



City of Madison

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

Agenda - Approved PLAN COMMISSION

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Monday, July 10, 2017

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.**

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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 19, 2017 REGULAR MEETING

June 19, 2017: <http://madison.legistar.com/Calendar.aspx>

SCHEDULE OF MEETINGS

Regular Meetings: July 24 and August 14, 28, 2017

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. [47615](#) Authorizing the grant of an Overhead and Underground Electric Easement to Madison Gas and Electric Company across a portion of Henry Vilas Zoo, located at 702 South Randall Avenue.
2. [47628](#) Authorizing the acceptance of ownership from the Sheridan Triangle Neighborhood Association of a "Little Free Library" located within the right of way adjacent to Sheridan Triangle Park at 1301 Farragut Street.
3. [47677](#) Authorizing the Mayor and City Clerk to execute a lease with Irwin A. and Robert D. Goodman Community Center, Inc. for a portion of the City's East Rail Corridor located adjacent to 214 Waubesa Street.

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

4. [45036](#) Creating Sections 28.022 - 00260 and 28.022 - 00261 of the Madison General Ordinances to amend a Planned Development District to approve an Amended General Development Plan and Specific Implementation Plan, at 1004-1032 South Park Street, 13th Aldermanic District

Note: Items 5-8 are related and should be considered together.

5. [47648](#) Amending the Nelson Neighborhood Development Plan to revise the land use recommendation for approximately 13 acres of land generally located on the north side of Cross Hill Drive east of High Crossing Boulevard from Employment to Residential.
6. [47238](#) Creating Section 28.022 - 00287 and Section 28.022 - 00288 of the Madison General Ordinances to change the zoning of property located at 3601 Cross Hill Drive, 17th Aldermanic District, from A (Agricultural) District to CC(Commercial Center) District and TR-U2 (Traditional Residential - Urban 2) District

7. [46971](#) Consideration of a conditional use to construct a residential building complex containing 189 apartments in three buildings and a clubhouse at 3601 Cross Hill Drive; 17th Ald. Dist.
8. [46974](#) Approving a Certified Survey Map of property owned by Lancaster Properties, Inc. and located at 3601 Cross Hill Drive; 17th Ald. Dist.
9. [47748](#) Creating Section 28.022 - 00290 of the Madison General Ordinances to amend a Planned Development District at property located at 5565 Tancho Drive, 17th Aldermanic District and to approve an Amended General Development Plan, and creating Section 28.022 - 00291 to amend a Planned Development District to approve an Amended Specific Implementation Plan.

Conditional Use & Demolition Permits

Note: Item 10 should be referred to an unspecified future meeting at the request of the applicant.

10. [46772](#) Consideration of a conditional use for outdoor recreation and a major alteration to an approved conditional use for an outdoor eating area for a restaurant-tavern-brewpub at 1313 Regent Street; 13th Ald. Dist.
11. [47310](#) Consideration of a conditional use to convert a restaurant into an employment center (counseling/community service facility) at 1233 McKenna Boulevard; 1st Ald. Dist.
12. [47311](#) Consideration of a conditional use for a residential building complex at 1704 Autumn Lake Parkway; 17th Ald. Dist. to allow construction of a 29-unit apartment building on the same parcel previously approved for development with a 47-unit apartment building, pool, and clubhouse.
13. [47312](#) Consideration of a conditional use to construct a mixed-use building containing 2,800 square feet of commercial space and 48 apartment units at 2230 W. Broadway; Urban Design Dist. 1; 14th Ald. Dist.

BUSINESS BY MEMBERS

SECRETARY'S REPORT

- Upcoming Matters - July 24, 2017

- High Point-Raymond Neighborhood Development Plan Amendment
- 1123 Merrill Springs Road - Certified Survey Map - Create two residential lots, including a deep residential lot
- 5646 Lake Mendota Drive - Demolition Permit and Conditional Use - Demolish single-family residence and construct new residence on lakefront parcel
- 256 Waubesa Street - Demolition Permit - Demolish single-family residence and construct new single-family residence

- Upcoming Matters - August 14, 2017

- 668 State Street - Conditional Use - Construct four-story addition containing 24 apartment units to existing two-story commercial building
- 931 E. Main Street - Conditional Use - Establish brewery and tasting room in ex. multi-tenant commercial building in TE zoning
- 1501 Monroe Street - Conditional Use Alteration - Construct three-story addition to existing hotel with 87 total rooms and event space
- 5450 Lake Mendota Drive - Demolition Permit and Conditional Use - Demolish single-family residence and construct new residence on lakefront parcel

ANNOUNCEMENTS

ADJOURNMENT