



# 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](http://www.madisoncitychannel.tv).*

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Thursday, March 14, 2024

5:00 PM

215 Martin Luther King, Jr. Blvd.  
Room 215 (Madison Municipal Building)

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### SPECIAL MEETING OF THE PLAN COMMISSION

#### CALL TO ORDER/ROLL CALL

**Present:** 8 - Yannette Figueroa Cole; John W. Duncan; Derek Field; Ledell Zellers; Arnold (Gabe) Mendez; Nicole A. Solheim; Patrick W. Heck and Christopher T. McCahill

**Excused:** 2 - Kathleen L. Spencer and Bob Soldner

Zellers was chair for the meeting.

Staff Present: Bill Fruhling, Kevin Firchow, Heather Bailey, Kirstie Laatsch and Dan McAuliffe (Planning Division); Katie Bannon (Building Inspection Division); Kate Smith (Office of the City Attorney); Bill Sullivan and Matt Hamilton (Madison Fire Department).

Also in attendance was Darrin Wasniewski of the Transportation Commission.

#### PUBLIC COMMENT

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

There was no public comment.

#### DISCLOSURES AND RECUSALS

There were no Disclosures or Recusals.

#### SPECIAL ITEMS OF BUSINESS

2. [82403](#) Overview and Discussion with Madison Fire Department Regarding Fire Access Equivalencies

Bill Sullivan and Matt Hamilton of the Fire Department provided a presentation to the Plan Commission regarding Fire Access Equivalencies and related standards. The Plan Commission discussed and asked questions. No actions were taken.

3. [82404](#) Demolition Approval Process- Discussion and Plan Commission Input on Possible Future Process Modifications

Kevin Firchow, Heather Bailey, Katie Bannon, and Kate Smith presented an overview of potential modifications to the Demolition approval process and standards in response to a request from some

Alders looking to explore modifications to those requirements. Members of the Plan Commission discussed and provided feedback regarding what could be included in a future formal ordinance amendment and staff indicated that an update would be provided at a future Plan Commission meeting. No actions were taken.

4. [82405](#) Northeast Area Plan - Progress Update and Plan Commission Input on Key Issues

Dan McAulliffe and Kirstie Laatsch provided an update and presented updated draft materials regarding the ongoing Northeast Area Plan. The Plan Commission discussed and provided feedback on issues and considerations in these materials. No actions were taken.

## **BUSINESS BY MEMBERS**

There was no Business By Members.

## **COMMUNICATIONS**

There were no Communications.

## **SECRETARY'S REPORT**

No items were discussed in the Secretary's Report.

## **ANNOUNCEMENTS**

There were no Announcements.

## **ADJOURNMENT**

**A motion was made by Figueroa Cole, seconded by Field, to Adjourn at 7:57 p.m. The motion passed by voice vote/other.**