



# City of Madison

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

## Agenda - Approved PLAN COMMISSION

*This meeting can be viewed LIVE on Madison City Channel, cable channel 98, digital channel 994, or at [www.madisoncitychannel.tv](http://www.madisoncitychannel.tv).*

Monday, March 23, 2009

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 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 MEETING

March 9, 2009: <http://legistar.cityofmadison.com/calendar/#current>

### SCHEDULE OF MEETINGS

April 6, 20 and May 4, 18, 2009

### ROUTINE BUSINESS

1. [13953](#) Amending the Master List of Street Names and Designations and amending the City Engineer's Street Numbering Map, referred to in Sections 10.34(1) and 10.35, Madison General Ordinances changing the name of Grim Street to Grimm Street. (17th AD)

2. [13972](#) Accepting a Permanent Construction and Maintenance Easement from the Board of Regents of the University of Wisconsin System across property located in the UW Arboretum to allow for the reconstruction and maintenance of the Lake Wingra dam.

### UNFINISHED BUSINESS

3. [12771](#) SECOND SUBSTITUTE - Establishing sustainability goals to guide the development of the plan for the Northeast Neighborhoods.

### 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

4. [13981](#) Adopting the Truax Park Apartments Master Plan and Site Development Study and recommendations contained therein as a supplement to the City's adopted Comprehensive Plan. 17th Aldermanic District.

#### Zoning Map Amendments

5. [13256](#) SUBSTITUTE - Creating Section 28.06(2)(a)3411. of the Madison General Ordinances rezoning property from R4 General Residence District to PUD(GDP) Planned Unit Development (General Development Plan) District and creating Section 28.06(2)(a)3412. 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: Relocate existing 2-Unit Building, Construct Underground Parking and New 2-Unit; 6th Aldermanic District: 430-434 South Thornton Avenue, 1526 Jenifer Street and 433 Cantwell Court.  
*To be referred to allow an opportunity for City agencies and the neighborhood to review recently amended plans for this project*
6. [13259](#) SUBSTITUTE - Creating Section 28.06(2)(a)3413. of the Madison General Ordinances rezoning property from R4L Limited General Residence District and R4A Limited General Residence District to PUD(GDP) Planned Unit Development (General Development Plan) District and creating Section 28.06(2)(a)3414. 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: Relocated 2-Unit from South Thornton Avenue onto Vacant Property; 6th Aldermanic District: 1148 Jenifer Street.  
*To be referred pending a recommendation by the Urban Design Commission*

7. [13571](#) Creating Section 28.06(2)(a)3419. of the Madison General Ordinances rezoning property from R2 Single-Family Residence District to R2S Single-Family Residence District. Proposed Use: Rezone to Allow Future Creation of 2 Lots from Existing Single-Family Parcel; 15th Aldermanic District: 3502 Sargent Street.

#### Land Division

8. [14032](#) Approving Certified Survey Map of property owned by McAllen Properties Madison, LLC located at 3901 Hanson Road. 17th Ald. Dist.

#### Conditional Use

9. [13349](#) Continuing jurisdiction review by the Plan Commission of an approved conditional use for a beer garden for the Stadium Bar located at 1419 Monroe Street. 5th Ald. Dist.

### BUSINESS BY MEMBERS

### COMMUNICATIONS

### SECRETARY'S REPORT

#### Update on Demolition Notification system

*The Demolition Notification system was recently activated. The system was developed to assist applicants for demolition permits and their agents with completing the required notification of the list of interested persons registered with the City prior to the filing of their application. The notification is required to occur either 30 or 60 days prior to the submittal of any application involving a demolition or removal of a building based on the age of the building. The default notification is 30 days is except for buildings built before 1940, where a 60-day notification is required.*

*Beginning March 19, 2009, all applicants for demolition or removal will be required to post their notifications to the list of interested persons before they may submit their application.*

*Those interested in being notified of upcoming demolitions should register at:  
<https://my.cityofmadison.com/>*

#### Upcoming Matters - April 6, 2009

*- 202 South Park Street - R4/R6/C2 to PUD-GDP-SIP for Meriter Hospital campus master plan GDP/SIP for ext. conditions and small projects  
- 6234 South Highlands Avenue - Deep Residential Lot CSM to create 2 single-family lots, including one deep residential lot*

**Upcoming Matters - April 20, 2009**

- *Downtown Plan update*
- *8002 Watts Road - PUD-SIP to Amended PUD-SIP to construct 4,500 square-foot office building*
- *1900-16 East Washington Avenue/17 North First Street - R5/C2 to PUD-GDP-SIP & Demo to demolish 5 buildings and construct mixed-use building with 26 condos and 11,700 sq ft of retail*
- *9502-9602 Silicon Prairie Parkway - RPSM to RDC with master plan for future office development*
- *Gorham/Blair/Johnson Streets - R5 to PUD-GDP & PUD-SIP & Demo to demolish 11 houses, restore 8 houses, and construct 3 apartment buildings with 85 units*
- *4901 Eastpark Boulevard - Revised Preliminary and Final Plats for the American Center Plat, Eastpark First Addition, creating 1 lot and 2 outlots*
- *2117 South Stoughton Road - Conditional use for the operation of an automobile accessory store with automobile sales*

**ANNOUNCEMENTS****ADJOURNMENT**