



# City of Madison

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

## Agenda - Approved PLAN COMMISSION

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Monday, July 16, 2018

5:30 PM

210 Martin Luther King, Jr. Blvd.  
Room 201 (City-County Building)

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**\*\*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

### DISCLOSURES AND RECUSALS

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

### MINUTES OF THE JULY 2, 2018 MEETING

July 2, 2018: <http://madison.legistar.com/Calendar.aspx>

### SCHEDULE OF MEETINGS

July 30, August 20, and September 19, 2018

### 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. [52271](#) Authorization to accept from Dane County, at no cost to the City of Madison, a Public Storm Sewer and Storm Water Drainage Easement across a portion of the property located at 102 Koster Street. (14th AD)
2. [52320](#) Authorizing the execution of a Release of Public Sanitary Sewer Easement located on the property at 6210 Mineral Point Road. (19th A.D.)

### **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.

#### **Adopting the "Imagine Madison" Comprehensive Plan**

The Plan Commission opened the public hearing for "Imagine Madison" at its July 2, 2018 meeting. After recessing that public hearing, the Plan Commission referred it to this meeting.

3. [51349](#) Adopting the City of Madison Comprehensive Plan.
4. [51391](#) Plan Commission resolution recommending adoption of the City of Madison Comprehensive Plan

#### **Zoning Text Amendments**

5. [52049](#) Amending Section 28.142(3)(c) of the Madison General Ordinances to allow stone as a type of mulch allowed by the Landscaping and Screening Requirements.

#### **Zoning Map Amendments and Related Requests**

Note: Items 6 and 7 are related and should be considered together as one public hearing.

6. [52081](#) Creating Section 28.022 -- 00335 of the Madison General Ordinances to change the zoning of property located at 2430 Frazier Avenue, 14th Aldermanic District, from TR-V1 (Traditional Residential - Varied 1) District to CC-T (Commercial Corridor - Transitional) District.

7. [51769](#) Consideration of a conditional use to construct a bank with vehicle access sales and service window at 2430 Frazier Avenue; adjacent to Waunona Park; Urban Design Dist. 1; 14th Ald. Dist.

Note: Items 8 and 9 are related and should be considered together as one public hearing.

8. [52083](#) Creating Section 28.022 - 00331, Section 28.022 - 00332, Section 28.022 - 00333, and Section 28.022 - 00334 of the Madison General Ordinances to change the zoning of properties located at 754 - 904 Felland Road, 3rd Aldermanic District, from A (Agriculture) District to SR-C1 (Suburban Residential - Consistent 1) District, SR-C3 (Suburban Residential - Consistent 3) District, SR-V2 (Suburban Residential - Varied 2) District, and TR-U1 (Traditional Residential - Urban 1) District.
9. [51770](#) Approving the preliminary plat of *Jannah Village* on property addressed as 754-904 Felland Road; 3rd Ald. Dist.

#### Conditional Uses/ Demolition Permits

The applicant has asked to withdraw Item 10 and it should be place on filed without prejudice.

10. [51552](#) Consideration of an alteration to an approved conditional use for a residential building complex to allow construction of 169 apartments in five buildings on land generally addressed as 5501 Spring Tide Way (Lot 520, Village at Autumn Lake Replat); 17th Ald. Dist.
11. [51948](#) Consideration of a conditional use for an outdoor eating area for a coffee shop at 2013 N. Sherman Avenue; 12th Ald. Dist.
12. [51950](#) Consideration of a conditional use for an outdoor eating area for a restaurant-tavern at 101 N. Hamilton Street; 4th Ald. Dist.
13. [51951](#) Consideration of a conditional use for a home occupation at 17 Colorado Court; 18th Ald. Dist.
14. [51952](#) Consideration of a demolition permit to demolish an existing single-family residence and construct a new single-family residence at 3914 Winnemac Avenue; 11th Ald. Dist.
15. [51953](#) Consideration of a demolition permit and conditional uses to demolish a five-unit apartment building and construct a nine-unit apartment building at 2901 Atwood Avenue; 6th Ald. Dist.
16. [51954](#) Consideration of a conditional use for a private parking facility at 1602 Parkside Drive; 17th Ald. Dist.
17. [52212](#) Consideration of a conditional use for an arts/ technical/ trade school tenant (barre/ fitness) in a mixed-use building at 1014 E. Washington Avenue; Urban

Design Dist. 8; 2nd Ald. Dist.

## **BUSINESS BY MEMBERS**

Questions or requests for additional information by Plan Commissioners to be addressed at future meetings

## **COMMUNICATIONS**

## **SECRETARY'S REPORT**

### **- Upcoming Matters - July 30, 2018**

- 209-261 Junction Road - Amended PD(GDP) and PD(SIP) - Amend General Development Plan for Prairie Town Center and approve Specific Implementation Plan to construct 8,233 square-foot commercial building and add vehicle access sales and service window to existing 12,000 square-foot commercial building
- 9951 Old Sauk Road - Final Plat - Chapel View, creating 43 single-family lots, two lots for single-family cottage development, one lot for a daycare center, and three outlots for public stormwater management
- 2406 Waunona Way - Demolition Permit and Conditional Use - Demolish portion of single-family residence to construct addition to residence on lakefront parcel and accessory building exceeding 800 square feet
- 1374 Williamson Street - Conditional Use - Construct outdoor eating area for restaurant-tavern
- 2017-2025 Fisher Street - Demolition Permit - Demolish two single-family residences to create open space for place of worship
- 4214 Doncaster Drive - Demolition Permit - Demolish single-family residence with no proposed use
- 8210 Watts Road - PD Alteration - Allow winery tenant in existing commercial building with outdoor eating area
- 442 Sidney Street - Conditional Use - Construct accessory building exceeding 576 square feet and ten percent of lot area
- 803 E. Washington Avenue - Conditional Use - Allow restaurant-nightclub in mixed-use building with outdoor eating areas
- 5380 Shaw Court - Demolition Permit - Demolish single-family residence to construct new residence

### **- Upcoming Matters - August 20, 2018**

- 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 four-story 37-unit apartment building in residential building complex including two existing two-family residences
- 306 S. Baldwin Street - TR-C4 to PD and Certified Survey Map - Create one lot for existing two-family residence and one lot for new single-family residence
- 118-126 State Street - Demolition Permit and DC to PD(GDP-SIP) - Demolish four commercial buildings to construct nine-story, 130-room hotel with first floor restaurant-tavern and rooftop lounge
- 3600 Portage Road - A to SR-C3 and Preliminary Plat - Vang Homesites, creating 14 lots for two-family residences, one outlot for public stormwater management, and one outlot for private gardens
- 555 W. Washington Avenue - Demolition Permit and Conditional Use - Demolish credit union to construct five-story, 45-unit apartment building

**ANNOUNCEMENTS**

Notification of upcoming absences

**ADJOURNMENT**