



City of Madison

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

Agenda - Approved PLAN COMMISSION

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Monday, June 27, 2016

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 JUNE 13, 2016 MEETING

June 13, 2016: <http://madison.legistar.com/Calendar.aspx>

SCHEDULE OF MEETINGS

Regular Meetings: July 11, 25 and August 8, 29, 2016

Special Meeting: August 15, 2016 (Agenda, location and time 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. [43129](#) A Resolution Declaring Need for the Housing Authority of Dane County , Wisconsin, to Exercise its Powers Within the City of Madison, Wisconsin
2. [43321](#) Accepting a Public Sanitary Sewer Easement from Melanie G. Ramey across property located at 217 North Meadow Lane.
3. [43350](#) Authorizing the execution of a Garden Maintenance Agreement with the Irwin A. and Robert D. Goodman Community Center, Inc. for maintenance of gardens located in East Main Street public right-of-way between Second Street and Fourth Street.
4. [43356](#) Authorizing the Mayor and City Clerk to execute an Easement Amendment pertaining to the sanitary sewer easement across property located at 1800 Waunona Way, owned by Neil and D'Ann Halleen.

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 5:45 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 5 should be referred to a future meeting at the request of staff pending submittal of revised project plans by the applicant.

5. [41146](#) Consideration of an alteration to an approved conditional use to consider design modifications for a mixed-use building at 425 W. Washington Avenue; 4th Ald. Dist.

Note: Item 6 has been withdrawn by the applicant and should be placed on file without prejudice

6. [41951](#) Consideration of a conditional use to allow renovation of an existing sorority house at 28 Langdon Street; Mansion Hill Historic District; 2nd Ald. Dist.

Note: Item 7 should be referred to July 11, 2016 pending a recommendation by the Urban Design Commission

7. [42563](#) Consideration of a demolition permit and conditional use to allow two commercial buildings to be demolished and an automotive sales facility to be constructed at 5702-5712 Odana Road; Urban Design District 3; 19th Ald. Dist.
8. [42744](#) Consideration of a conditional use to allow construction of an auto service station and convenience store at 4814 Freedom Ring Road; 16th Ald. Dist.
9. [42966](#) Consideration of a conditional use to construct an accessory building exceeding 10 percent of the lot area and 800 square feet in floor area on a property zoned SR-C1 (Suburban Residential-Consistent 1) at 933 Menomonie Lane; 18th Ald. Dist.
10. [42999](#) Consideration of a conditional use to construct an outdoor eating area associated with a food and beverage establishment in property zoned CC-T (Commercial Corridor-Transition) at 1001 S. Whitney Way; 10th Ald. Dist.
11. [43000](#) Consideration of a conditional use for renovations and additions to Witte Hall on a property zoned CI (Campus Institutional) at 615 West Johnson Street; 8th Ald. Dist.

BUSINESS BY MEMBERS

SECRETARY'S REPORT

- Upcoming Matters - July 11, 2016

- 109 and 115 S. Fair Oaks Avenue - PD(SIP) to Amended PD(GDP-SIP) - Renovate Garver Feed Mill into food production facility and the development of micro lodges and related improvements.
- 115-117 S. Bassett Street - PD(SIP) Alteration - Approve site, utility, landscape and exterior building plan alterations to existing residential structures
- 4019 Marsh Road - Conditional Use - Construct personal indoor storage facility (revised plans)
- 5628 Lake Mendota Drive - Demolition Permit and Conditional Use - Demolish single-family residence on lakefront parcel and construct new single-family residence and accessory building exceeding 576 sq. ft. of floor area in TR-C1 zoning
- 4605 Kennedy Road - Conditional Use - Allow home occupation (hair salon) with special equipment
- 3841 Merchant Street - Conditional Use - Construct motor freight terminal

- Upcoming Matters - July 25, 2016

- 1507 Burning Wood Way - Amended PD(GDP-SIP) and Certified Survey Map Referral - Create 4 lots for future single-family residences
- 6502 Milwaukee Street & 6501 Town Center Drive - PD(GDP) to Amended PD(GDP-SIP)
- Amend Metro Tech GDP to allow development of 100 dwelling units in future mixed-use bldg. on Lot 6 and approve amended GDP and SIP for Lot 7 to allow construction of mixed-use bldg. with up to 10,000 sq. ft. of commercial space and 115 dwelling units

- Zoning Text Amendment - Amend MGO Sections 28.211, 28.151, 28.032, and 28.061 to define "Peer-Run Respite Facility" and make permitted use with supplemental regulations in certain zoning districts
- 308 N. Blair Street - Demolition Permit and Conditional Use - Demolish two-family residence to construct 8-unit apartment building
- 4018 Mineral Point Road - Conditional Use - Construct police station in excess of 10,000 sq. ft. of floor area in TR-C1 zoning
- 5017 Femrite Drive - Demolition Permit - Demolish single-family residence with no proposed use
- 217 N. First Street - Demolition Permit - Demolish single-family residence to allow multi-purpose path extension
- 1402 Vilas Avenue - Conditional Use - Construct detached garage exceeding 576 sq. ft. in TR-C3 zoning
- 1102 N. Sherman Avenue - Conditional Use - Re-establish auto repair shop

ANNOUNCEMENTS

ADJOURNMENT