



City of Madison

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

Meeting Minutes - Approved PLAN COMMISSION

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Monday, November 4, 2013

5:30 PM

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

CALL TO ORDER/ROLL CALL

The meeting was called to order at 5:40 p.m.

Present: 9 -

Steve King; Ledell Zellers; Scott J. Resnick; Ken Opin; Melissa M. Berger; Michael W. Rewey; Bradley A. Cantrell; Tonya L. Hamilton-Nisbet and Maurice C. Sheppard

Excused: 3 -

Eric W. Sundquist; Michael G. Heifetz and John L. Finnemore

Opin was chair for this meeting.

Ald. Resnick arrived at 7:00 p.m. during the hearing on Items 9-11.

Staff present: Steve Cover, Secretary; Katherine Cornwell, Heather Stouder, Kevin Firchow and Tim Parks, Planning Division; Kay Rutledge, Parks Division, and Matt Tucker, Zoning Administrator.

PUBLIC COMMENT

There were no registrants for public comment.

COMMUNICATIONS, DISCLOSURES AND RECUSALS

Opin disclosed that he is friends with the applicant on Items 9-11 but that it would not affect his ability to chair the meeting. However, he would recuse himself from participating in the discussion and vote on the project.

Ald. Zellers disclosed that a relative worked for one of the consulting firms on the project team for Item 21 and that she was aware of the project through discussions with that relative. However, she did not feel that the relationship would affect her ability to participate on that item.

Rewey disclosed that he worked with the applicant for Items 9-11 on a past project but that it would not affect his ability to participate on that item.

MINUTES OF THE OCTOBER 14, 2013 MEETING

A motion was made by Cantrell, seconded by Berger, to Approve the Minutes.

The motion passed by the following vote:

Ayes: 5 -

Ledell Zellers; Melissa M. Berger; Michael W. Rewey; Bradley A. Cantrell and Tonya L. Hamilton-Nisbet

Abstentions: 2 -

Steve King and Maurice C. Sheppard

Excused: 3 -

Scott J. Resnick; Eric W. Sundquist; Michael G. Heifetz and John L. Finnemore

Non Voting: 1 -
Ken Opin

SCHEDULE OF MEETINGS

November 18 and December 2, 16, 2013

ROUTINE BUSINESS

1. [31777](#) Accepting a Permanent Easement for Fiber Optic Facilities from the Board of Regents of the University of Wisconsin System across property located at 451 South Pleasant View Road.

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

2. [31828](#) Accepting a Warranty Deed, at no cost to the City of Madison, from Joseph Donnino, Jr., Donald L. Jones and Thayer Properties, LLC, dedicating land for public right-of-way purposes, for the property located at 698 South Whitney Way.

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

3. [31874](#) Authorizing the execution of an Underground Electric Line Easement to Madison Gas and Electric Company across a portion of the Central Park, located at 202 South Ingersoll Street.

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

4. [31934](#) Determining a Public Purpose and Necessity and adopting a Relocation Order for the acquisition of land interests required for the construction of the Near West Lakeside Sanitary Replacement 2014 along Lake Mendota from N Henry St to N Frances St. (2nd AD)

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

5. [31959](#) Authorizing the execution of an Underground Electric Line Easement to Madison Gas and Electric Company across a portion of the City Water Utility Reservoir #106 property, located at 126 Glenway Street.

A motion was made by Cantrell, seconded by Berger, to Return to Lead with

the Recommendation for Approval to the WATER UTILITY BOARD. The motion passed by voice vote/other.

- 6. [31976](#) Authorizing the Mayor and City Clerk to execute a lease for farming purposes with Larry Skaar for 16.8 acres of land located at 3310 County Highway AB in the Town of Blooming Grove.

A motion was made by Hamilton-Nisbet, seconded by Rewey, to Return to Lead with the Recommendation for Approval to the BOARD OF PARK COMMISSIONERS. 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 Map Amendments & Related Requests

- 7. [31423](#) Creating Section 28.022 -- 00077 of the Madison General Ordinances rezoning property from TR-C2 (Traditional Residential - Consistent District 2) District to TR-C3 (Traditional Residential - Consistent District 3) District. Proposed Use: Demolish single-family residence and construct new residence in TR-C3 zoning. 13th Aldermanic District; 801 Erin Street

The Plan Commission found that the standards and criteria met and recommended approval of the zoning map amendment and approved the related demolition permit (ID 31545) subject to the comments and conditions contained in the Plan Commission materials.

The approval passed 6-1 on the following vote: AYE: Ald. King, Ald. Zellers, Berger, Hamilton-Nisbet, Rewey, Sheppard; NAY: Cantrell; NON-VOTING: Opin; EXCUSED: Ald. Resnick, Finnemore, Heifetz, Sundquist).

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

Ayes: 6 -

Ledell Zellers; Melissa M. Berger; Michael W. Rewey; Tonya L. Hamilton-Nisbet; Maurice C. Sheppard and Steve King

Noes: 1 -

Bradley A. Cantrell

Excused: 3 -

Scott J. Resnick; Eric W. Sundquist; Michael G. Heifetz and John L. Finnemore

Non Voting: 1 -

Ken Opin

- 8. [31545](#) Consideration of a demolition permit to allow a single-family residence to be demolished and a new residence to be constructed at 801 Erin Street; 13th Ald. Dist.

The Plan Commission found the standards met and approved the demolition permit and the related zoning map amendment (ID 31423) subject to the comments and conditions contained in the Plan Commission materials.

The approval passed 6-1 on the following vote: AYE: Ald. King, Ald. Zellers, Berger, Hamilton-Nisbet, Rewey, Sheppard; NAY: Cantrell; NON-VOTING: Opin; EXCUSED: Ald. Resnick, Finnemore, Heifetz, Sundquist).

A motion was made by Rewey, seconded by Hamilton-Nisbet, to Approve. The motion passed by the following vote:

Ayes: 6 -

Melissa M. Berger; Michael W. Rewey; Tonya L. Hamilton-Nisbet; Maurice C. Sheppard; Ledell Zellers and Steve King

Noes: 1 -

Bradley A. Cantrell

Excused: 3 -

Scott J. Resnick; Eric W. Sundquist; Michael G. Heifetz and John L. Finnemore

Non Voting: 1 -

Ken Opin

The following were registered on Items 7 and 8, which were considered together:

Registered in support of the project and available to answer questions were: Patrick McCaughey of Erin Street, the applicant; Arlan Kay & Amy Hasselman, Architecture Network, Inc. of E. Dayton Street, and; Maxwell McCaughey of Langdon Street.

Registered in support but not wishing to speak were Gary Kopish of West Shore Drive and Dianne McCaughey of Erin Street.

9. [31951](#)

Amending the Pioneer Neighborhood Development Plan to revise the land use recommendation for an approximately 81.3-acre parcel located on the south side of Mineral Point Road adjacent to Silicon Prairie Business Park from Low-Density Residential uses, Low- to Medium-Density Residential uses and Park, Drainage and Open Space uses to Low-Density Residential uses, Medium-Density Residential uses and Park, Drainage and Open Space uses.

The Plan Commission recommended approval of the amended neighborhood development plan as part of recommending approval of the related zoning map amendment (ID 31427) and subdivision plat of Birchwood Point (ID 31307).

The approval passed 7-1 on the following vote: AYE: Ald. King, Ald. Resnick, Ald. Zellers, Cantrell, Hamilton-Nisbet, Rewey, Sheppard; NAY: Berger; NON-VOTING: Opin; EXCUSED: Finnemore, Heifetz, Sundquist).

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

Ayes: 7 -

Michael W. Rewey; Bradley A. Cantrell; Tonya L. Hamilton-Nisbet; Maurice C. Sheppard; Steve King; Ledell Zellers and Scott J. Resnick

Noes: 1 -

Melissa M. Berger

Excused: 2 -

Eric W. Sundquist; Michael G. Heifetz and John L. Finnemore

Non Voting: 1 - Ken Opin

10. [31427](#)

Creating Section 28.022 - 00073 of the Madison General Ordinances rezoning 10203 Mineral Point Road, 9th Aldermanic District from SR-C1 (Suburban Residential - Consistent District 1) District and SR-V2 (Suburban Residential - Varied District 2) District to TR-C3 (Traditional Residential - Consistent District 3) District; and
Creating Section 28.022 - 00074 of the Madison General Ordinances rezoning property from SR-C1 (Suburban Residential - Consistent District 1) District, and SR-V2 (Suburban Residential - Varied District 2) District to TR-U1 (Traditional Residential - Urban District 1) District. Proposed Use: Birchwood Point, creating 230 single-family residential lots, 1 lot for future multi-family development, 41 public outlots, and 1 outlot to be maintained privately. 9th Aldermanic District; 10203 Mineral Point Road.

On a motion by Ald. King, seconded by Ald. Resnick, the Plan Commission found that the standards and criteria met and recommended approval of the zoning map amendment and the related subdivision plat of Birchwood Point (ID 31307) subject to the comments and conditions contained in the Plan Commission materials and the following conditions of approval:

- That condition #1 of the staff report requiring that specific lots be zoned TR-C1 instead of TR-C3 be deleted and replaced with a requirement that the applicant execute a Land Use Restriction Agreement (LURA) benefitting the City, which prohibits the further subdivision of the 230 single-family lots. The LURA shall be executed against Lots 2-231 of the plat, with the form approved by the City and executed by the applicant prior to final approval and recording of the Birchwood Point plat, and recorded with the Dane County Register of Deeds immediately following recording of the final plat.
- That Outlot 6 be dedicated to the City as public parkland in its current configuration.
- That the fence(s) requested in the Parks Division memo along the boundary of Outlot 9 be installed by the developer at his expense on private property in a form that is mutually agreeable to the developer and Parks Division staff. The fence shall be maintained by the property owners. The cost of the fence shall not be eligible for park development fee credits.

The Plan Commission recommended approval of the rezoning and plat on the following 7-1 vote: AYE: Ald. King, Ald. Resnick, Ald. Zellers, Cantrell, Hamilton-Nisbet, Rewey, Sheppard; NAY: Berger; NON-VOTING: Opin; EXCUSED: Finnemore, Heifetz, Sundquist.

The motion to recommend approval was passed following reconsideration of a previous motion by Berger, seconded by Ald. Resnick and passed by voice vote/ other to recommend approval of the zoning map amendment and the related subdivision plat with only the second and third conditions listed above. Reconsideration was moved by Ald. Resnick, seconded by Ald. King and passed on the following 6-2 vote: AYE: Ald. King, Ald. Resnick, Cantrell, Hamilton-Nisbet, Rewey, Sheppard; NAY: Ald. Zellers, Berger; NON-VOTING: Opin; EXCUSED: Finnemore, Heifetz, Sundquist.

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

Ayes: 7 - Scott J. Resnick; Michael W. Rewey; Bradley A. Cantrell; Tonya L. Hamilton-Nisbet; Maurice C. Sheppard; Ledell Zellers and Steve King

Noes: 1 - Melissa M. Berger

Excused: 2 - Eric W. Sundquist; Michael G. Heifetz and John L. Finnemore

Non Voting: 1 - Ken Opin

11. [31307](#)

Approving the preliminary plat and final plat of Birchwood Point located at 10203 Mineral Point Road; 9th Ald. Dist.

On a motion by Ald. King, seconded by Ald. Resnick, the Plan Commission found that the standards and criteria met and recommended approval of the subdivision plat of Birchwood Point and the related zoning map amendment (ID 31427) subject to the comments and conditions contained in the Plan Commission materials and the following conditions of approval:

- That condition #1 of the staff report requiring that specific lots be zoned TR-C1 instead of TR-C3 be deleted and replaced with a requirement that the applicant execute a Land Use Restriction Agreement (LURA) benefitting the City, which prohibits the further subdivision of the 230 single-family lots. The LURA shall be executed against Lots 2-231 of the plat, with the form approved by the City and executed by the applicant prior to final approval and recording of the Birchwood Point plat, and recorded with the Dane County Register of Deeds immediately following recording of the final plat.

- That Outlot 6 be dedicated to the City as public parkland in its current configuration.

- That the fence(s) requested in the Parks Division memo along the boundary of Outlot 9 be installed by the developer at his expense on private property in a form that is mutually agreeable to the developer and Parks Division staff. The fence shall be maintained by the property owners. The cost of the fence shall not be eligible for park development fee credits.

The Plan Commission recommended approval of the rezoning and plat on the following 7-1 vote: AYE: Ald. King, Ald. Resnick, Ald. Zellers, Cantrell, Hamilton-Nisbet, Rewey, Sheppard; NAY: Berger; NON-VOTING: Opin; EXCUSED: Finnemore, Heifetz, Sundquist.

The motion to recommend approval was passed following reconsideration of a previous motion by Berger, seconded by Ald. Resnick and passed by voice vote/ other to recommend approval of the zoning map amendment and the related subdivision plat with only the second and third conditions listed above. Reconsideration was moved by Ald. Resnick, seconded by Ald. King and passed on the following 6-2 vote: AYE: Ald. King, Ald. Resnick, Cantrell, Hamilton-Nisbet, Rewey, Sheppard; NAY: Ald. Zellers, Berger; NON-VOTING: Opin; EXCUSED: Finnemore, Heifetz, Sundquist.

A motion was made by King, seconded by Resnick, to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER. The motion passed by the following vote:

Ayes: 7 -

Michael W. Rewey; Bradley A. Cantrell; Tonya L. Hamilton-Nisbet; Maurice C. Sheppard; Steve King; Ledell Zellers and Scott J. Resnick

Noes: 1 -

Melissa M. Berger

Excused: 2 -

Eric W. Sundquist; Michael G. Heifetz and John L. Finnemore

Non Voting: 1 -

Ken Opin

The following were registered on Items 9-11, which were considered together:

Speaking in support of the development were Jeff Rosenberg, Veridian Homes of South Towne Drive, the applicant; Brian Munson, Vandewalle & Associates of E. Lakeside Street, representing the applicant, and; Ald. Paul Skidmore, 13 Red Maple Trail, representing the 9th District.

Registered in support and available to answer questions were Roger Guest, Veridian Homes of South Towne Drive, and Dan Day, D'Onofrio Kottke & Associates of Westward Way, representing the applicant.

12. [31862](#)

Amending the Northport-Warner Park-Sherman Neighborhood Plan to recommend medium-density residential uses on the central portion of the approximately 19.46-acre Keller property located generally west of Packers Avenue and north of Tennyson Lane.

The Plan Commission recommended approval of the amended neighborhood plan as part of recommending approval of the related zoning map amendment (ID 31734).

A motion was made by Rewey, seconded by Zellers, to RECOMMEND TO

COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

13. [31734](#)

Creating Section 28.022 - 00081 of the Madison General Ordinances to change the zoning of property located at 3802 Packers Avenue, 12th Aldermanic District from SR-C1 (Suburban Residential - Consistent 1) District to PD(GDP) Planned Development (General Development Plan) District for a future senior independent living and assisted-living development.

The Plan Commission recommended approval of the proposed zoning map amendment subject to the comments and conditions contained in the Plan Commission materials, with the deletion of recommended conditions 1, 2, 10, 11, and 33 in the November 4, 2013 Report to the Plan Commission and the following additional condition:

- That a public bike and pedestrian path reservation be added in the southeastern corner of the site. The reservation would generally be within a rectangular area bounded by the proposed eastern property line, the western edge of the east driveway, extending approximately back 50 feet from Tennyson Lane.

The recommendation of approval passed by voice vote/ other.

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

The following were registered on Items 12 and 13, which were considered together:

Speaking in support of the proposed general development plan were Rita Giavannoni, Independent Living, Inc. of Chapel Valley Road, Fitchburg, the applicant; Gene Wells, Engberg Anderson Architects of N. Pinckney Street, and; Lydia Maurer of Shelley Lane.

Registered in support and available to answer questions was Jim Shaver of N. Segoe Road.

14. [31735](#)

Creating Section 28.022 - 00084 of the Madison General Ordinances to amend a Planned Development District to approve an Amended General Development Plan, and creating Section 28.022 - 00085 to amend a Planned Development District to approve an Amended Specific Implementation Plan to allow dwelling units and potential office space and a daycare to be added to a senior residential community at 5817 Halley Way, 3rd Aldermanic District.

The Plan Commission recommended approval of the amended Planned Development district subject to the comments and conditions contained in the Plan Commission materials.

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

Registered in support of the project and available to answer questions were Shawn McKibben of Jupiter Drive, and Meg Roback, ADCI of Wisconsin Dells Parkway, Lake Delton, representing the applicant, Scott Frank/ Alternative Continuum of Care.

15. [31742](#)

Creating Section 28.022 -- 00082 of the Madison General Ordinances to rezone 502 Apollo Way, 3rd Aldermanic District from Planned Development District (General Development Plan) to Planned Development District (Specific Implementation Plan) to allow construction of a 105-unit apartment building.

The Plan Commission recommended approval of the amended Planned Development district subject to the comments and conditions contained in the Plan Commission materials.

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

Speaking in support of the proposed development was Brian Stoddard of Sunrise Drive, Spring Green.

Zoning Text Amendments

- 16. [31717](#) Repealing and recreating Sec. 28.143, amending Secs. 28.032, 28.061, 28.072, 28.082, 28.091 28.098(6), 28.134(2) & (3), 28.183(8) & (10)(a), 28.206, 28.211, 17.08(2), 17.12(2)(b)5. and (2)(d) and creating Secs. 28.148 and 28.074(4)(d) of the Madison General Ordinances to comply with new Wis. Stat. §§ 66.0404 and 66.0406.

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

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

- 17. [31718](#) Amending Sections 28.138(4)(a) and (5)(a) of the Madison General Ordinances to clarify the term lakefront side of a building in the Zoning Code.

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

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

- 18. [31719](#) Amending Section 28.137 of the Madison General Ordinances to allow conforming detached residential units in planned multi-use sites in applicable zoning districts.

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

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

- 19. [31720](#) SUBSTITUTE Amending Section 28.082(1) of the Madison General Ordinances to allow indoor recreation and outdoor recreation as a conditional use in various Employment Districts.

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

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

- 20. [31721](#) Amending Section 28.084(4) of the Madison General Ordinances to correct a problem with the site standard regulations for corner buildings in the Traditional Employment (TE) District.

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

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

There were no registrants on Items 16-20.

Conditional Use & Demolition Permits

21. [31541](#) Consideration of a conditional use to allow construction of a mixed-use building containing 18,000 square feet of office space and 80 apartment units in the SE (Suburban Employment) zoning district at 900 John Nolen Drive; 14th Ald. Dist.

On a motion by Ald. King, seconded by Hamilton-Nisbet, the Plan Commission found that the standards were met and approved the conditional use subject to plan Option A and the comments and conditions contained in the Plan Commission materials. The motion to approve passed on the following 7-1 vote: AYE: Ald. King, Ald. Resnick, Ald. Zellers, Berger, Hamilton-Nisbet, Rewey, Sheppard; NAY: Cantrell; NON-VOTING: Opin; EXCUSED: Finnemore, Heifetz, Sundquist.

A motion was made by King, seconded by Hamilton-Nisbet, to Approve. The motion passed by the following vote:

Ayes: 7 -
Melissa M. Berger; Michael W. Rewey; Tonya L. Hamilton-Nisbet; Maurice C. Sheppard; Steve King; Ledell Zellers and Scott J. Resnick

Noes: 1 -
Bradley A. Cantrell

Excused: 2 -
Eric W. Sundquist; Michael G. Heifetz and John L. Finnemore

Non Voting: 1 -
Ken Opin

Speaking in support of the project was Kirk Keller, Plunkett Raysich Architects, LLP of Crossroads Drive, representing the applicants, Causeway Office Centre, LLC and 900 Nolen Residences, LLC.

Also speaking in support of the project was Ald. John Strasser, 2905 Irvington Way, representing the 14th District.

Registered in support but not wishing to speak was Peg Meyer of Osmundsen Road, Fitchburg.

22. [31684](#) Consideration of a major alteration to an existing conditional use-residential building complex to allow a former indoor pool to be converted into 3 additional dwelling units in an apartment building at 1316 Hooker Avenue; 12th Ald. Dist.

The Plan Commission found that the standards were met and approved the conditional use subject to the comments and conditions contained in the Plan Commission materials.

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

Registered to speak in support of the request after the public hearing was held and the project approved was James McFadden, McFadden & Co. of W. Washington Avenue.

Speaking in support of the request was Art Luetke of Hooker Avenue.

23. [31685](#) Consideration of a demolition permit and conditional use to allow demolition of car wash and construction of an outdoor recreation area at 711 W. Badger Road to serve an adjacent place of worship at 633 W. Badger Road; 14th Ald. Dist.

The Plan Commission found that the standards were met and approved the conditional use subject to the comments and conditions contained in the Plan Commission materials.

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

Registered in support of the project and available to answer questions was Kevin Evanco or Wormley Road, representing the applicant, Fountain of Life Church.

24. [31686](#)

Consideration of a major alteration to an existing conditional use to allow construction of an addition to a parking structure at University Hospital, 610 Highland Avenue; 5th Ald. Dist.

The Plan Commission found that the standards were met and approved the conditional use subject to the comments and conditions contained in the Plan Commission materials.

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

Registered in support of the project and available to answer questions were: Gary A. Brown, Rob Kennedy & Matt Collins, University of Wisconsin-Madison Facilities Planning & Management, 610 Walnut Street; Paul Raisleger, Eppstein Uhen of E. Washington Avenue, and; Jason Gross, GRAEF of S. 84th Street, Milwaukee, representing the University of Wisconsin-Madison.

BUSINESS BY MEMBERS

There was no business by members.

SECRETARY'S REPORT

Tim Parks summarized the upcoming matters for the Plan Commission.

- Upcoming Matters - November 18, 2013

- Hoyt Park Area Joint Neighborhood Plan
- 901-1001 Sugar Maple Lane - A to SR-C1 & TR-U1, Demolition Permit and Preliminary Plat - Demolish 3 single-family residences for the plat of Sugar Maple, creating 44 single-family lots, 2 lots for future multi-family development and 2 outlots for public stormwater management
- 2401 Allied Drive, et al - PD to TR-C3 - Rezone Lots 4-28 of Mosaic Ridge for construction of planned single-family homes
- 1146-1148 Williamson Street - TR-V2 to TSS - Zoning Map Correction
- 4824 High Crossing Blvd. & 2501 East Springs Drive - Conditional Use Alteration - Expand previously approved automobile sales facility lot
- 633 N. Henry Street - PD-SIP Alteration - Construct pool as part of rooftop terrace of previously approved apartment building
- 622-632 Howard Place - Demolition Permit and Conditional Use - Demolish 6-unit and 13-unit apartment buildings to construct 33-unit apartment building
- 1206 Northport Drive - Demolition Permit - Demolish dormitory to create additional open space at Lake View Hill Park
- 1002 S. Whitney Way - Conditional Use - Establish auto repair shop in existing building with vehicle sales and auto part sales
- (Tentative) 3302 Packers Avenue - Conditional Use Alteration - Approve design modifications to previously approved mixed-use building

- Upcoming Matters - December 2, 2013

- 1838 Camelot Drive - Demolition Permit and Conditional Use - Demolish single-family residence and construct new residence on lakefront property
- 5510 Lake Mendota Drive - Conditional Use - Construct accessory building on a lakefront lot

ANNOUNCEMENTS

There were no announcements.

ADJOURNMENT

A motion was made by King, seconded by Hamilton-Nisbet, to Adjourn at 9:45 p.m. The motion passed by voice vote/other.