

City of Madison

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Meeting Minutes - Approved PLAN COMMISSION

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Monday, March 5, 2012

5:30 PM

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

CALL TO ORDER/ROLL CALL

Present: 10 -

John L. Finnemore; Steve King; Marsha A. Rummel; Chris Schmidt; Nan Fey; Eric W. Sundquist; Michael G. Heifetz; Bradley A. Cantrell; Anna

Andrzejewski and Tonya L. Hamilton-Nisbet

Excused: 1 -

Michael W. Rewey

Fey was chair for this meeting. Ald. Rummel arrived during the approval of minutes. Heifetz arrived at 6:30 p.m. during consideration of items 6 & 7. Finnemore left at 10:10 p.m. during a break in items 12-16. Staff present: Steve Cover, Secretary; Michael Waidelich & Tim Parks, Planning Division, and; Dan McCormick, Traffic Engineering Division

PUBLIC COMMENT

Stu Levitan, 4181 Cherokee Drive, chair of the Landmarks Commission, provided the Plan Commission with an "interim status report" on the Landmarks Commission's actions to date on the Block 100 Foundation's plans for the 100-block of State Street. Mr. Levitan also presented information regarding the history of the Vallender Building (127-129 State Street), the Schubert Building (120 W. Mifflin Street), and the Fairchild/ Stark Building at 122-124 W. Mifflin Street.

DISCLOSURES AND RECUSALS

Ald. Schmidt and Ald. King disclosed that they had conversations with Ald. Lauren Cnare and Ald. Jill Johnson regarding the Grandview Commons-related requests on the agenda (Items 12-16).

MINUTES OF THE FEBRUARY 9, 2012 ZONING CODE RE-WRITE WORKING SESSION

A motion was made by King, seconded by Schmidt, to Approve the Minutes. The motion passed by voice vote/other.

MINUTES OF THE FEBRUARY 14, 2012 ZONING CODE RE-WRITE WORKING SESSION

A motion was made by King, seconded by Schmidt, to Approve the Minutes. The motion passed by voice vote/other.

MINUTES OF THE FEBRUARY 20, 2012 REGULAR MEETING

A motion was made by King, seconded by Schmidt, to Approve the Minutes. The motion passed by voice vote/other.

SCHEDULE OF MEETINGS

Regular Meetings: March 19 and April 9, 23, 2012

Special Meetings and Working Sessions: Thursday, March 8; Tuesday, March 13; Thursday, March 22; Wednesday, March 28; Thursday, March 29; Thursday, April 5; Wednesday, April 11; Wednesday, April 25, and; Thursday, April 26, 2012

ROUTINE BUSINESS

1. 25425 Authorizing the execution of a Purchase Agreement with First Business Bank for a vacant property located at 733 S. Junction Road for the South Junction Road/CTH M reconstruction project.

On a motion by Ald. Schmidt, seconded by Cantrell, the Plan Commission recommended Return to Lead With a Recommendation of Approval, BOARD OF ESTIMATES, on the following 6-1 vote: AYE: Ald. King, Ald. Rummel, Ald. Schmidt, Andrzejewski, Cantrell, Hamilton-Nisbet; NAY: Sundquist; EXCUSED: Heifetz, Rewey; NON-VOTING: Fey, Finnemore (ex-officio)

A motion was made by Schmidt, seconded by Cantrell, to Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES,. The motion passed by the following vote:

Ayes: 6 -

Steve King; Marsha A. Rummel; Chris Schmidt; Bradley A. Cantrell; Anna Andrzejewski and Tonya L. Hamilton-Nisbet

Noes: 1-

Eric W. Sundquist

Excused: 2 -

Michael G. Heifetz and Michael W. Rewey

Non Voting: 1 -

John L. Finnemore and Nan Fey

2. 25433 Authorizing the Common Council to accept ownership from the Carpenter-Ridgeway Neighborhood Association of two "Little Libraries" located within the Lexington Avenue right of way and the Starkweather Creek bike path corridor, as well as a neighborhood entrance sign located within the Burke Avenue right of way.

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

PUBLIC HEARING-6:00 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 6:00 p.m. where there are no registrants wishing to speak in opposition regardless of its placement on the agenda.

Zoning Text Amendments

3. <u>25149</u>

Creating Section 28.10(4)(c)5.tt. to allow wineries as a permitted use in the M1 District, creating Section 28.10(4)(d)34. to allow distilleries as a conditional use in the M1 District, and amending Section 28.03(2) of the Madison General Ordinances to remove the minimum manufacturing limit on breweries.

The Plan Commission recommended approval of the proposed zoning text amendment by voice vote/ other.

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

There were no registrants on this item.

Conditional Use/ Demolition Permits

4. <u>25219</u>

Consideration of a major alteration to an approved conditional use to allow 8 units in an existing 40-unit senior apartment building at 2801 Dryden Drive to be converted to non-age-restricted units; 12th Ald. Dist.

The Plan Commission referred this matter at the request of the applicant; no future meeting date was specified.

A motion was made by Cantrell, seconded by Andrzejewski, to Refer to the PLAN COMMISSION. The motion passed by voice vote/other.

There were no registrants on this item.

5. <u>25479</u>

Consideration of a conditional use to allow construction of an all-season golf practice facility at University Ridge Golf Course at 9002 McKee Road and 2002 S. Pleasant View Road; 1st Ald. Dist.

The Plan Commission found that the standards were met and granted approval subject to the comments and conditions contained in the Plan Commission materials.

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

Registered in support of the project and available to answer questions were the applicants, Gary Brown & Ann Hayes, University of Wisconsin-Madison Facilities Planning & Management, 610 Walnut Street, and Paul Ament, Potter Lawson, Inc., 15 Ellis Potter Court, representing the University.

Zoning Map Amendments and Related Requests

6. <u>25021</u>

Creating Section 28.06(2)(a)3582. of the Madison General Ordinances rezoning property from R5 General Residence District to PUD(GDP) Planned Unit Development (General Development Plan) District, and creating Section

28.06(2)(a)3583. of the Madison General Ordinances rezoning property from PUD(GDP) Planned Unit Development (General Development Plan) District to PUD(SIP) Planned Unit Development Plan (Specific Implementation Plan) District. Proposed Use: Construct a 5-story, 14-unit apartment building; 8th Aldermanic District; 202-206 North Brooks Street.

The Plan Commission recommended that this zoning map amendment and the related demolition permit (25172) be re-referred to a future meeting to allow the Urban Design Commission to review the project against the design recommendations contained in the Regent Street-South Campus Neighborhood Plan and provide a recommendation to the Plan Commission. The motion passed by voice vote/ other.

The motion to refer the project to the Urban Design Commission was a substitute for an earlier motion by Ald. Rummel, seconded by Sundquist, to approve the zoning map amendment and demolition permit.

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

7. 25172

Consideration of a demolition permit to allow two existing residences to be demolished as part of a proposed Planned Unit Development rezoning for 202-206 North Brooks Street; 8th Ald. Dist.

The Plan Commission recommended that this demolition permit and the related zoning map amendment (25021) be re-referred to a future meeting to allow the Urban Design Commission to review the proposed planned unit development against the design recommendations contained in the Regent Street-South-Campus Neighborhood Plan and provide a recommendation to the Plan Commission. The motion passed by voice vote/ other.

The motion to refer the planned unit development to the Urban Design Commission was a substitute for an earlier motion by Ald. Rummel, seconded by Sundquist, to approve the zoning map amendment and demolition permit.

A motion was made by Schmidt, seconded by Andrzejewski, to Refer to the PLAN COMMISSION. The motion passed by voice vote/other.

The following were registered on items 6 & 7:

Speaking in support of the proposed development were Joe McCormick, JD McCormick Companies, 101 N. Mills Street, the applicant, and Joe Lee, JLA Architects & Planners, 5325 Wall Street, representing Mr. McCormick.

Speaking in opposition to the proposed development was Gary Brown, University of Wisconsin-Madison Facilities Planning & Management, 610 Walnut Street.

8. 25257

Creating Section 28.06(2)(a)3585. of the Madison General Ordinances rezoning property from Temp A Agriculture District to C3 Highway Commercial District. Proposed Use: Assign City zoning to newly attached commercial property with existing building; 19th Aldermanic District; 6634 Watts Road.

The Plan Commission recommended approval of the proposed zoning map amendment subject to the comments and conditions contained in the Plan Commission materials. The motion passed by voice vote/other

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

Registered in support of the request and available to answer questions was Jenny Dechant, Shulfer Architects, LLC, 1918 Parmenter Street, Suite 2, Middleton, representing the applicants, J & P International.

Gebhardt/ Don Miller Property Redevelopment-Related Requests

9. 24386

Amending Sections 33.24(15)(c), 33.24(15)(e)3., 33.24(15)(e)12.a., and 33.24(15)(e)12.b.i. of the Madison General Ordinances to change the maximum height for a portion of a block in Urban Design District 8.

The Plan Commission referred this amendment to the March 19, 2012 meeting at the request of the proponent.

A motion was made by Cantrell, seconded by Rummel, to Refer to the PLAN COMMISSION and should be returned by March 19, 2012. The motion passed by voice vote/other.

10. 25023

Creating Section 28.06(2)(a)3580. of the Madison General Ordinances rezoning property from C3 Highway Commercial District to PUD(GDP) Planned Unit Development (General Development Plan) District and creating Section 28.06(2)(a)3581. of the Madison General Ordinances rezoning property from PUD(GDP) Planned Unit Development (General Development Plan) District to PUD(SIP) Planned Unit Development (Specific Implementation Plan) District. Proposed Use: Construct a 12-story mixed-use building with 30,000 sq. ft. of commercial space and 215 apartment units. 2nd Aldermanic District; 754 East Washington Avenue and 741 East Mifflin Street.

The Plan Commission referred the zoning map amendment and related demolition permit (25173) and ordinance amendment (24386) to the March 19, 2012 meeting at the request of the applicant.

A motion was made by Cantrell, seconded by Rummel, to RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the PLAN COMMISSION and should be returned by March 19, 2012. The motion passed by voice vote/other.

11. <u>25173</u>

Consideration of a demolition permit to allow a former auto dealership building to be demolished as part of a proposed Planned Unit Development rezoning for 754 East Washington Avenue and 741 East Mifflin Street; 2nd Ald. Dist.

The Plan Commission referred the demolition permit and related zoning map amendment (25023) and ordinance amendment (24386) to the March 19, 2012 meeting at the request of the applicant.

A motion was made by Cantrell, seconded by Rummel, to Refer to the PLAN COMMISSION and should be returned by March 19, 2012. The motion passed by voice vote/other.

Speaking neither in support nor opposition to the proposed development was David Peters, 1490 Martin Street.

Also, an unnamed and unregistered woman spoke regarding development of the subject site. She declined to complete a registration form following her testimony.

Grandview Commons-Related Requests

12. <u>24356</u>

Adopting an amendment to the Generalized Future Land Use Plan Map in the City of Madison Comprehensive Plan.

The Plan Commission recommended approval of the proposed map amendment. The motion passed by voice vote/ other.

A motion was made by Schmidt, seconded by Heifetz, to RECOMMEND TO COUNCIL TO ADOPT - RECESSED PUBLIC HEARING. The motion passed by voice vote/other.

13. <u>25098</u>

A Plan Commission resolution recommending adoption of an amendment to the Generalized Future Land Use Plan map in the City of Madison Comprehensive Plan for the Grandview Commons Neighborhood Center Mixed-Use District.

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

14. 24357

Amending the Sprecher Neighborhood Development Plan to revise the land use recommendations for lands located within and adjacent to the Grandview Commons Neighborhood Center Mixed Use District.

The Plan Commission recommended that the neighborhood development plan amendment be approved. The motion to recommend approval passed by voice vote/ other.

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

15. 24620

SUBSTITUTE Creating Section 28.06(2)(a)3570.of the Madison General Ordinances rezoning property from A Agriculture and PUD (GDP) Planned Unit Development (General Development Plan) District and PUD (SIP) Planned Unit Development (Specific Implementation Plan) District to Amended PUD(GDP) Planned Unit Development (General Development Plan) District and create Section 28.06(2)a)3571 of the Madison General Ordinance rezoning property from A Agriculture, and PUD (GDP) Planned Unit Development (General Development Plan) District and PUD (SIP) Planned Unit Development (Specific Implementation Plan) District to Amended PUD(GDP) Planned Unit Development (General Development Plan) District and R2T Single-Family Residence District. Proposed Use: General Development Plan for 109,000 sq. ft. of future retail/office, a 24,000 sq. ft. library, 110 multi-family units and a subdivision plan for 18 single-family lots, 5 town center lots and 1 outlot. 3rd Aldermanic District: 6002 Cottage Grove Road, 5901-5939 Sharpsburg Drive and 857 Jupiter Drive.

The Plan Commission recommended approval of the proposed zoning map amendment subject to the comments and conditions contained within the Plan Commission materials and the following conditions:

- That as part of the approval of the specific implementation plan for the grocery store, the developer present plans for the store that are pedestrian friendly and incorporate design elements to minimize the impact of the southern and eastern sides of the store and parking lot from neighboring properties.
- That City staff and the developer work to refine the shared parking and access plan for the library prior to final approval and recording of the Amended PUD-GDP.

The motion by Ald. Schmidt, seconded by Sundquist, to recommend approval passed 7-1 on the following vote: AYE: Ald. King, Ald. Schmidt, Andrzejewski, Cantrell, Heifetz, Sundquist, Hamilton-Nisbet; NAY: Ald. Rummel; NON-VOTING: Fey; EXCUSED: Finnemore, Rewey.

A motion was made by Schmidt, seconded by Sundquist, to RECOMMEND TO COUNCIL TO ADOPT WITH CONDITIONS - RECESSED PUBLIC HEARING. The motion passed by the following vote:

Ayes: 7 -

Steve King; Chris Schmidt; Eric W. Sundquist; Michael G. Heifetz; Bradley A. Cantrell; Anna Andrzejewski and Tonya L. Hamilton-Nisbet

Noes: 1-

Marsha A. Rummel

Excused: 1 -

John L. Finnemore and Michael W. Rewey

Non Voting: 1 -

Nan Fey

16. 25091

Approving the preliminary plat of Town Center Addition to Grandview Commons generally located at 6002 Cottage Grove Road and 5901-5939 Sharpsburg Drive; 3rd Ald. Dist.

The Plan Commission recommended approval of the preliminary plat subject to the comments and conditions contained within the Plan Commission materials. The motion by Ald. Schmidt, seconded by Sundquist, to recommend approval passed 7-1 on the following vote: AYE: Ald. King, Ald. Schmidt, Andrzejewski, Cantrell, Heifetz, Sundquist, Hamilton-Nisbet; NAY: Ald. Rummel; NON-VOTING: Fey; EXCUSED: Finnemore, Rewey.

A motion was made by Schmidt, seconded by Sundquist, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by the following vote:

Ayes: 7 -

Steve King; Chris Schmidt; Eric W. Sundquist; Michael G. Heifetz; Bradley

A. Cantrell; Anna Andrzejewski and Tonya L. Hamilton-Nisbet

Noes: 1-

Marsha A. Rummel

Excused: 1 -

John L. Finnemore and Michael W. Rewey

Non Voting: 1 -

Nan Fey

The following were registered on items 12-16:

Speaking in support of the plan amendments, zoning map amendment and preliminary plat were: Jeff Rosenberg, Veridian Homes, 6801 South Towne Drive, the applicant; Brian Munson, Vandewalle & Associates, 120 E. Lakeside Street and Dan Day, D'Onofrio Kottke & Associates, 7530 Westward Way, both representing Veridian Homes; Max Dickman, 875 E. Wisconsin Avenue, Milwaukee, representing Roundy's Supermarkets, Inc.; Dan Brinkman, DSI Real Estate Group, Inc., 2800 Royal Avenue; Tonya Nye, 6202 Dominion Drive; Craig Thompson, 1214 Alexandria Lane; Rick Fatke, 602 Apollo Way; Dan Haider, 620 McLean Drive; Kristina Hauser, 602 Apollo Way; Greg Miller, 6105 Vicksburg Road; Janice Munizza, 6105 Vicksburg Road; Roger Anderson, 549 Galileo Drive; Roger Guest, 609 McLean Drive; Jeff & Mary Fuller, 6213 Vicksburg Road; Joe Massian, 6201 Dominion Drive; Mark Opitz, 6717 Frank Lloyd Wright Avenue #200, Middleton, and; Ald. Lauren Cnare, 5218 Kevins Way, representing the 3rd District.

Speaking in opposition to the plan amendments, zoning map amendment and preliminary plat were: Armando Hernandez, 637 Copernicus Way; Jill Schaefer, 6133 Dominion Drive; Greg Cieslewicz, 6106 Fredericksburg Lane; Heather McFadden, 617 North Star Drive; Tiffany Taha, 6018 Fairfax Lane; Paul Reilly, 1218 Alexandria Lane; Barbara Davis, 729 Orion Trail; Kent & Ruth Hill, 523 Division Street; Pamela Prestegard, 6013 Kilpatrick Lane; Carolyn A. Montgomery, 1205 McLean Drive; Joe Wirag, 4602 Cottage Grove Road; Dean Matuszak, 738 McLean Drive; Dave deFelice, 6302 Dominion Drive; and Ald. Jill Johnson, 6102 Fairfax Lane, representing the 16th District.

Linda Ketcham, 813 Flora Lane; Katharine Waldorf, 710 Acewood Boulevard; Steve Arkin, 722 Galileo Drive; Leigh Hyde, 1629 Kings Mill Way #209, and; Alan Auby, 6219 Kilpatrick Lane were registered to speak in opposition to the requests but were not present when they were called.

Registered in support of the requests and available to answer questions were: Michael Schmitt & Chris Winter, Rollie Winter & Associates, Ltd., 3315 A N. Ballard Road, Appleton; Troy Nye, 6202 Dominion Drive; Audra Mather, 718 McLean Drive; Taya Dolsen, 501 Milky Way, and; James M. & Chris Harvey, 414 Jubilee Lane.

Registered in support of the requests but not wishing to speak were: Tim Allen, 734 North Star Drive; Tom, Patricia & Dustin Breister, 7021 Bluff Point Drive; Cynthia Woodland, 233 East Hill Parkway; Bonnie Guest, 609 McLean Drive; Courtney Boyer, 501 Milky Way; Patrick Goss, 5 Fairfax Court; Ryan & Leslie Olson, 6610 Hopewell Drive; Jay & Rachel Longley, 6205 Dominion Drive; Nick Siegel, 515 Lake Street #5A; Michelle Crean Stellner, 4506 Ferris Avenue; Ann Matyas, 718 McLean Drive; Dale Royer, 714 McLean Drive; Kathryn Finkelmeyer, 706 Copernicus Way; Sherri Cyra, 726 Copernicus Way; Travis Olson, 718 Apollo Way; Marcia & Chris Howe, 6205 Vicksburg Road; Jeff Wunderlin, 620 McLean Drive; Doug Birkholz, 570 Apollo Way; Jennifer Baird; 8510 Greenway Boulevard #206, Middleton; Charles Hicklin, 6617 Reston Heights Drive #3;Jennifer Klug, Oak Park Place, 618 & 719 Jupiter Drive; Jasmine Rogness, 1130 Meadow Sweet Drive; Norb Rebholz, 6422 Inner Drive; Susan Koenig, 1915 Kropf Avenue; Darren Klawitter, 769 North Star Drive; Donna Crane, 825 Carina Lane; Peggy Klokow, 746 Copernicus Way; Sue River, 4917 Beehner Circle; Mark Proeschel, 618 Jupiter Drive #3023, and; Katie Lowe, 618 Jupiter Drive.

Registered in opposition to the requests but not wishing to speak were: Kent & Joan Hill, 1513 Deenwood Drive; Geoffrey Hoffman, 630 Copernicus Way; Leigh Voigt Potter, 4813 Martha Lane; Joel Chapiewsky, 6102 Fairfax Lane; Jackie Dhoore Becker, 6217 Kilpatrick Lane; Nicole Jenkel, 617 North Star Drive; Sue Allfrey, 6009 Sharpsburg Drive; Donald Quinlan, 713 Milky Way; Erica Anderson, 713 Milky Way; Nancy & Tom McVary, 1115 McLean Drive; Amy & Ted Szalkowski, 6002 Fredericksburg Lane; Pete Leonard, 6029 Sharpsburg Drive; Anna Tumarkin, 6013 Sharpsburg Drive; Ralph & Judy Miller, 1209 McLean Drive; Robert Montgomery, 1205 McLean Drive; Georgette Horne, 6340 Merritt Ridge; Scott Blankman, 6010 Fredericksburg Lane; Denise DeMarb, 6010 Fredericksburg Lane; Brenda Walkowski, 6214 Fredericksburg Lane; Larry & Casey Moen, 6006 Sharpsburg Drive; Katie & Tony Peterangelo, 721 North Star Drive; Tammy Rozek, 5922 Gemini Drive; Kathryn Hill, 6106 Fredericksburg Lane; Erin Thornley, 702 McLean Drive; Suzanne Missureh, 106 Merryturn Road; Kim Fisher, 813 Flora Lane; Michael Knott & Cindy Glaeden-Knott, 802 Callisto Drive; Tara White, 637 Copernicus Way; John Schuett, 201 Valorie Lane, Apt. 6, Monona; Luke & Michael Noble, 1026 Painted Post Drive; Don & Susan Arnold, 625 Shearwater Street; Eric Arnold, 6939 Silver Dawn Drive; Jan Zadara, 6109 Sharpsburg Drive; Linda Arkin, 722 Galileo Drive; Mary Driscoll, 801 McLean Drive; David Rajkovich, 802 McLean Drive; Sarah Herwig, 809 Callisto Drive; Karen & Mike TeRonde, 6121 Fredericksburg Lane, and; Kristen Davies, 643 Hercules Trail.

Registered neither in support nor opposition to the requests but not wishing to speak were: Nana-Tuyee Yeboah, 515 State Street #5A; Steve Shein, 515 State Street #3A, and; Ryan Schwickert, 227 Langdon Street, Apt. 204.

BUSINESS BY MEMBERS

There was no business by members.

COMMUNICATIONS

There were no communications

SECRETARY'S REPORT

Michael Waidelich summarized the upcoming Plan Commission matters.

- Upcoming Matters - March 19, 2012

- 117-129 State Street & 120-124 W. Mifflin Street Demolition Permit & Conditional Use (Major Alteration in C4 Zoning) Demolish 5 buildings to allow construction of a new retail/ office building that will include restored building facades along State Street; a 6th State Street building will remain
- 3822 Mineral Point Road PUD-SIP to Amended PUD-GDP-SIP Amend PUD to allow engraving business in existing commercial building
- 2701 University Avenue PUD-SIP Alteration Establish outdoor eating area for bakery/ restaurant
- 2002 Pankratz Street Conditional Use Construct outdoor eating area for brewpub
- 916 Williamson Street Conditional Use Construct outdoor eating area for bakery/ restaurant
- 204 W. Main Street & 31 S. Henry Street Demolition Permit Demolish school and rectory at former
 St. Raphael's Cathedral site with no proposed alternative use

- Upcoming Matters - April 9, 2012

- Public Hearing on amendment to Tax Incremental Finance District 36
- $-725 \& 749 \ University \ Row PUD-GDP \ to \ Amended \ PUD-GDP \ \& \ PUD-SIP Construct \ apartment building with 115 units and 5,800 square feet of first floor retail surrounding 340-stall parking garage, and construct 54,000 square-foot retail/ office building$

- 636 W. Wilson Street R4 & M1 to PUD-GDP-SIP Construct 60-unit apartment building on vacant land 1430-1440 Monroe Street & 1525 Engineering Drive R6, PUD-SIP & PUD-SIP to Amended
- PUD-GDP-SIP Construct addition to Camp Randall Stadium and access/ landscaping improvements north of stadium, remodel McClain Center, and approve Badgerville event area
- 12 N. Webster Street Demolition Permit & Conditional Use Demolish warehouse to allow construction of 6 non-accessory parking stalls
- 214 S. Marquette Street Demolition Permit Demolish fire-damaged two-family residence with no proposed alternative use
- 1902 Northport Drive -Demolition Permit Demolish former restaurant to allow construction of an auto parts store

ANNOUNCEMENTS

There were no announcements.

ADJOURNMENT

A motion was made by Schmidt, seconded by Heifetz, to Adjourn at 1:30 a.m., Tuesday, March 6, 2012. The motion passed by voice vote/other.