

City of Madison

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

Agenda - Approved PLAN COMMISSION

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Monday, February 6, 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 JANUARY 23, 2017 MEETING

January 23, 2017: http://madison.legistar.com/Calendar.aspx

SCHEDULE OF MEETINGS

Regular Meetings: February 6, 20 and March 6, 20, 2017

Special Meeting - Comprehensive Plan Working Session: Thursday, February 23, 2017

NEW BUSINESS

1. <u>45285</u>

Adopting Madison in Motion as the City of Madison's long-range transportation system plan, policy framework and resource for future transportation investments, as a supplement to the City of Madison Comprehensive Plan.

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: Items 2 - 4 are related and should be considered together.

- 2. 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.
- 45250 Approving the preliminary plat and final plat of Woods Farm on property addressed as 1302-1430 Reiner Road; 3rd Ald. Dist.
- 4. 45533 Consideration of a demolition permit to demolish two single-family residences on lands addressed as 1302-1430 Reiner Road; 3rd Ald. Dist. as part of the implementation of the Woods Farm subdivision.

Note: Items 5 and 6 are related and should be referred to March 6, 2017 pending a recommendation by the Urban Design Commission.

- Creating Section 28.022 -- 00266 of the Madison General Ordinances to change the zoning of property located at 302 S. Gammon Road, 9th Aldermanic District, from SE (Suburban Employment) District to MXC (Mixed-Use Center) District.
- 6. 45251 Consideration of a demolition permit to demolish an office building as part of the planned redevelopment in MXC (Mixed-Use Center District) zoning of 302 S. Gammon Road; 9th Ald. Dist.

Conditional Use & Demolition Permits

Note: The applicant for Item 7 has withdrawn her application. As such, staff requests that the Plan Commission place this matter on file without prejudice.

7. 45526 Consideration of a conditional use to convert a single-family residence into a daycare center at 1413 Wyldewood Drive; 12th Ald. Dist.

8. <u>45527</u>

Consideration of a demolition permit to demolish a single-family residence and construct a new single-family residence at 701 Ottawa Trail; 10th Ald. Dist.

Miscellaneous

9. <u>45528</u>

Consideration of a request to rezone property and modify restrictive covenants for 4246 Daentl Road, Town of Burke, to allow additional outdoor display of recreational equipment for MadCity Powersports in satisfaction of the development review provisions in the Town of Burke, Village of DeForest, City of Sun Prairie and City of Madison Cooperative Plan.

BUSINESS BY MEMBERS

SECRETARY'S REPORT

- Upcoming Matters February 20, 2017
 - Approve the Connect Madison Economic Development Strategy as the City's Economic Development Plan
 - 6102 Odana Road and 6001 Mineral Point Road MXC to SE, Preliminary Plat and Certified Survey Map Referral Preliminary plat of CUNA Lands to create four commercial lots, rezone 17 acres for future employment use, and three-lot CSM to create one lot for employment use, one lot for existing parking lot, and one lot for future development
 - 715 W. Dayton Street PD(SIP) Alteration & Demolition Permit Demolish and reconstruct Southeast Recreational Facility (SERF) on UW Campus
 - 2920 N. Sherman Avenue Conditional Use Construct addition to stadium in Warner Park
 - 5202 High Crossing Blvd. Conditional Use Allow existing parking lot to be used as a private parking facility
- Upcoming Matters March 6, 2017
 - 4904 Tradewinds Parkway IL to SE and Conditional Use Construct office building with college/ university tenant in Urban Design Dist. 1
 - 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

ANNOUNCEMENTS

ADJOURNMENT