



# City of Madison

City of Madison  
Madison, WI 53703  
[www.cityofmadison.com](http://www.cityofmadison.com)

## Agenda - Approved PLAN COMMISSION

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Monday, February 11, 2019

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

### 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 28, 2019 REGULAR MEETING

January 28, 2019: <http://madison.legistar.com/Calendar.aspx>

### SCHEDULE OF MEETINGS

February 25 and March 11, 25, 2019

### 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. [54383](#) Discontinuing and vacating a portion of the public street right-of-way Commerce Park Drive, being located in the SE ¼ of the SW 1/4 of Section 9, Township 8 North, Range 10 East, City of Madison, Dane County, Wisconsin. (17th AD).
2. [54534](#) Authorizing the execution of an Underground Electric Easement to Wisconsin Power and Light Company across a portion of Elver Park, located in the Town of Middleton.

### **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.

#### **Subdivision**

3. [54204](#) Approving the preliminary plat and the final plat of *Pope Farms Estates* on land generally addressed as 10202 Old Sauk Road; 9th Ald. Dist.

### **BUSINESS BY MEMBERS**

### **SECRETARY'S REPORT**

#### **- Upcoming Matters - February 25, 2019**

- 3009 University Avenue and 3118 Harvey Street - CC-T to TR-U1, Conditional Use and Certified Survey Map Referral - Approve revised parking and fire lane and create one lot for existing 56-unit apartment building at 3009 University Avenue, and create one lot for existing five-unit apartment building at 3118 Harvey Street
- 754-904 Felland Road - Final Plat of "Jannah Village," creating 49 single-family lots, four lots for two-family twin homes, four lots for four-unit townhouses, two multi-family lots, one outlot for a public park, and two outlots to be dedicated to the public for stormwater management
- 5454 Lake Mendota Drive - Demolition Permit and Conditional Use - Demolish single-family residence and construct new residence on lakefront parcel
- 701-703 Rethke Avenue - Demolition Permit - Demolish shop to construct a health/personal fitness club
- 4702 East Towne Blvd. - Demolition Permit and Conditional Use - Demolish bank to

construct multi-tenant commercial building with vehicle access sales and service window  
- Adj. to 3385 North Star Rd. - Extraterritorial Certified Survey Maps - Create two commercial/industrial lots in the Town of Cottage Grove

**- Upcoming Matters - March 11, 2019**

- Staff update on the proposed amendments to the Rattman Neighborhood Development Plan
- 5785 Cottage Grove Road - A to SR-C1 - Rezone existing single-family residence
- 4725 Marsh Road - SR-C2 to SR-C3 and Conditional Use - Construct two-family twin home
- 3840 Maple Grove Drive - A to TR-C3, TR-U1, CN, and PR and Preliminary Plat of "FRED-Maple Grove Drive", creating three lots for future multi-family development, three outlots for future development, one outlot for public parkland, and two outlots to be dedicated to the public for stormwater management and greenway
- 4706 E. Washington Avenue - Conditional Use - Construct multi-tenant commercial building in planned multi-use site in Urban Design Dist. 5
- 1630 Adams Street - Demolition Permit and Conditional Use - Demolish single-family residence and construct new residence, and construct detached garage exceeding ten percent of lot area
- 815 Oakland Avenue - Conditional Use - Allow accessory building exceeding 576 square feet and ten percent of lot area with accessory dwelling unit

**ANNOUNCEMENTS**

**ADJOURNMENT**