



City of Madison

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

Agenda - Approved PLAN COMMISSION

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Monday, February 20, 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 FEBRUARY 6, 2017 MEETING

February 6, 2017: <http://madison.legistar.com/Calendar.aspx>

SCHEDULE OF MEETINGS

Regular Meetings: March 6, 20 and April 3, 24, 2017

Joint Meeting of the Plan Commission and Long Range Transportation Planning Committee on Proposed Amendment to the High Point-Raymond Neighborhood Plan: Thursday, February 23, 2017; 5:00-6:00 p.m.; Room 357, City-County Building

Special Meeting - Comprehensive Plan Working Session: Thursday, February 23, 2017; 6:00-7:00 p.m.; Room 103A, City-County Building

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. [45695](#) Authorizing the acceptance of a Permanent Limited Easement for Access Road Purposes and the execution of a Partial Release of Ingress/Egress Easement as located within the Rhodia Plat, for the property located at 3331 Agriculture Drive.
2. [45980](#) Authorizing the City of Madison to sell Outlot 17 in the Plat known as Village of Autumn Lake to Veridian Homes, LLC pursuant to RES-06-00077 and Option to Purchase dated February 20, 2006.

NEW BUSINESS

3. [45662](#) Approve the Connect Madison Economic Development Strategy as the City's Economic Development Plan and to direct City Staff and the Economic Development Committee to move forward with implementation.

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 Uses, Demolition Permits and Planned Development Alterations

4. [45529](#) Consideration of a demolition permit and an alteration to the Planned Development (Specific Implementation Plan) for Kohl Center/ LaBahn Arena/ Southeast Recreational Facility to allow demolition and reconstruction of the Southeast Recreational Facility at 715 W. Dayton Street; 4th Ald. Dist.
5. [45655](#) Consideration of a conditional use in PR (Parks and Recreation District) zoning to construct an addition to the existing stadium in Warner Park at 2920 N. Sherman Avenue; 12th Ald. Dist.

6. [45656](#) Consideration of a conditional use for a private parking facility at 5202 High Crossing Boulevard; 17th Ald. Dist.

Zoning Map Amendments and Related Requests

Note: Items 7 and 8 are related and should be considered together

7. [45037](#) Creating Section 28.022 -- 00262 of the Madison General Ordinances to change the zoning of property located at 6102 Odana Road, 19th Aldermanic District, from MXC (Mixed Use Center) District to SE (Suburban Employment) District.
8. [45001](#) Approving the preliminary plat of CUNA Lands and a Certified Survey Map of property owned by CMFG Life Insurance Co. located at 6102 Odana Road and 6001 Mineral Point Road; 19th Ald. Dist.

Note: Items 9 - 11 are related and should be referred to March 6, 2017 at the request of the applicant

9. [45541](#) Creating Section 28.06(2)(a)000267 of the Madison General Ordinances to change the zoning of property located at 1302-1430 Reiner Road, 3rd Aldermanic District from A (Agricultural) District to TR-C3(Traditional Residential-Consistent 3) District; and creating Section 28.06(2)(a)00268 of the Madison General Ordinances to change the zoning of property located at 1302-1430 Reiner Road, 3rd Aldermanic District from A (Agricultural) District to TR-U1 (Traditional Residential - Urban 1) District.
10. [45250](#) Approving the preliminary plat and final plat of Woods Farm on property addressed as 1302-1430 Reiner Road; 3rd Ald. Dist.
11. [45533](#) Consideration of a demolition permit to demolish two single-family residences at 1318 and 1402 Reiner Road; 3rd Ald. Dist. as part of the implementation of the Woods Farm subdivision.

BUSINESS BY MEMBERS

SECRETARY'S REPORT

- Upcoming Matters - March 6, 2017

- Informational presentation by the University of Wisconsin-Madison regarding its forthcoming Campus-Institutional (CI) zoning district master plan
- 302 S. Gammon Road - SE to MXC, Demolition Permit and Conditional Use - Demolish office building and approve master plan to guide redevelopment of site with mixed residential, commercial and office uses, with approval of first phase buildings
- 4904 Tradewinds Parkway - IL to SE and Conditional Use - Construct office building with college/ university tenant in Urban Design Dist. 1
- Zoning Text Amendment - Amend Section 28.211 to change the definitions of "Lot Line, Rear" and "Setback, Rear Yard" with respect to irregularly shaped lots
- 4645 Verona Road - Conditional Use - Construct auto repair station

- 6400 Schroeder Road - Conditional Use - Convert office building into private school in Urban Design Dist. 2
- 7933 Tree Lane - PD Alteration - Revise conditions for approved mixed-use building

- Upcoming Matters - March 20, 2017

- 205-213 N. Gammon Road - Certified Survey Map Referral - Create three single-family lots (includes new cul-de-sac configuration for Acadia Court)
- 5501 Spring Tide Way - Conditional Use - Construct residential building complex containing 170 apartments in 4 buildings
- 2802 E. Johnson Street - Demolition Permit and Conditional Use - Demolish office building to construct auto repair station in Urban Design Dist. 5
- 119-125 N. Butler Street 120-124 N. Hancock Street - Demolition Permit and Conditional Use - Demolish two-family residence and four-unit apartment building to construct 52-unit apartment bldg. in residential bldg. complex including 2 existing two-family residences
- 1704 Autumn Lake Pkwy. - Conditional Use - Construct 47-unit apartment building, pool and clubhouse in CC-T zoning
- 1501 Monroe Street - Conditional Use Alteration - Construct four-story addition to existing hotel for 105 total rooms
- 1444 E. Washington Avenue - Conditional Use - Establish tavern in existing multi-tenant commercial building in TE zoning, Urban Design Dist. 8
- 222 W. Washington Avenue - Conditional Use - Construct outdoor eating area for restaurant-tavern in UMX zoning
- 6910 Odana Road - Demolition Permit and Conditional Use - Demolish and reconstruct restaurant w/ vehicle access sales and service window

ANNOUNCEMENTS

ADJOURNMENT