

# **City of Madison**

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

# Meeting Minutes - Approved PLAN COMMISSION

Consider: Who benefits? Who is burdened?
Who does not have a voice at the table?
How can policymakers mitigate unintended consequences?

This meeting may be viewed LIVE on Charter Spectrum Channel 994, AT&T U-Verse Channel 99 or at www.madisoncitychannel.tv.

Monday, May 8, 2023 5:30 PM \*\*Virtual Meeting\*\*

#### CALL TO ORDER/ROLL CALL

The meeting was called to order at 5:30 p.m.

Present: 8 - Yannette Figueroa Cole; John W. Duncan; Derek Field; Kathleen L.

Spencer; Maurice C. Sheppard; Nicole A. Solheim; Bradley A. Cantrell and

Arnold (Gabe) Mendez

**Excused:** 2 - Ledell Zellers and Anthony S. Fernandez

Brad Cantrell was chair for the meeting.

Staff Present: Heather Stouder, Secretary; Ben Zellers, Briana Collins, Urvashi Martin, Linda Hovarth, Chris Wells, Tim Parks, Colin Punt, Planning Division.

Also: Ald. Verveer, Ald. Rummel, and Ald. Tishler.

#### **PUBLIC COMMENT**

1. 60306 Plan Commission Public Comment Period

There were no registrants for public comment.

# COMMUNICATIONS, DISCLOSURES AND RECUSALS

Ald. Field disclosed that, in the past, he lived in one of the apartments proposed for demolition via agenda Item #8 but he has no financial relationship with his former landlord nor the property. He stated that this would not impact his ability to consider this item.

# MINUTES OF THE APRIL 24, 2023 REGULAR MEETING

A motion was made by Solheim, seconded by Figueroa Cole, to Approve the Minutes. The motion passed by voice vote/other.

# **SCHEDULE OF MEETINGS**

Regular Meetings:

- Monday, May 22 and June 12, 26, 2023 at 5:30 p.m. (Virtual Meetings)

Special Meeting:

- Thursday, June 22, 2023 at 5:00 p.m.; 215 Martin Luther King, Jr. Blvd., Room 215 (Madison Municipal Building)

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#### **AGENDA NOTE:**

Note: Hearing items may be called at any time after the beginning of the meeting. Those wishing to speak on an item must register with the Secretary. The Plan Commission uses a consent agenda, which means that the Commission can consider any item where there are no registrants wishing to speak in opposition regardless of its placement on the agenda.

#### **ROUTINE BUSINESS**

2. 77393

Partially discontinuing and vacating public street right-of-way located at the southwesterly corner of the intersection of McKee Rd with Maple Grove Dr for a Planned Development Amendment and Certified Survey Map, being located in the Northwest 1/4, of the Northwest 1/4 of Section 12, Township 6 North, Range 8 East, City of Madison, Dane County, Wisconsin. (7th AD)

A motion was made by Field, seconded by Mendez, to Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS. The motion passed by voice vote/other.

#### SPECIAL ITEM OF BUSINESS

3. <u>77560</u> Planning Division staff update - West Area Plan

Colin Punt and Ben Zellers provided an update regarding the West Area Plan process for the Plan Commission and answered questions by members. Following the discussion, no action was taken.

This Discussion Item was Discussed and Continued.

# **PUBLIC HEARINGS**

#### **Greater East Towne Area Plan-Related Requests**

4. 77095

Amending the City of Madison Official Map to establish mapped reservations for future Streets and Highways in the City of Madison consistent with recommendations in the adopted the *Greater East Towne Area Plan*.

On a motion by Solheim, seconded by Ald. Figueroa Cole, the Plan Commission recommended approval of the proposed official map amendment to the Common Council by voice vote/ other.

A motion was made by Solheim, seconded by Figueroa Cole, to RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING. The motion passed by voice vote/other.

5. <u>77096</u>

Amending the City of Madison Official Map to establish mapped reservations for future Streets and Highways in the City of Madison consistent with recommendations in the adopted the *Greater East Towne Area Plan*.

On a motion by Ald. Field, seconded by Solheim, the Plan Commission recommended referral to a future meeting (no date specified) of the proposed official map amendment to the Common Council by voice vote/ other.

A motion was made by Field, seconded by Solheim, to RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the PLAN COMMISSION. The motion passed by voice vote/other.

#### 6. <u>77249</u>

Creating Section 28.022-00623 of the Madison General Ordinances to change the zoning of 3801, 3809, 3813, and 3859 E Washington Avenue; and 3909, 3913, and the northwesterly portion of 3917 Lien Road, 17th Alder District, from CC-T (Commercial Corridor-Transitional) District to RMX (Regional Mixed-Use) District.

On a motion by Ald. Field, seconded by Mendez, the Plan Commission recommended referral to a future meeting (no date specified) of the proposed zoning map amendment to the Common Council by voice vote/ other.

A motion was made by Field, seconded by Mendez, to RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the PLAN COMMISSION. The motion passed by voice vote/other.

#### 7. 77250

Creating Section 28.022-00624 of the Madison General Ordinances to change the zoning of various properties located at 1754, 1755, 1798, and 1799
Thierer Road; 1745 Parkside Drive; 4002, 4016 and 4201 E Washington
Avenue; 4102-4202 and 4302-4602 East Towne Boulevard; 2627-2651 East
Springs Drive; and 4802-4814 Annamark Drive, 17th Alder District, from CC-T
(Commercial Corridor-Transitional) District to RMX (Regional Mixed-Use)
District; and creating Section 28.022-00625 of the Madison General
Ordinances to change the zoning of all or portions of property generally addressed as 43, 53, 89, and 135 East Towne Mall; 4301, 4323, 4505, 4601, and 4725 East Towne Boulevard; 2201-2245 Zeier Road; 1701 Eagan Road; 4303 East Towne Way; and 2602 East Springs Drive, 17th Alder District, from CC (Commercial Center) District to RMX.

On a motion by Ald. Field, seconded by Mendez, the Plan Commission recommended referral to a future meeting (no date specified) of the proposed zoning map amendment to the Common Council by voice vote/ other.

A motion was made by Field, seconded by Mendez, to RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the PLAN COMMISSION. The motion passed by voice vote/other.

#### **Development-Related Requests**

Note: Items 8-11 are related and were considered as one public hearing.

#### 8. <u>76899</u>

437-445 W Johnson Street, 430-440 W Dayton Street, and 215-221 N Bassett Street; 4th Ald. Dist.: Consideration of a demolition permit to demolition of 10 residential buildings for a proposed residential redevelopment.

On a motion by Ald. Figueroa Cole, seconded by Mendez, the Plan Commission referred the demolition permit (ID 76899), zoning map amendment (ID 77208), conditional use (ID 76900) and certified survey map requests (ID 76903) to May 22, 2023 with the following conditions:

- The applicant shall develop a fully-vetted plan set which includes the various draft design changes related to location change of the entries of the 6-story portion of the building before returning;
- The applicant shall address the design-related issues laid out on Page 11 of the May 8, 2023 Plan Commission staff report, such as:
  - -- the significant blank wall expanses along pedestrian pathways which are visible from the street
- -- the building elements on the rooftop which are not in compliance with the maximum height regulations (MGO Section 28.134(2)) of the Zoning Code
- The applicant shall include the ADA, EV-ready and EV-installed automobile parking stalls on the plans.

The motion passed by voice vote/other.

A motion was made to Refer to the PLAN COMMISSION and should be returned by 5/22/2023. The motion passed by voice vote/other.

9. 77208

SUBSTITUTE: Creating Section 28.022-00628 of the Madison General Ordinances to change the zoning of property located at 437-445 West Johnson Street, 430-440 West Dayton Street, and 215-221 North Bassett Street, 4th Alder District, from PD (Planned Development) and DR2 (Downtown Residential 2) District to UMX (Urban Mixed-Use) District.

On a motion by Ald. Figueroa Cole, seconded by Mendez, the Plan Commission referred the demolition permit (ID 76899), zoning map amendment (ID 77208), conditional use (ID 76900) and certified survey map requests (ID 76903) to May 22, 2023 with the following conditions:

- The applicant shall develop a fully-vetted plan set which includes the various draft design changes related to location change of the entries of the 6-story portion of the building before returning;
- The applicant shall address the design-related issues laid out on Page 11 of the May 8, 2023 Plan Commission staff report, such as:
  - -- the significant blank wall expanses along pedestrian pathways which are visible from the street
- -- the building elements on the rooftop which are not in compliance with the maximum height regulations (MGO Section 28.134(2)) of the Zoning Code
- The applicant shall include the ADA, EV-ready and EV-installed automobile parking stalls on the plans.

The motion passed by voice vote/other.

A motion was made to RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the PLAN COMMISSION and should be returned by 5/22/2023. The motion passed by voice vote/other.

10. <u>76900</u>

437-445 W Johnson Street, 430-440 W Dayton Street, and 215-221 N Bassett Street; 4th Ald. Dist.: Consideration of a conditional use in the [Proposed] Urban Mixed-Use (UMX) District for a multi-family dwelling with greater than eight (8) dwelling units; consideration of a conditional use in the UMX District for a new building greater than 20,000 square feet and more than four stories; and consideration of a conditional use in the UMX District for outdoor recreation, all to allow construction of a 12-story apartment building with 232 units.

On a motion by Ald. Figueroa Cole, seconded by Mendez, the Plan Commission referred the demolition permit (ID 76899), zoning map amendment (ID 77208), conditional use (ID 76900) and certified survey map requests (ID 76903) to May 22, 2023 with the following conditions:

- The applicant shall develop a fully-vetted plan set which includes the various draft design changes related to location change of the entries of the 6-story portion of the building before returning;
- The applicant shall address the design-related issues laid out on Page 11 of the May 8, 2023 Plan Commission staff report, such as:
  - -- the significant blank wall expanses along pedestrian pathways which are visible from the street
- -- the building elements on the rooftop which are not in compliance with the maximum height regulations (MGO Section 28.134(2)) of the Zoning Code
- The applicant shall include the ADA, EV-ready and EV-installed automobile parking stalls on the plans.

The motion passed by voice vote/other.

A motion was made to Refer to the PLAN COMMISSION and should be returned by 5/22/2023. The motion passed by voice vote/other.

#### 11. <u>76903</u>

Approving a Certified Survey Map of property owned by Core Madison Bassett, LLC located at 437-445 W Johnson Street, 430-440 W Dayton Street, and 215-221 N Bassett Street; 4th Ald. Dist.

On a motion by Ald. Figueroa Cole, seconded by Mendez, the Plan Commission referred the demolition permit (ID 76899), zoning map amendment (ID 77208), conditional use (ID 76900) and certified survey map requests (ID 76903) to May 22, 2023 with the following conditions:

- The applicant shall develop a fully-vetted plan set which includes the various draft design changes related to location change of the entries of the 6-story portion of the building before returning;
- The applicant shall address the design-related issues laid out on Page 11 of the May 8, 2023 Plan Commission staff report, such as:
  - -- the significant blank wall expanses along pedestrian pathways which are visible from the street
- -- the building elements on the rooftop which are not in compliance with the maximum height regulations (MGO Section 28.134(2)) of the Zoning Code
- The applicant shall include the ADA, EV-ready and EV-installed automobile parking stalls on the plans.

The motion passed by voice vote/other.

A motion was made by Figueroa Cole, seconded by Mendez, to Refer to the PLAN COMMISSION and should be returned by 5/22/2023. The motion passed by voice vote/other.

Note: Items 12 and 13 are related and were considered as one public hearing.

#### **12. 77008**

426 S Yellowstone Drive; 19th Ald. Dist.: Consideration of a demolition permit to demolish a two-story office building

On a motion by Ald. Field, seconded by Mendez, the Plan Commission found that the standards were met and approved this item subject to comments and conditions contained in the Plan Commission materials. This item passed by voice vote/other.

A motion was made by Field, seconded by Mendez, to Approve. The motion passed by voice vote/other.

#### 13. <u>77010</u>

426 S Yellowstone Drive; 19th Ald. Dist.: Consideration of a conditional use in the Suburban Employment (SE) District for dwelling units in a mixed-use building, and consideration of a conditional use in the SE District for a building exceeding five stories and 68 feet in height, to allow construction of a six-story mixed-use building with 750 square feet of commercial space and 147 apartments.

On a motion by Ald. Field, seconded by Mendez, the Plan Commission found that the standards were met and approved this item subject to comments and conditions contained in the Plan Commission materials. This item passed by voice vote/other.

A motion was made by Field, seconded by Mendez, to Approve. The motion passed by voice vote/other.

Note: Items 14-16 are related and were considered as one public hearing.

#### 14. <u>77015</u>

826 Williamson Street and 302 S Paterson Street; 6th Ald. Dist.: Consideration of a demolition permit to demolish two commercial buildings.

On a motion by Solheim, seconded by Ald. Figueroa Cole, the Plan Commission found that the standards were met and approved this item subject to comments and conditions contained in the Plan Commission materials. This item passed by voice vote/other.

A motion was made by Solheim, seconded by Figueroa Cole, to Approve. The

#### motion passed by voice vote/other.

#### 15. <u>77016</u>

826 Williamson Street and 302 S Paterson Street; 6th Ald. Dist.:
Consideration of a conditional use in the Traditional Shopping Street (TSS)
District for a building exceeding four stories and 60 feet in height in the
Transit-Oriented Development (TOD) Overlay District; consideration of a
conditional use in the TSS District for dwelling units in a mixed-use building
with greater than 60 units; and consideration of a conditional use in the TSS
District for buildings with non-residential uses occupying less than 50 percent
of the ground-floor frontage facing the primary street, all to allow construction
of to construct a mixed-use building with a four-story wing consisting of
approximately 3,734 sq. ft. of commercial space and 55 apartments on
Williamson Street in the Third Lake Ridge Historic Dist. and a five-story wing
consisting of approximately 864 sq. ft. of commercial space and 133
apartments on S Paterson Street.

On a motion by Solheim, seconded by Mendez, the Plan Commission found that the standards were met and approved this item subject to comments and conditions contained in the Plan Commission materials, including the façade revisions on S Paterson Street, and the following 12 conditions provided for the prairie gardens as appropriate and permitted by the applicable city agencies:

- a) Matching of grade between the project and the public space will leave the public space undisturbed.
- b) There will be no staging or parking of equipment north of the property line.
- c) The existing fence within the public right-of-way will remain during construction. The existing fence on the property line will be removed and replaced with fence panels within 4 feet of the property line.
- d) A short path will be constructed by Friends of IPPG through the garden from the project to the bike path at a mutually agreed upon location.
- e) A low fence or other mutually agreed upon landscape feature will be established at the property boundary to indicate the line between public and private property.
- f) There will be a minimum of 3-4 pet waste disposal station in the project.
- g) Efforts will be made to give residents access to the 20 foot green space setback on the south-west end of the property for pet exercise.
- h) Lighting and security cameras will not impinge on the public right-of-way.
- i) There will be no use of salt on surfaces that drain to the IPPG. If salt must be used on surfaces, those will drain away from the IPPG or to storm drains.
- j) There will be no snow disposal on the IPPG because of the salt that gets mixed with the snow.
- k) All landscaping and maintenance of the IPPG is to be conducted by IPPG volunteers.
- I) There will be further discussion of the feasibility of some roof runoff being routed to the IPPG for use in 1 or 2 raingardens.

This vote passed by voice vote/other.

A motion was made by Solheim, seconded by Mendez, to Approve. The motion passed by voice vote/other.

#### 16. 77017

Approving a Certified Survey Map of property owned by Threshold Development, LLC located at 826 Williamson Street and 302 S Paterson Street; Third Lake Ridge Historic Dist.; 6th Ald. Dist.

On a motion by Solheim, seconded by Mendez, the Plan Commission found that the standards were met and recommended approval subject to the comments and conditions contained within the Plan Commission materials. This vote passed by voice vote/other.

A motion was made by Solheim, seconded by Mendez, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

**17. 77209** 

Creating Section 28.022-00629 of the Madison General Ordinances to change the zoning at property located at 702 North Midvale Boulevard and 401 North Segoe Road, 11th Alder District, from PD (GDP) Planned Development (General Development Plan) District to PD (SIP) Planned Development (Specific Implementation Plan) District.

On a motion by Ald. Field, seconded by Mendez, the Plan Commission found that the standards for approval were met and recommended approval of this Zoning Map Amendment subject to comments and conditions contained in the Plan Commission materials. The motion passed by voice vote/other.

A motion was made by Field, seconded by Mendez, to RECOMMEND TO COUNCIL TO ADOPT WITH CONDITIONS - PUBLIC HEARING. The motion passed by voice vote/other.

18. 77011

131 E Lakeside Street; 13th Ald. Dist.: Consideration of a conditional use in the Suburban Employment (SE) District for a restaurant-tavern to allow a restaurant-tavern tenant in a mixed-use building with outdoor eating area.

On a motion by Ald. Field, seconded by Mendez, the Plan Commission found that the standards were met and approved this item subject to comments and conditions contained in the Plan Commission materials. This item passed by voice vote/other.

A motion was made by Field, seconded by Mendez, to Approve. The motion passed by voice vote/other.

19. <u>77013</u>

610 Junction Road; 9th Ald. Dist.: Consideration of an alteration to an approved Planned Development District-Specific Implementation Plan (PD-SIP) to allow a restaurant-nightclub tenant in a mixed-use building with an outdoor eating area.

On a motion by Ald. Field, seconded by Mendez, the Plan Commission referred this request to the May 22, 2023 Plan Commission meeting at the request of the applicant. The motion passed by voice vote/other.

A motion was made by Field, seconded by Mendez, to Refer to the PLAN COMMISSION and should be returned by 5/22/2023. The motion passed by voice vote/other.

20. 77018

506-518 E Wilson Street and 134-148 S Blair Street; 6th Ald. Dist.: Consideration of an alteration to an approved Planned Development District-Specific Implementation Plan (PD-SIP) to allow outdoor recreation, weekly outdoor events, and special seasonal events in the parking lot for the adjacent restaurant-taverns

On a motion by Ald. Field, seconded by Mendez, the Plan Commission referred this request to the May 22, 2023 Plan Commission meeting at request of staff to allow revised application materials to be submitted. The motion passed by voice vote/other.

A motion was made by Field, seconded by Mendez, to Refer to the PLAN COMMISSION and should be returned by 5/22/2023. The motion passed by voice vote/other.

**21**. **77019** 

2002 Pankratz Street; 12th Ald. Dist.: Consideration of a conditional use in the Suburban Employment (SE) District for indoor recreation; consideration of a conditional use in the SE District for a restaurant-tavern, and; consideration of a conditional use in the SE District for an outdoor eating area serving later than 9:00 p.m., all to allow a brewery to be converted into an indoor volleyball facility with restaurant-tavern and outdoor eating area.

On a motion by Ald. Field, seconded by Mendez, the Plan Commission found that the standards were met and approved this item subject to comments and conditions contained in the Plan Commission materials. This item passed by voice vote/other.

A motion was made by Field, seconded by Mendez, to Approve. The motion passed by voice vote/other.

**22. 77020** 

220 Cottage Grove Road; 15th Ald. Dist.: Consideration of a conditional use in the Commercial Corridor-Transitional (CC-T) District for a convenience store to allow construction of an addition

On a motion by Ald. Field, seconded by Mendez, the Plan Commission found that the standards were met and approved this item subject to comments and conditions contained in the Plan Commission materials. This item passed by voice vote/other.

A motion was made by Field, seconded by Mendez, to Approve. The motion passed by voice vote/other.

Note: Items 23-25 are related and were referred to May 22, 2023 at the request of the applicant.

23. <u>76506</u>

9102-9236 Honey Harvest Lane, 9104-9234 Turning Oak Lane, 9103-9231 Turning Oak Lane, and various other parcels in the Acacia Ridge subdivision; 1st Ald. Dist.: Approval of an alteration to an approved Traditional Residential-Planned (TR-P) District master plan for the Acacia Ridge subdivision to reflect the proposed *Acacia Ridge Replat No. 4* subdivision.

On a motion by Ald. Field, seconded by Mendez, the Plan Commission re-referred the amended TR-P master plan (ID 76506), subdivision plat (ID 76589), and conditional use requests (ID 76508) to May 22, 2023 at the request of the applicant. The motion passed by voice vote/other.

A motion was made by Field, seconded by Mendez, to Re-refer to the PLAN COMMISSION and should be returned by 5/22/2023. The motion passed by voice vote/other.

24. <u>76589</u>

Approving the preliminary plat and final plat of *Acacia Ridge Replat No. 4* on property generally addressed as 9102-9236 Honey Harvest Lane, 9104-9234 Turning Oak Lane, 9103-9231 Turning Oak Lane, et al; 1st Ald. Dist.

On a motion by Ald. Field, seconded by Mendez, the Plan Commission re-referred the amended TR-P master plan (ID 76506), subdivision plat (ID 76589), and conditional use requests (ID 76508) to May 22, 2023 at the request of the applicant. The motion passed by voice vote/other.

A motion was made by Field, seconded by Mendez, to Re-refer to the PLAN COMMISSION and should be returned by 5/22/2023. The motion passed by voice vote/other.

25. <u>76508</u>

9102-9236 Honey Harvest Lane, 9104-9234 Turning Oak Lane, 9103-9231 Turning Oak Lane, et al; 1st Ald. Dist.: Consideration of a conditional use in the Traditional Residential-Planned (TR-P) District for a residential building complex containing 10 single-family detached dwellings on two lots in the proposed *Acacia Ridge Replat No. 4*.

On a motion by Ald. Field, seconded by Mendez, the Plan Commission re-referred the amended TR-P master plan (ID 76506), subdivision plat (ID 76589), and conditional use requests (ID 76508) to May 22, 2023 at the request of the applicant. The motion passed by voice vote/other.

A motion was made by Field, seconded by Mendez, to Re-refer to the PLAN COMMISSION and should be returned by 5/22/2023. The motion passed by voice vote/other.

Note: Items 26-28 are related and were referred to a future meeting (no date specified) at the request of the applicant.

#### 26. 77207

Creating Section 28.022-00626 of the Madison General Ordinances to change the zoning of various properties located in the northeastern quadrant of the Acacia Ridge subdivision generally addressed as 606-614 Little Dove Trail and 9205-9229 Silver Maple Drive, 1st Alder District, from TR-C3 (Traditional Residential-Consistent 3) District to TR-P (Traditional Residential-Planned) District.

On a motion by Ald. Field, seconded by Mendez, the Plan Commission referred the rezoning request (ID 77207), amended TR-P master plan (ID 77375), and subdivision plat (ID 76590) to a future meeting (no date specified) at the request of the applicant. The motion passed by voice vote/other.

A motion was made by Field, seconded by Mendez, to RECOMMEND TO COUNCIL TO RE-REFER - RECESSED PUBLIC HEARING to the PLAN COMMISSION. The motion passed by voice vote/other.

#### 27. 77375

606-614 Little Dove Trail, 9205-9229 Silver Maple Drive, 9206-9242 Gentle Feather Road, and various other parcels in the Acacia Ridge subdivision; 1st Ald. Dist.: Approval of an alteration to an approved Traditional Residential-Planned (TR-P) District master plan for the Acacia Ridge subdivision to reflect the proposed *Acacia Ridge Replat No. 5* subdivision.

On a motion by Ald. Field, seconded by Mendez, the Plan Commission referred the rezoning request (ID 77207), amended TR-P master plan (ID 77375), and subdivision plat (ID 76590) to a future meeting (no date specified) at the request of the applicant. The motion passed by voice vote/other.

A motion was made by Field, seconded by Mendez, to Re-refer to the PLAN COMMISSION. The motion passed by voice vote/other.

#### 28. <u>76590</u>

Approving the preliminary plat and final plat of *Acacia Ridge Replat No. 5* on property generally addressed as 606-614 Little Dove Trail, 9205-9229 Silver Maple Drive, 9206-9242 Gentle Feather Road, et al; 1st Ald. Dist.

On a motion by Ald. Field, seconded by Mendez, the Plan Commission referred the rezoning request (ID 77207), amended TR-P master plan (ID 77375), and subdivision plat (ID 76590) to a future meeting (no date specified) at the request of the applicant. The motion passed by voice vote/other.

A motion was made by Field, seconded by Mendez, to Re-refer to the PLAN COMMISSION. The motion passed by voice vote/other.

#### **BUSINESS BY MEMBERS**

There was no Business By Members.

# SECRETARY'S REPORT

Heather Stouder summarized the upcoming matters for the Plan Commission.

#### - Upcoming Matters - May 22, 2023

- Comprehensive Plan 2023 Progress Update
- Reviewing the Final Report of the Task Force on Farmland Preservation
- (Tentative) Subdivision Regulations Update Overview
- 3822 Mineral Point Road PD(SIP) Alteration to allow general retail use in a multi-tenant commercial building

# - Upcoming Matters - June 12, 2023

- (Tentative) Adopting the Reiner Neighborhood Development Plan
- 1115 S High Point Road Assigning SR-V2 Zoning and Conditional Use Assign permanent zoning for recently attached adult family home and construct an addition with 19 apartments, daycare center, and outdoor recreation (pool)
- 5202 High Crossing Blvd. Sun Prairie Demolition Permit Demolish movie theater
- 6323-6425 Odana Road Demolition Permit Demolish seven-building office park

# **ANNOUNCEMENTS**

Brad Cantrell apologized for mispronouncing Ald. Figueroa Cole's name during the meeting.

# **ADJOURNMENT**

A motion was made by Solheim, seconded by Mendez, to Adjourn at 8:35 p.m. The motion passed by voice vote/other.

# **REGISTRATIONS**

<u>75227</u> Registrants for 2023 Plan Commission Meetings

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