



City of Madison

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

Agenda - Approved

PLAN COMMISSION

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Monday, August 11, 2014

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 immediately.

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Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntaub ntawv ua lwm yam los sis lwm cov kev pab kom siv tau qhov kev pab, kev ua num los sis kev pab cuam no, thov hu rau tus xov tooj hauv qab no tam sim no.

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

CALL TO ORDER/ROLL CALL

PUBLIC COMMENT

COMMUNICATIONS, DISCLOSURES AND RECUSALS

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

MINUTES OF THE JULY 28, 2014 MEETING

July 28, 2014: <http://madison.legistar.com/Calendar.aspx>

SCHEDULE OF MEETINGS

Regular Meetings: August 25 and September 22, 2014

Special Meetings to discuss Zoning Code revisions: September 4, 2014 (Room LL-110, Madison Municipal Building); September 30, 2014 (Room 260, Madison Municipal Building) [Times to be determined]

ROUTINE BUSINESS

The following items listed in this section of the agenda are referred to the Plan Commission as generally required by Section 62.23(2), Wis. Stats. and Section 16.01 of Madison General Ordinances, which require that the Common Council refer any

question concerning the location of any public building, the location, extension or widening of any street, park or other public grounds within the City to the Plan Commission for its consideration and report regarding consistency with the City's comprehensive plan before final action is taken. Further, the Plan Commission is required to provide a recommendation to the Council on the acquisition of public land for the establishment or enlarging of streets, parks, playgrounds, sites for public buildings, and reservations pertaining to the same, and the conveyance of any surplus real estate not needed for these purposes with reservations concerning the future use and occupation of such real estate, so as to protect the public works of the City, and to preserve the view, appearance, light, air and usefulness of such public works, and to promote the public health and welfare as recommended in adopted plans and policies.

1. [34860](#) Authorizing the execution of an Underground Electric Easement to Madison Gas and Electric Company across a portion of Reindahl Park, located at 1818 Portage Road.
2. [34941](#) Authorizing the execution of a Purchase and Sale Agreement between the City of Madison and AnchorBank FSB for the purchase of two lots located at 513 Jacobson Avenue and 3533 Furey Avenue for the Irwin A. and Robert D. Goodman Path and a storm water pond.
3. [35032](#) Accepting Permanent Limited Easements for Public Sanitary and Storm Sewer Purposes across properties located in the Town of Middleton, Wisconsin to serve the future development of the property located at 9803 Old Sauk Road, City of Madison, Wisconsin.
4. [35043](#) Amending Resolution Enactment No. RES-14-00538, which authorizes an air space lease with All Saints Retirement Center, Inc., and All Saints Cottages and Condos, Inc. to accommodate a skywalk connecting the two properties located at 8202 Highview Drive and 501 Commerce Drive.

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 & Related Requests

5. [34216](#) SUBSTITUTE Creating Section 28.022 -- 00133 of the Madison General Ordinances to change the zoning at property located at 1936 Tennyson Lane, 12th Aldermanic District, from Planned Development District (General Development Plan) District to Planned Development District (Amended General Development Plan and Specific Implementation Plan) District to allow construction of a multi-family dwelling with 75 independent units and 60 assisted living units.

Note: Items 6 and 7 should be considered together.

6. [34831](#) Creating Section 28.022 - 00139 of the Madison General Ordinances to amend a Planned Development District for property located at 6602 Dominion Drive, 3rd Aldermanic District, to amend the general development plan for Door Creek Church to allow a two-family twin lot and 2 single-family lots to be created from the church campus by CSM.
7. [34483](#) Approving a Certified Survey Map of property owned by Door Creek Church, Inc. located at 6602 Dominion Drive; 3rd Ald. Dist.

Extraterritorial Land Division

8. [34638](#) Consideration of a Certified Survey Map within the City's Extraterritorial Jurisdiction creating four lots at 7671-7713 Mid Town Road, Town of Verona.

Conditional Use & Demolition Permits

9. [34630](#) Consideration of a demolition permit to allow demolition of an existing single-family residence and construction of a new single-family residence at 208 W. Sunset Court; 11th Ald. Dist.
10. [34633](#) Consideration of a demolition permit and conditional use to allow demolition of an office building and construction of a mixed-use building containing 2,900 square feet of commercial space and 32 apartments at 2158 Atwood Avenue; 6th Ald. Dist.
11. [34634](#) Consideration of a conditional use to allow construction of an accessory building with an accessory dwelling unit at 220 N. Meadow Lane; 11th Ald. Dist.
12. [34635](#) Consideration of a demolition permit to allow an auto service station and convenience store to be demolished with no proposed use at 4202 Milwaukee Street; 15th Ald. Dist.
13. [34636](#) Consideration of a conditional use to allow a two-family twin dwelling to be constructed at 1801 Legacy Lane; 1st Ald. Dist. within 300 feet of another such building.
14. [34905](#) Consideration of a conditional use for a home daycare at 7713 Twinflower Drive; 1st Ald. Dist.
15. [34906](#) Consideration of a conditional use for a home daycare at 1109 Moraine View Drive; 1st Ald. Dist.
16. [34907](#) Consideration of a conditional use to allow construction of 9-unit multi-family dwelling behind an auto service station and convenience store at 605 Cottage Grove Road; 15th Ald. Dist.
17. [34908](#) Consideration of a conditional use to allow construction of personal storage warehouses at 7065 Manufacturers Drive; 17th Ald. Dist.

BUSINESS BY MEMBERS

SECRETARY'S REPORT

- Upcoming Matters - August 25, 2014

- 2504 Winnebago Street - PD(GDP) to PD (SIP) - Construct 60,000 square-foot medical clinic at Union Corners
- 740 Jenifer Street - TR-V1 to PD (GDP-SIP) and Certified Survey Map Referral - Renovate existing single-family residence on Jenifer Street and construct new 12-unit apartment building on Williamson Street and land division creating 2 lots for project
- Zoning Text Amendment - Amend MGO Sections 28.211, 28.061, 28.072 and 28.141 to remove Secondhand Good Sales from the definitions and use tables
- 202 E. Washington Ave. and 15 N. Webster Street - Demolition Permit and DC to PD(GDP-SIP) - Demolish auto repair facility and four-unit apartment to allow construction of 164-room hotel
- 330 E. Wilson Street - Demolition Permit and Conditional Use - Demolish office building to allow construction of mixed-use building with 1,300 square feet of commercial space and 30 apartments
- 827 E. Gorham Street - Demolition Permit and Conditional Use - Demolish single-family residence to allow construction of a three-unit multi-family building and accessory building exceeding 576 square feet in the TR-V2 district
- 2110 Linden Avenue - Conditional Use - Allow bed and breakfast
- 1030 Vilas Avenue and 315 S. Mills Street - Demolition Permit and Conditional Use - Demolish single-family residence at 315 S. Mills Street to allow construction of an addition to residence at 1030 Vilas Avenue containing an accessory dwelling unit
- 1109-13 N. Sherman Avenue - Conditional Use - Construct parking lot improvements for portion of a planned multi-use site
- 2535 University Avenue - Conditional Use - Construct outdoor eating area for restaurant-tavern
- 4018 Mineral Point Road - Demolition Permit - Demolish place of worship to accommodate future construction of a police station

- Upcoming Matters - September 22, 2014

- 601 Langdon Street - PD Alteration - Construct additions to hotel to create top floor restaurant and rooftop terrace
- 4198 Nakoosa Trail - Demolition Permit and Conditional Use - Demolish street-facing façade of large retail establishment to allow construction of an addition and approve outdoor sales and display areas
- 115 S. Hamilton Street and 25 W. Main Street - DC to PD and Demolition Permit - Construct addition to existing office building at 25 W. Main Street, demolish parking ramp at 115 S. Carroll Street to construct mixed-use building with 7,500 square feet of commercial space, 96 apartments and 550 underground parking stalls
- 1206 Northport Drive - Demolition Permit - Demolish dormitory to create additional open space at Lake View Hill Park

ANNOUNCEMENTS

ADJOURNMENT