



City of Madison

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

Agenda - Approved PLAN COMMISSION

Monday, July 7, 2008

5:00 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 hnub 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 THE June 9, 2008 SPECIAL MEETING and June 16, 2008 REGULAR MEETING

June 9 & June 16, 2008: <http://legistar.cityofmadison.com/calendar/#current>

SCHEDULE OF MEETINGS

July 21; August 4, 18, 2008

SPECIAL ITEM OF BUSINESS

1. [09248](#) Discussion with the Cunningham Group regarding the Zoning Code rewrite.
The Plan Commission will receive a summary of the Zoning Analysis Report from the consultant team followed by a discussion on the report and the next steps in the re-write process (outline, code drafting, and public meetings).

ROUTINE BUSINESS

2. [10170](#) Accepting a 20-foot wide Public Sanitary Sewer Easement from McDonald's Corporation across property located at 3002 Darbo Drive.
3. [10818](#) Authorizing the Common Council to accept ownership from Historic Blooming Grove Historical Society of a historical marker for the Hess Cooperage within public right-of-way at 1960 Atwood Avenue.
4. [10892](#) Authorizing the Mayor and the City Clerk to execute a lease for Metro Transit administrative office space at 1245 E. Washington Avenue.
5. [10894](#) Determining a Public Purpose and Necessity and adopting Transportation Project Plat No. 5992-09-02-4.01 - Relocation Order Lien Road City of Madison (Glacier Hill Drive to City View Drive) for the acquisition of Plat of Land Interests required for the Lien Road Underpass of I-90/94-Engineering Project No. 53W0127 and authorizing the Mayor and City Clerk to execute all necessary documents relative to the acquisition of the necessary real estate interests to perform the improvements for Lien Road City of Madison (Glacier Hill Drive to City View Drive), WDOT Right-of-Way Transportation Project Plat No. 5992-09-02-4.01.
6. [10958](#) Authorizing the Common Council to accept ownership from McClellan Park Neighborhood Association of two decorative gardens, hardwood tree, and park bench to be located within a City-owned greenway and public right-of-way at 6402 Dominion Drive.
7. [11017](#) Approving plans and specifications for public improvements in addition to private landscaping and parking plan and authorizing the release of a platted building setback line and landscape buffer necessary for the project known as Old Sauk Trails Box Culvert Extension and authorizing construction to be undertaken by the Developer, Private Contract No. 2207. (9th AD)
8. [11099](#) Authorizing the Mayor and City Clerk to execute a short-term lease with Hovde Building LLC for the use of the commercial office space located at 125 West Mifflin Street for a storefront project office for the Downtown Plan, and amending the 2008 Adopted PCED Capital Budget, Project #30, "Downtown Plan," project narrative to allow for \$18,000 in expenditures for an office space lease, including utilities (if the lease is extended to include the optional three months) and funding for additional facility/room rental and general office supplies.

NEW BUSINESS

9. [11075](#) Approving the Redevelopment Plan and District Boundary for the Union Corners Redevelopment District.

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.

Zoning Map Amendments/ Subdivisions & Related

10. [10643](#) Creating Section 28.06(2)(a)3367. 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: Final Plans to Construct a Mixed-Use Building with 100 Apartments and Retail; 11th Aldermanic District: 515 South Midvale Boulevard.
11. [10646](#) Creating Section 28.06(2)(a)3368. of the Madison General Ordinances rezoning property from Temporary A Agriculture District to M1 Limited Manufacturing District and W Wetland District. Proposed Use: 6 Industrial Lots and 3 Outlots; 16th Aldermanic District: 6403-6703 Femrite Drive.
12. [11130](#) Approving the preliminary plat of McAllen 720 Business Park located at 6403-6703 Femrite Drive and 3102 Meier Road. 16th Ald. Dist.
13. [10648](#) Creating Section 28.06(2)(a)3369. of the Madison General Ordinances rezoning property from PUD(GDP) Planned Unit Development (General Development Plan) District to Amended PUD(GDP) Planned Unit Development (General Development Plan) District and creating Section 28.06(2)(a)3370. of the Madison General Ordinances rezoning property from Amended PUD(GDP) Planned Unit Development (General Development Plan) District to PUD(SIP) Planned Unit Development (Specific Implementation Plan) District. Proposed Use: Final Plans for Medical/Dental Office; 3rd Aldermanic District: 6502 Town Center Drive

To be placed on file without prejudice at the request of the applicant.

Note: Items 14 (rezoning), 15 (replatting) and 16 (right of way/ easement vacations) are all related to proposed changes to the Linden Park subdivision and should be considered together.
14. [10651](#) Creating Section 28.06(2)(a)3371. of the Madison General Ordinances rezoning property from R2T Single-Family Residence District, R2Y Single-Family Residence District and R2Z Single-Family Residence District to R2T Single-Family Residence District. Proposed Use: Replatting 57 Single-Family Lots and 1 Outlot; 1st Aldermanic District: 9114 Ancient Oak Lane.
15. [11131](#) Approving the preliminary and final plats of First Addition to Linden Park generally located at 9114 Ancient Oak Lane. 1st Ald. Dist.

16. [10507](#) Vacating Moonlight Trail from Ancient Oak Lane to Winter Frost Place and public alleys located within Outlots 14, 15, 16 and 21, Linden Park, as dedicated by said Linden Park, recorded in Volume 59-095B of Plats on Pages 488-493 as Document No. 4139208, Dane County Registry, located in the Northeast $\frac{1}{4}$ and the Northwest $\frac{1}{4}$ of the Northeast $\frac{1}{4}$ of Section 33, Town 07 North, Range 08 East, City of Madison (formerly Township of Middleton), Dane County, Wisconsin, and Authorizing the Mayor and City Clerk to execute the final public utility easement release document administered by the City Office of Real Estate Services.

Conditional Uses/ Demolition Permits

17. [11132](#) Consideration of a conditional use to allow a chiropractic clinic tenant in an existing office building at 4602 South Biltmore Lane. 17th Ald. Dist.
18. [11133](#) Consideration of a demolition permit to allow a former restaurant to be demolished and two multi-tenant retail/office buildings to be constructed at 414 Grand Canyon Drive. 19th Ald. Dist.
19. [11134](#) Consideration of a conditional use to allow construction of a detached garage in excess of 576 square feet in the R2 Single-Family Residence district at 802 North Fair Oaks Avenue. 15th Ald. Dist.
20. [11135](#) Consideration of a conditional use to allow a former fraternity house to be converted to a three-unit apartment building at 615 North Lake Street. 8th Ald. Dist.
21. [11136](#) Consideration of a major alteration to an existing conditional use to allow construction of an addition to Madison Water Utility Well #29 located at 829 North Thompson Drive. 17th Ald. Dist.

Land Divisions

22. [11137](#) Consideration of a certified survey map within the City's extraterritorial review jurisdiction creating two lots at 2864 CTH T, Town of Sun Prairie.
23. [11138](#) Consideration of a certified survey map within the City's extraterritorial review jurisdiction creating two lots at 7433 Rolling Meadow Road, Town of Verona.

BUSINESS BY MEMBERS**COMMUNICATIONS**

SECRETARY'S REPORT

Upcoming Matters - July 21, 2008

- Amending MGO 16.23 regarding the land division process
- Amending MGO 28.08 regarding the keeping of chickens in residential districts
- Amending MGO 28 regarding regulation of solar and wind systems
- 119-125 North Butler Street et al - PUD-GDP to PUD-SIP, final plans for 34-unit apartment building
- 520 East Johnson Street - PUD-GDP to PUD-SIP, final plan for relocated house from North Butler Street
- 6001 Milwaukee Street - Temp A to R2T/R2Y/C/PUD-GDP, Preliminary Plat & Final Plat of Eastlawn creating 102 residential lots and 5 outlots
- 1500 Williamson Street - Demolishing a second, nonconforming residence in rear yard
- 1202 Williamson Street - Wall mural approval

Upcoming Matters - August 4, 2008

- 2604 Waunona Way - Conditional use for a major alteration for the expansion of single-family house on lakefront lot
- 344 South Yellowstone Drive - Demolish office building to construct a dental office building
- 5100 Spring Court - Demolish vacant cottage and re-divide two existing residential lots
- 2502-2514 Fish Hatchery Road - Demolish former gas station/garage to create additional parking for Vita Plus
- 822-844 John Nolen Drive - Conditional use to construct a hotel & restaurant over 40,000 sq. ft w/outdoor eating area
- 750 University Avenue - Conditional use to construct an addition to Chazen Museum of Art

ANNOUNCEMENTS

ADJOURNMENT