



# City of Madison

City of Madison  
Madison, WI 53703  
[www.cityofmadison.com](http://www.cityofmadison.com)

## Agenda - Approved PLAN COMMISSION

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Monday, August 9, 2010

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.**

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 hnuv 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 July 26, 2010 MEETING

July 26, 2010: <http://legistar.cityofmadison.com/calendar/#current>

### SCHEDULE OF MEETINGS

- Regular Meetings: August 23 and September 20, 2010

- Zoning Code Rewrite Working Sessions: August 16, 2010 (Room 260, Madison Municipal Building) and August 30, 2010 (Room 300, Madison Municipal Building)

**ROUTINE BUSINESS**

1. [19347](#) Authorizing the Common Council to accept a Permanent Limited Easement for Public Sidewalk Purposes from Casey Nagy and Jo Handelsman across the property located at 6038 Old Middleton Road.

**UNFINISHED BUSINESS - Zoning Code Rewrite**

2. [15932](#) Adopting and confirming amendments to the Madison General Ordinances as set forth in attached Exhibit F pursuant to Sec. 66.0103, Wis. Stats. to revise the City's Zoning Ordinance.  
  
The Plan Commission requested at its July 26, 2010 regular meeting that this item be placed on this agenda for the purpose of reconsidering an action taken related to co-op housing at its July 19, 2010 special meeting. Commission members should bring their Zoning Code Rewrite materials to the meeting for this discussion.

**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 Amendment**

3. [19201](#) Creating Section 28.06(2)(a)3491 of the Madison General Ordinances rezoning property from OR Office Residence District to PUD(GDP) Planned Unit Development (General Development Plan) District and creating Section 28.06(2)(a)3492 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 University Health Services to Construct Phase 1 of Wisconsin Energy Institute; 5th Aldermanic District; 1552 University Avenue.  
  
To be referred to August 23, 2010 pending a recommendation by the Urban Design Commission

**Conditional Use/ Demolition Permits**

4. [19425](#) Consideration of a conditional use for an automobile service station at 1101 North Sherman Avenue. 12th Ald. Dist.
5. [19426](#) Consideration of a demolition permit and conditional use to allow a single-family residence to be razed and a new residence to be constructed on a lakefront lot at 5206 Harbor Court. 19th Ald. Dist.
6. [19446](#) Consideration of an amended demolition permit modifying a June 21, 2010

condition of approval related to the demolition of 7 multi-family residential buildings at 826-838 West Badger Road and 2405-2413 Cypress Way to facilitate redevelopment of the site with a senior housing project. 14th Ald. Dist.

#### **Extraterritorial Land Division**

7. [19427](#) Consideration of a Certified Survey Map within the City's Extraterritorial Jurisdiction creating one lot at 3185 Timber Lane, Town of Verona.

#### **Planned Unit Development Alteration**

8. [19443](#) Consideration of an alteration to an approved Planned Unit Development - Specific Implementation Plan to allow an outdoor eating area for a restaurant at 15 North Broom Street. 4th Ald. Dist.

### **BUSINESS BY MEMBERS**

#### **COMMUNICATIONS**

Letter dated July 26, 2010 from Jason Tish, Executive Director, Madison Trust for Historic Preservation to Allan Schultz, President, Bethel Lutheran Church Council regarding a possible Planned Unit Development for the church property generally located at 312 Wisconsin Avenue, which was copied to Nan Fey.

### **SECRETARY'S REPORT**

#### **Upcoming Matters - August 23, 2010**

- 9401 Mid Town Road - PUD-GDP-SIP to R1, R2T & R5 and Preliminary & Final Plats for First Addition to Hawks Ridge Estates, creating 19 single-family lots, 1 lot for future multi-family development and 1 outlot for stormwater management
- 709 North Segoe Road - Amended PUD-GDP-SIP to construct 96-unit apartment project adjacent to new Target at Hilldale Shopping Center
- 2417 Cypress Way - Conditional use to construct 50-unit senior apartment project
- 710 Ruskin Street - Conditional use to establish auto storage yard in M1 zoning
- 4942 Lake Mendota - Demolition permit and conditional use to demolish single-family residence and construct new residence & boathouse on lakefront lot
- 4638 & 4706 Femrite drive - Demolition permit to demolish two single-family residences to create open space for Certco campus

#### **Upcoming Matters - September 20, 2010**

- 5105-5117 University Avenue & 602-710 North Whitney Way - Demolition permit and C3 to PUD-GDP for future construction of mixed-use/ employment development

### **ANNOUNCEMENTS**

### **ADJOURNMENT**