



# City of Madison

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

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Monday, October 4, 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 September 20, 2010 MEETING

September 20, 2010: <http://legistar.cityofmadison.com/calendar/#current>

### SCHEDULE OF MEETINGS

- Regular Meetings: October 18 and November 8, 22, 2010
- Zoning Code Rewrite Special Meetings: October 6, 25, 26, 2010

**ROUTINE BUSINESS**

1.     [19853](#)         Determining a Public Purpose and Necessity and adopting a Relocation Order for the acquisition of land interests required for the construction of South Point Road from Mineral Point Road to 2600 feet south - Engineering Project No. 53W0902. (9th AD)
  
2.     [19995](#)         Authorizing the execution of a Real Estate Contract with M&I Regional Properties, LLC for the purchase by the City of properties located at 2507, 2504 and 2340 Winnebago Street (Union Corners) and authorizing the use of Land Banking Funds for the acquisition.

**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.     [19788](#)         SUBSTITUTE Creating Section 28.06(2)(a)3499. of the Madison General Ordinances rezoning property from Temp R1 Single Family Residence District to Amended R1 Single Family Residence District. Proposed Use: Requesting permanent zoning to allow remodeling and addition of existing house; 19th Aldermanic District; 6901 Old Sauk Court.

**Conditional Use/ Demolition Permits**

4.     [20072](#)         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 5404 Lake Mendota Drive. 19th Ald. Dist.  
To be placed on file without prejudice at the request of the applicant.

**Planned Unit Development Alteration**

5.     [20069](#)         Consideration of an alteration to an approved Planned Unit Development - Specific Implementation Plan to create an outdoor eating area for a restaurant located at 660 West Washington Avenue. 4th Ald. Dist.

**Zoning Text Amendment**

6.     [19608](#)         Creating Sec. 28.085(2)(c)10. of the Madison General Ordinances to allow adult day care facilities as a permitted use in the O-1 District.

**Zoning Code Rewrite**

7. [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.
- On August 9, 2010, the Plan Commission referred its discussion of co-op housing to this meeting. Commission members should bring their Zoning Code Rewrite materials to the meeting for this discussion.

**BUSINESS BY MEMBERS****COMMUNICATIONS****SECRETARY'S REPORT**

**Staff memo regarding proposed driveway onto Jenifer Street to serve the Willy Street Co-op at 1221 Williamson Street.**

**Draft 2011 Plan Commission Schedule****Upcoming Matters - October 18, 2010**

- (Tentative) Greenbush-Vilas Neighborhood Housing Revitalization Strategy Report
- (Tentative) 5105-5117 University Avenue & 602-710 North Whitney Way - Demolition permit, C3 to PUD-GDP and preliminary plat of Erdman Center to allow future construction of mixed-use/ employment development
- 9401 Mid Town Road - Conditional use for a planned residential development to allow construction of 64 apartments in 4 buildings
- 1384 Williamson Street - Demolition permit to demolish single-family home to create storage/display yard for adjacent hardware store

**ANNOUNCEMENTS****ADJOURNMENT**