



City of Madison

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

Meeting Minutes - Cancelled 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, January 8, 2024

5:30 PM

****Virtual Meeting****

****Due to a technical issue with the City's system-wide Zoom account, this Plan Commission meeting was Cancelled. All Items on this agenda will automatically be placed on the January 22, 2024 agenda. The January 22 meeting is scheduled to be a virtual meeting.****

****Note**** Quorum of the Common Council may be in attendance at this meeting.

CALL TO ORDER/ROLL CALL

PUBLIC COMMENT

1. [60306](#) Plan Commission Public Comment Period

COMMUNICATIONS, DISCLOSURES AND RECUSALS

MINUTES OF THE DECEMBER 11, 2023 REGULAR MEETING

SCHEDULE OF MEETINGS

Regular Meetings:

- Monday, January 22 and February 5, 26, 2024 at 5:30 p.m. (Virtual Meetings)

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.

PUBLIC HEARINGS

Development-Related Requests

2. [81076](#) 1738 Roth Street (District 12): Consideration of a conditional use in the Commercial Corridor-Transitional (CC-T) District for a mission house.

3. [80686](#) 529 University Avenue (District 2): Consideration of a demolition permit to demolish a restaurant-tavern.
4. [81251](#) 1003 Huxley Street (District 12) (Noticed as "2007 Roth Street (Lot 1 of proposed Certified Survey Map")): Consideration of an alteration to an approved conditional use in the Traditional Residential-Urban 2 (TR-U2) District for a multi-family dwelling with greater than 60 units to allow architectural changes to an approved six-story, 250-unit apartment building
5. [81252](#) 905 Huxley Street (District 12) (Noticed as "2007 Roth Street (Lot 2 of proposed Certified Survey Map")): Consideration of an alteration to an approved conditional use in the Traditional Residential-Urban 2 (TR-U2) District for a multi-family dwelling with greater than 60 units to allow architectural changes to an approved seven-story, 303-unit apartment building.
6. [81024](#) Creating Section 28.022-00663 of the Madison General Ordinances to change the zoning of property located at 33 West Johnson Street from UMX (Urban Mixed Use) District to PD (GDP) (Planned Development-General Development Plan) District and creating Section 28.022-00664 to approve a Specific Implementation Plan. (District 4)
7. [81199](#) 33 W Johnson Street (District 4): Consideration of a conditional use pursuant to MGO Section 28.134(3) for projections into the Capitol View Preservation Limit to allow conversion of a former six-story school into a six- to eleven-story mixed-use building with 16,000 square feet of commercial space, 134 apartments, and 341 hotel guest rooms.

Extraterritorial Land Division

8. [77936](#) 5048 Thorson Road, Town of Sun Prairie: Consideration of a Certified Survey Map within the City's Extraterritorial Jurisdiction to create two residential lots

BUSINESS BY MEMBERS

SECRETARY'S REPORT

- Annual Statement of Interest Forms

** Note: The Plan Commission is asked to file their annual Statement of Interest form with the City Clerk's Office. The forms were due on January 2, 2024. Statements of Interest filings may be submitted electronically at www.cityofmadison.com/statementofinterests.

- Upcoming Matters – January 22, 2024

- 5000 N Sherman Avenue - Annexation of nine parcels and 159.19 acres from the Town of Westport, including all of TPC Wisconsin (former Cherokee Country Club) golf course and clubhouse
- 6110 Schroeder Road/ 1-15 Ellis Potter Court - Demolition Permit, Conditional Use and Certified Survey Map Referral - Demolish office building to construct three-story, 54-unit apartment building and two-story, 11-unit townhouse building on one lot in Urban Design Dist. 2
- 531 W Mifflin Street - Demolition Permit and Conditional Use - Demolish single-family residence to develop a residential building complex containing a relocated four-unit apartment building and single-family residence

- 702-734 E Washington Avenue - Demolition Permit and Conditional Use - Demolish commercial building to construct 15-story mixed-use building with up to 15,000 sq. ft. of commercial space and 244 apartments in Urban Design Dist. 8
- 929 E Washington Avenue - Conditional Use Alteration - Construct 15-story, 265-room hotel in Urban Design Dist. 8
- 2413 S Park Street - Demolition Permit - Demolish auto repair garage
- 6402 Femrite Drive - Demolition Permit - Demolish single-family residence
- 7901 E Buckeye Road - Demolition Permit - Demolish two-story commercial building (also addressed as 3737 CTH AB)
- 506-518 E Wilson Street & 134-148 S Blair Street - PD(SIP) Alteration - Amend Specific Implementation Plan for Essen Haus, etc. to allow outdoor recreation, weekly outdoor events, and special seasonal events in parking lot

- Upcoming Matters – February 5, 2024

- 139 W Wilson Street - Demolition Permit and Conditional Use - Demolish apartment building and construct 16-story apartment building with 320 units in UMX zoning
- 1410 Engineering Drive (Parcel-323 N Breese Terrace) - Amended CI District Master Plan for UW-Madison to allow construction of a 385,000 sq. ft. academic building (for College of Engineering) following demolition of existing two-story academic building
- 7751 Mid Town Road, 2150 Marty Road, and 7342-7362 Raymond Road - Temp. A to A, TR-P and CC-T and Preliminary Plat of Midpoint Meadows, creating 148 lots for single-family residences, 96 lots for 48 two-family twin buildings, 2 lots for future multi-family development, 1 lot for future mixed-use development, 7 outlots for public uses, and 5 outlots for private uses

ANNOUNCEMENTS

ADJOURNMENT

REGISTRATIONS

A final, complete list of persons registered for items on the Plan Commission agenda will be attached to the below-listed file following adjournment of the meeting. The final list of registrations for a particular meeting will include the meeting date in the title of the file. Registrants will no longer be entered on the minutes after each item. An agenda item with no registrants will not appear on the table of registrants attached for that meeting; however, that item will still have been considered as noted in the proceedings for that meeting.

[81428](#)

Registrants for 2024 Plan Commission Meetings