

# **City of Madison**

# 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.

Monday, October 6, 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.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese inmediatamente al número de teléfono que figura a continuación.

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 SEPTEMBER 22, 2014 MEETING**

September 22, 2014: http://madison.legistar.com/Calendar.aspx

# SCHEDULE OF MEETINGS

Regular Meetings: October 27 and November 10, 24, 2014

Note: Planning staff is working with the Plan Commission to schedule additional special meetings to discuss revisions to the (2013) Zoning Code during October and November. The dates, times and locations of those meetings are yet to be determined.

#### PUBLIC HEARING-5:30 p.m.

#### **NEW BUSINESS**

Note: The City of Madison Plan Commission is required to hold a public hearing on this matter pursuant to Wis. Stats. Section 66.0301(6). The City of Middleton Plan Commission held a public hearing on the intergovernmental agreement and boundary agreement on September 23, 2014, at which both agreements were recommended for approval.

1. <u>35474</u> Authorizing the Mayor and City Clerk to Execute an Intergovernmental Agreement and Boundary Adjustment Agreement with the City of Middleton Regarding the Development of Blackhawk Road and the North Pleasant View Road Right-of-Way (9th AD).

#### PUBLIC HEARING-5:45 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.

#### Conditional Use & Demolition Permits

Note: Item 2 should be referred to October 27, 2014 at the request of the applicant and to allow the Urban Design Commission to make a recommendation on the project.

33467 Consideration of a demolition permit and conditional use to demolish 3 existing apartment buildings and construct 12-story mixed-use building with 2,100 square feet of retail space and 160 apartments at 425-435 W. Johnson Street; 4th Ald. Dist.

Note: Item 3 should be referred to October 27, 2014 pending a recommendation by the Urban Design Commission.

- **3.** <u>35161</u> Consideration of a conditional use for a recycling center at 3620 Marsh Road; Urban Design District 1; 16th Ald. Dist.
- 4. <u>35403</u> Consideration of an alteration to an approved conditional use to change the hours of operation for a recycling center at 4002 Kipp Street; 16th Ald. Dist.
- 5. <u>35405</u> Consideration of a conditional use to construct an outdoor eating area for a restaurant-tavern at 453 W. Gilman Street; 4th Ald. Dist.
- 6. <u>35406</u> Consideration of a conditional use to allow construction of an addition to an existing single-family residence on a lakefront property at 813 Woodward Drive; 18th Ald. Dist.

#### Zoning Text Amendment

7. <u>35515</u> Amending Section 28.082(1) of the Madison General Ordinances to allow library, museum as a permitted use in Traditional Employment, Suburban Employment Center and Employment Campus Districts.

#### Land Division

Note: Item 8 should be referred to October 27, 2014 at the request of the applicant.

8. <u>35158</u> Consideration of a Certified Survey Map within the City's Extraterritorial Jurisdiction creating two lots at 1902-1910 W. Beltline Highway, Town of Madison.

#### Zoning Map Amendments & Related Requests

Note: Items 9 and 10 should be considered together.

- 9. <u>33971</u> SUBSTITUTE Creating Section 28.022 -- 00131 of the Madison General Ordinances to change the zoning of property located at 101 South Mills Street, 13th Aldermanic District, from TR-V1 (Traditional Residential-Varied 1) District to TR-U2 (Traditional Residential-Urban 2) District to construct a six-unit apartment building.
- **10.** <u>33913</u> Consideration of a demolition permit to allow demolition of a single-family residence and construction of a six-unit apartment building at 101 S. Mills Street; 13th Ald. Dist.

#### **BUSINESS BY MEMBERS**

# SECRETARY'S REPORT

#### - Upcoming Matters - October 27, 2014

- 202 E. Washington Avenue 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 (Referred by Plan Comm. on September 22)

- 825 Jupiter Drive - Amended PD (GDP-SIP) - Construct 37-unit apartment building - 5517 Femrite Drive - Demolition Permit and Conditional Use - Demolish single-family residence to construct private parking facility (in Urban Design Dist. 1)

- 3315 Nelson Road - Extraterritorial Final Plat - Windswept, creating 6 lots in the Town of Burke

- 5794 Portage Road and 3949 Hoepker Road - Extraterritorial Certified Survey Map - Create 2 lots in the Town of Burke

- 312 Wisconsin Avenue - Demolition Permit and Conditional Use - Relocate residence at 315 N. Carroll Street onto W. Gorham Street side of same site and approve private parking facility at church

- 330 E. Wilson Street - Demolition Permit and Conditional Use - Demolish office building to construct a mixed-use building with 2,000 square feet of commercial space and 30 apartments

- 5102 Spring Court - Demolition Permit- Demolish tree-damaged single-family residence in Merrill Springs Park

## - Upcoming Matters - November 10, 2014

- 5775 Tokay Boulevard and 5712 Odana Road - Demolition Permit - Demolish office building to expand automotive display lot (in Urban Design District 3)

- 516-530 Cottage Grove Road - Conditional Use - Construct mixed-use building with 41,200 square feet of commercial space and 89 apartments

- 1429 Vilas Avenue - Conditional Use - Construct accessory dwelling unit in existing single-family residence

- 707-709 Rethke Avenue - Demolition Permit and Conditional Use - Demolish single-family residence to construct a mixed-use building with 60 apartments and 5,400 square feet of non-residential space

- 201 S. Dickinson Avenue - Demolition Permit - Demolish State of Wisconsin Central Services Building to construct State Archive Preservation Facility

- 3414 Monroe Street - Demolition Permit - Demolish office building to construct a mixed-use building with 3,200 square feet of commercial space and 16 apartments

# ANNOUNCEMENTS

ADJOURNMENT