



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.

Wednesday, September 12, 2012

5:30 PM

Room 300, Madison Municipal Building
215 Martin Luther King, Jr. Blvd.

****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.

Please contact the Department of Planning and Community & Economic Development at (608) 266-4635.

CALL TO ORDER/ROLL CALL

PUBLIC COMMENT

DISCLOSURES AND RECUSALS

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

MINUTES OF THE AUGUST 20, 2012 REGULAR MEETING

August 20, 2012: <http://madison.legistar.com/Calendar.aspx>

SCHEDULE OF MEETINGS

Regular Meetings: October 1, 15 and November 5, 19, 2012

Special Meeting and Working Session on Zoning Code: Thursday, September 27, 2012
(Madison Senior Center)

ROUTINE BUSINESS

1. [27370](#) Authorizing the execution of an Underground Electric Line Easement to Madison Gas and Electric Company across a portion of a Water Utility Booster Station parcel, located at 2497 Greenway View.
2. [27371](#) Authorizing the execution of an Underground Electric Line Easement to Madison Gas and Electric Company across a portion of Nakoma Park, located at 3800 Nakoma Road.
3. [27375](#) Authorizing the execution of an Underground Telecommunications Line Easement to TDS Telecom Service Corporation across a portion of Engineering Stormwater Utility Parcel 533, located at 8002 Mineral Point Road.
4. [27382](#) Correcting a clerical error in RES-12-00097 and Determining a Public Purpose and Necessity and adopting Transportation Project Plat No. 5992-08-07 - 4.11 Amendment No: 1 Mineral Point Road / CTH S & South Junction Road / CTH M- South Junction Road, City of Madison, Dane County, Wisconsin for the acquisition of Plat of Land Interests required.
5. [27462](#) Authorizing the execution of an Amendment to Utility Easement to Wisconsin Bell Inc. d/b/a AT&T Wisconsin across a portion of a City Water Utility Well #18 parcel, located at 1925 South Park Street.
6. [27480](#) Authorizing the Mayor and City Clerk to request a minor amendment to the environmental corridor from the Capital Area Regional Planning Commission.
7. [27531](#) Authorizing the Mayor and City Clerk to execute an amendment to the Ground Lease Agreement with Lincoln School Associates Limited Partnership providing for the extension of the lease term, adjustment to rent, and changes to other various provisions of the Ground Lease Agreement.
8. [27581](#) Authorizing the execution of a Purchase Agreement with the Natural Heritage Land Trust, Inc. for the City's acquisition of lands (the Wheeler Triangle") for the expansion of the Cherokee Marsh Conservation Park.

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 & Related Request

Note: Items 9 & 10 should be referred to the October 1, 2012 meeting to allow the required public hearing notices to be completed by the City Clerk's Office.

9. [26845](#) SUBSTITUTE Creating Section 28.06(2)(a)3618. of the Madison General Ordinances rezoning property from R3 Single-Family and Two-Family Residence District and C3 Highway Commercial District to PUD(GDP) Planned Unit Development (General Development Plan) District and creating Section 28.06(2)(a)3719. 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: Construction of mixed-use building containing 4,300 sq. ft. of first floor commercial space and 62 apartments; 13th Aldermanic District; 502 South Park Street and 917-925 Drake Street.
10. [27473](#) Consideration of a demolition permit to allow 3 residences and 1 commercial building to be demolished as part of a Planned Unit Development rezoning at 502 S. Park Street and 917-925 Drake Street; 13th Ald. Dist.

Conditional Use/ Demolition Permits

11. [27248](#) Consideration of an alteration to an approved conditional use planned residential development to allow an existing apartment complex to be renovated and a new clubhouse and multi-space garages to be constructed at 1108 Moorland Road; 14th Ald. Dist.
12. [27377](#) Consideration of an alteration to an existing conditional use to allow construction of an addition to an existing single-family residence on a lakefront lot at 5206 Harbor Court; 19th Ald. Dist.

Note: On August 20, 2012, the Plan Commission referred this conditional use alteration to the September 12 meeting to allow for a new public hearing notice to be sent. Members were asked to keep their materials from the earlier meeting for use at the subsequent hearing.
13. [27584](#) Consideration of a demolition permit to allow a retail building at 8302 Mineral Point Road to be razed as part of the reconstruction of the Mineral Point Road-Junction Road intersection; 9th Ald. Dist.
14. [27595](#) Consideration of a conditional use for an outdoor eating area for a restaurant located at the rear of 809 Williamson Street; 6th Ald. Dist.
To be referred to the October 15, 2012 meeting at the request of the applicant

Subdivision

15. [27476](#) Approving the preliminary plat of Voges Road Business Center and a Certified Survey Map of property owned by St. John's Properties, Inc. located at 4800-4950 Voges Road; 16th Ald. Dist.

BUSINESS BY MEMBERS**COMMUNICATIONS****SECRETARY'S REPORT****- Upcoming Matters - October 1, 2012**

- 125 N. Bedford Street - Demolition Permit & R6 to PUD-GDP-SIP - Demolish single-family residence to construct eight-unit apartment building
- 5922 Lien Road - PUD-GDP to PUD-GDP - Re-approving the General Development Plan for multi-family housing in the Village at Autumn Lake Planned Unit Development
- 809 Williamson Street - Conditional Use - Construct outdoor eating area for restaurant
- 9400-block of Stonewood Blvd. & 9404-9444 Cobalt Street - Preliminary Plat & Final Plat - Woodstone Replat No.2, replatting 33 single-family lots and a public alley into 29 single-family lots without an alley
- 449 Toepfer Avenue - Demolition Permit - Demolish single-family residence and construct new residence

- Upcoming Matters - October 15, 2012

- 305-325 W. Johnson Street - Demolition Permit and C3 & C4 to PUD-GDP-SIP - Demolish 2 commercial buildings and Madison Fire Department Administration Building to allow construction of a mixed-use building containing 250 apartments and 60,000 square feet of retail and office space
- 306 W. Main Street - PUD-SIP to Amended PUD-GDP-SIP - Construct 176-unit apartment building

ANNOUNCEMENTS**ADJOURNMENT**