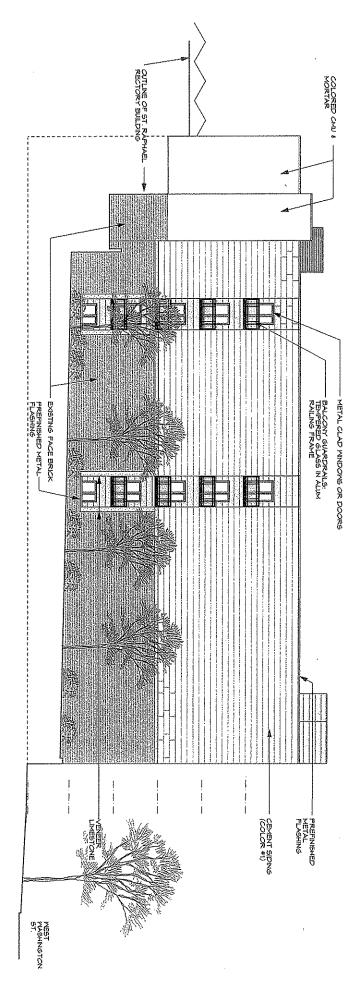


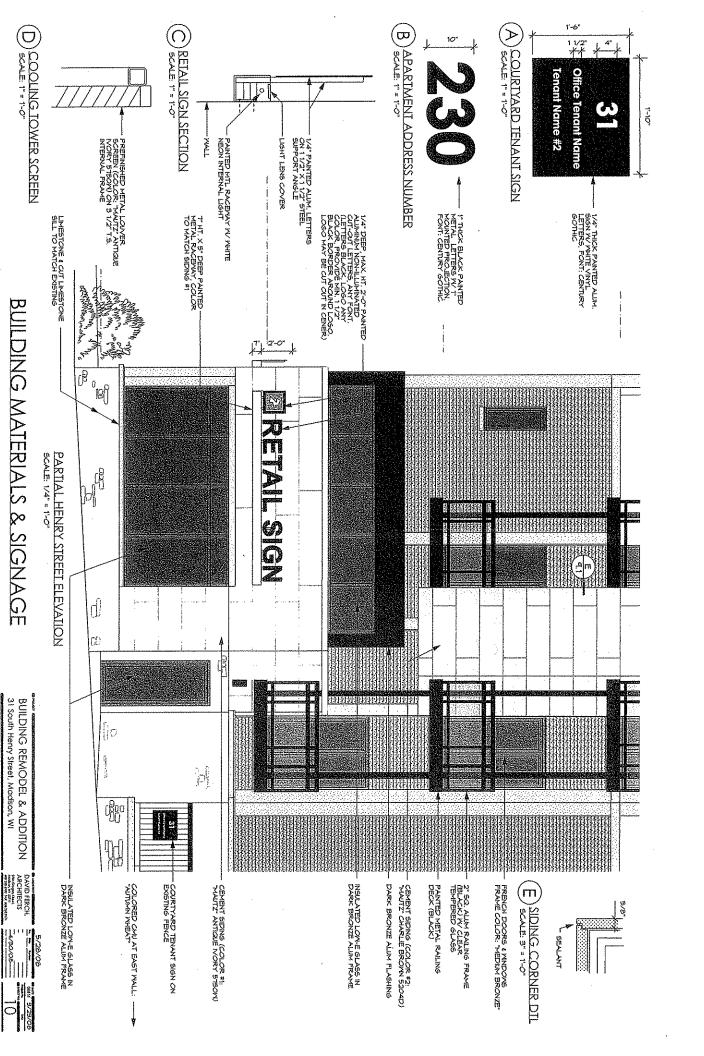
BUILDING REMODEL & ADDITION 31 South Henry Street, Madison, WI

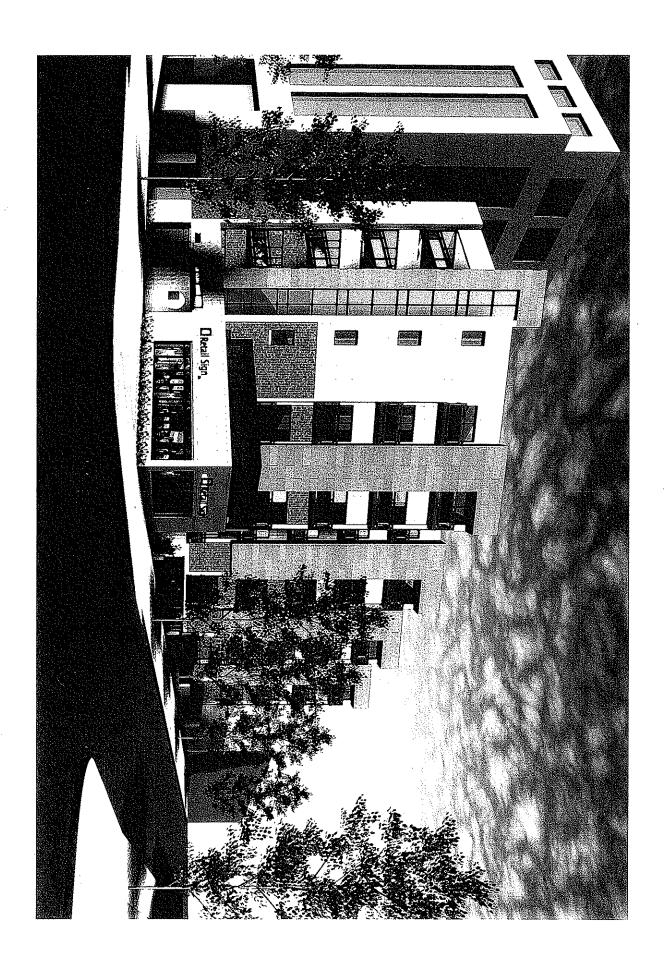




NORTH ELEVATION







PORTFOLIO™

DESCRIPTION

A low brightness 6" aperture recessed downlight for use with 70W or 100W Metal Halide lamps. The precisely formed specular Alzak® parabolic reflector minimizes aperture brightness and provides a 45° visual cutoff to lamp. The socket cap adjusts for high or low settings. The snap lock assures proper source and reflector focus that will not be disturbed by normal maintenance. Optically the resulting batwing light distribution provides even illumination.

Catalog#	M7600T-730-44601	Type
Project	31 South Henry Street	X1
Comments	David Ferch	Date
Prepared by	das	04-16-08

SPECIFICATION FEATURES

A ... Reflector

Available in a variety of Alzak® finishes. .040 thick aluminum with a spun parabolic contour with tempered glass shield. Baffle is black seamless aluminum Coilex grooved baffle.

B ... Trim Ring Options

Self flanged or molded white trim ring. Rimless or metal trim ring available.

C ... Socket Cap

Heat dissipating die-cast aluminum, .080 wall thickness. Adjusts and locks without tools for two beam distributions.

D ... Housing/Mounting Frame

Precision die-cast aluminum 1 1/2" deep collar accommodates varying dimensions of ceiling materials. Stamped steel mounting frame (#16GA. .060).

E ... Universal Mounting Bracket

Exclusive universal mounting bracket accepts 1/2" EMT, C channel, T bar fasteners, and bar hangers. Adjusts 5" vertically from above or below ceiling.

F ... Conduit Fittings

Die-cast screw tight connectors.

G ... Junction Box

U.L. listed for four in, four out #12 at 90°C pull through branch wiring. Positioned on ballast mounting bracket to allow straight conduit runs. Knockouts for six 1/2" and three 3/4" conduits. Access to junction box by removing reflector.

H ... Ballast

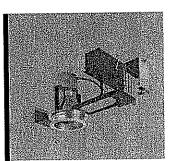
Quick mount plug-in thermally protected ballast with dual tap for 120/277V. Ballast secures to mounting frame with spring lock.

Thermal Protector

Provides protection against over-lamping and improper use of ceiling insulation.

Labels

U.L. Listed, CSA Certified, standard damp label, IBEW union made.



M7600T 44601/44600

70W 100W Metal Halide

6" REFLECTOR

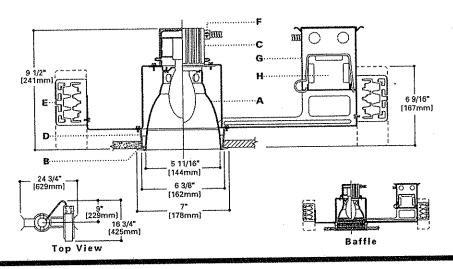
ENERGY DATA

70W Metal Halide Input Watts: 94 Operating/Starting Current: 120V=0.85/0.53 277V=0.37/0.27 Power Factor: 90%

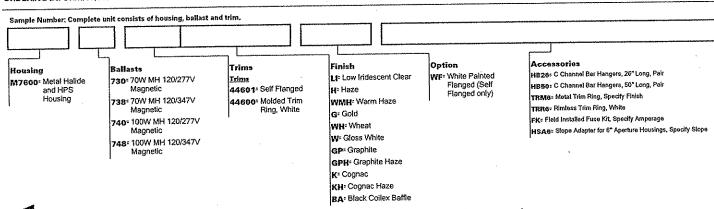
100W Metal Halide Input Watts: 125 Operating/Starting Current: 120V=1,10/1,20 277V=0,48/0.55 Power Factor: 90%

NOTES:

Accessories should be ordered separately.
For additional options please consult your Cooper Lighting Representative.
Alzak is a registered trademark of Aluminum Company of America.



ORDERING INFORMATION



Specifications and Dimensions subject to change without notice.

Consult your representative for additional options and finishes.

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DESCRIPTION

Round cylinder or soft square wall mount fixture in choice of white or bronze finish. Can be used to blend with or accent varying architectural styles. Reflector provides 45° cutoff to lamp. Optically, the batwing light distribution provides even illumination with high efficiency.

Catalog# M8615-737-44600	Type
Project 31 South Henry Street	7 X2
Comments David Ferch	Enio
Prepared by das	04-16-08

SPECIFICATION FEATURES

A ... Reflector

Available in a variety of Alzak® finishes. .040 thick aluminum with a spun parabolic contour and tempered glass safety shield. Positive reflector mounting via keyed holes and screws. Baffle is black seamless grooved aluminum.

B ... Housing

Round or soft square fabricated .062 thick aluminum housings available in white or bronze finish.

C ... Mounting Frame

Stamped pregalvanized steel #16 GA, .060 thick.

D ... Mounting

Wall mounting bracket installs to wall mounted junction box.

E ... Socket

Mogul base porcelain socket with nickel plated brass screw shell.

F ... Mounting Arm

Extruded aluminum for better heat dissipation.

G ... Wiring Harness

From ballast assembly, plugs into fixture. No tools required.

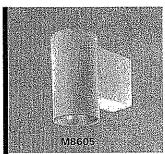
Electrical

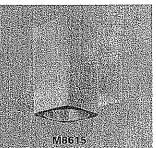
Magnetic Core and Coil Dual tap ballast for use with 120 and 277V.

Representative. Alzak is a registered trademark of Aluminum Company

Labels

U.L. listed, C.S.A. certified, standard wet label, IBEW union made.





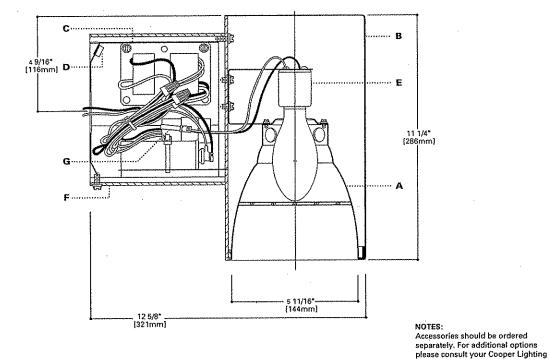
M8605, M8615 44600

50W, 70W, 100W Metal Halide

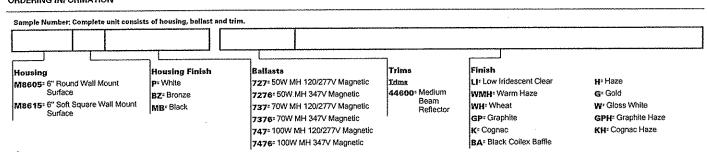
6" ROUND/SOFT SQUARE WALL MOUNT

ENERGY DATA
70W Metal Halide

Input Watts: 94
Operating/Starting Current:
120V=0.82/0.90, 277V=0.36/0.35
Power Factor: 90%
100W Metal Halide
Input Wats: 128
Operating/Starting Current:
120V=1.14/0.80, 277V=0.49/0.35
Power Factor: 90%



ORDERING INFORMATION





Specifications and Dimensions subject to change without notice.

Consult your representative for additional options and finishes.

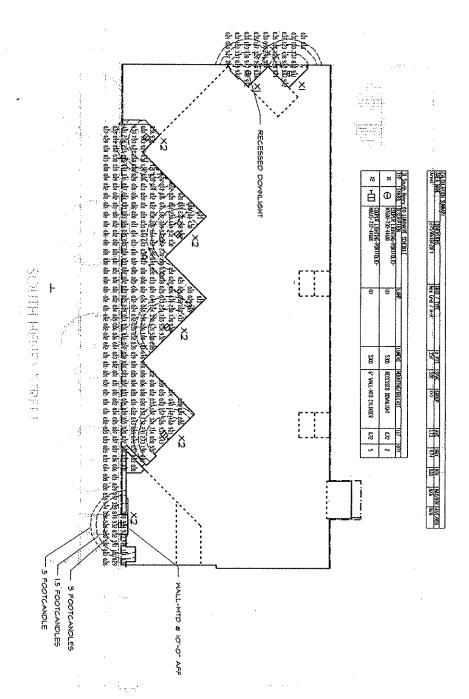
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BUILDING REMODEL & ADDITION 31 South Henry Street, Madison, WI

DAVID FERCH, ARCHITECTS 7010 CASCALLINE AND AND TAX ARCHITECTS

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