



City of Madison

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

Agenda - Approved PLAN COMMISSION

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Monday, February 8, 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 DECEMBER 10, 2015 SPECIAL MEETING

MINUTES OF THE JANUARY 25, 2016 REGULAR MEETING

<http://madison.legistar.com/Calendar.aspx>

SCHEDULE OF MEETINGS

February 22 and March 7, 21, 2016

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.

Note: Item 1 should be returned to the Board of Public Works with a recommendation that the matter be placed on file without prejudice at the request of the City Engineer.

1. [41303](#) Determining a Public Purpose and Necessity and adopting a Relocation Order for the acquisition of land interests required for the construction and maintenance of the Demetral Park Path, a new shared-use (bicycle and pedestrian) path completing a route from E. Johnson Street at Pennsylvania Avenue to Commercial Avenue at Packers Avenue. Located in part of the NW ¼ of the SW ¼ and the NE ¼ of the SW ¼ of Section 6, T7N, R10E. (12th AD)
2. [41524](#) Authorizing the execution of a Purchase and Sale Agreement by the City of Madison, for the purchase of two platted outlots located at 334 Rustic Drive and 134 Venus Way, from AnchorBank FSB.
3. [41560](#) Authorizing the Mayor and City Clerk to execute a Release of Public Water Main Easement, and accepting the Grant of new Public Water Main Easement for the public water main facilities located at 7243 Manufacturers Drive.

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.

Zoning Map Amendments & Related Requests

Note: Item 4 should be placed on file without prejudice at the request of the applicant and staff.

4. [39301](#) Creating Section 28.022 -- 00180 of the Madison General Ordinances to change the zoning of properties located at 115-117 South Bassett Street, 4th Aldermanic District, from PD(GDP-SIP) (Planned Development- General Development Plan-Specific Implementation Plan) District to Amended PD(GDP-SIP) Amended Planned Development (General Development Plan-Specific Implementation Plan) District.

Note: Items 5 and 6 are related and should be considered together as one hearing.

5. [41408](#) Creating Section 28.022-00219 of the Madison General Ordinances to change the zoning of property located at 5204 North Sherman Avenue, 18th Aldermanic District, from Temp A (Temporary Agricultural) District to SR-C3 (Suburban Residential-Consistent 3) District.
6. [41145](#) Approving the preliminary plat and final plat of The Turn at Cherokee at 5204 N. Sherman Avenue; 18th Ald. Dist.
7. [41416](#) Creating Section 28.022-00220 of the Madison General Ordinances to change the zoning of property located at 1910 Tennyson Lane, 12th Aldermanic District, from the SR-V2 (Suburban Residential - Varied 2) District to the SR-C1 (Suburban Residential - Consistent 1) District to reduce the size of the approved zoning lot in accordance with conditions of approval.

Conditional Use & Demolition Permits

8. [41248](#) Consideration of a conditional use for an existing motor freight terminal facility to provide conforming zoning and approval of a parking lot expansion for this existing use at 5518-5702 Manufacturers Drive; 17th Ald. Dist.
9. [41249](#) Consideration of a demolition permit to demolish an existing 11,000 square foot building to allow for the construction of a 22,000 square foot warehouse addition at 4707 Pflaum Road; 16th Ald. Dist.
10. [41335](#) Consideration of a demolition permit to allow the demolition of a single-family residence at at 2049 Baird Street; 14th Ald. Dist. to facilitate expansion of Penn Park.
11. [41336](#) Consideration of a demolition permit to allow the demolition of a grocery store at at 4141 Nakoosa Trail; 15th Ald. Dist. to facilitate the future construction of City of Madison maintenance and storage facilities.

Zoning Text Amendment

12. [40614](#) Amending Section 28.142(2) of the Madison General Ordinances to clarify that the six-foot tall fence requirement applies to single- and two-family dwellings.

Land Division

13. [41152](#) Consideration of a Certified Survey Map within the City's Extraterritorial Jurisdiction creating two lots at 2819 CTH T, Town of Sun Prairie.

BUSINESS BY MEMBERS

SECRETARY'S REPORT

- Upcoming Matters - February 22, 2016

- 2115 Allen Boulevard - Conditional Use - Additions and renovations to an existing Madison Metropolitan Sewerage District pump station and construction of new restrooms at Marshall Park
- 30 W. Mifflin Street - Conditional Use - Establish arts/ technical/ trade school in existing multi-tenant building in DC zoning

- Upcoming Matters - March 7, 2016

- 4802-4824 Tradewinds Parkway - IL to SE and Conditional Use Alteration - Expand existing hotel to include extended stay rooms in Urban Design Dist. 1
- 5401 Tancho Drive - PD(GDP) to Amended PD(GDP-SIP) - Construct 264 apartments in 7 buildings and a clubhouse
- 1612 Seminole Highway - TR-C2 to NMX and Conditional Use - Provide conforming zoning for restaurant-tavern and approve existing outdoor eating area
- 503 Schewe Road - Final Plat - The Willows II, creating 45 single-family lots and 1 outlot for public stormwater management and greenway purposes
- 601 North Street - Conditional Use Alteration - Re-approving outdoor eating area for restaurant-tavern

ANNOUNCEMENTS

ADJOURNMENT