

## **City of Madison**

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# Meeting Minutes - Approved PLAN COMMISSION

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Monday, June 9, 2014

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 5:35 p.m.

Present: 11 - Steve King

Ledell Zellers Scott J. Resnick Ken Opin

Eric W. Sundquist Melissa M. Berger Michael G. Heifetz Michael W. Rewey Bradley A. Cantrell Tonya L. Hamilton-Nisbet

Maurice C. Sheppard

Excused: 1 - Michael G. Heifetz

Opin was chair for this meeting.

Ald. Resnick arrived at 6:05 p.m. during the introduction of the consent agenda.

Staff present: Steve Cover, Secretary; Katherine Cornwell, Heather Stouder and Tim Parks, Planning Division; Jim O'Keefe and Mary Charnitz, Community Development Division; Doug Vogeli, Public Health Madison-Dane County, and; Matt Tucker, Zoning Administrator.

#### **PUBLIC COMMENT**

There were no registrants for public comment.

#### COMMUNICATIONS, DISCLOSURES AND RECUSALS

Ald. Zellers disclosed that her son worked for Vierbicher Associates, Inc., who were be involved with applications on this agenda, but that her relationship would not impact her ability to consider any of those items.

Cantrell noted that he lived near the subject site for Items 8 and 9, but that it would not affect his ability to consider that project.

#### **MINUTES OF THE MAY 12, 2014 MEETING**

A motion was made by King, seconded by Cantrell, to Approve the Minutes. The motion passed by voice vote/other, with Hamilton-Nisbet abstaining.

### **SCHEDULE OF MEETINGS**

June 23 and July 7, 28, 2014

#### SPECIAL ITEM OF BUSINESS

On a motion by Rewey, seconded by Hamilton-Nisbet, the Plan Commission reappointed Eric Sundquist to the Long Range Transportation Planning Committee and Brad Cantrell to the Joint Southeast Campus Area Committee by voice vote/ other.

#### **ROUTINE BUSINESS**

1. 34012

Discontinuing/Vacating of a portion of Clymer Place, an alley, from the existing east right-of-way of North Mills Street to the west right-of-way of North Brooks Street, being part of University Addition to Madison located in the Southwest 1/4 of the Northwest 1/4 of Section 23, Town 7 North, Range 9 East, City of Madison, Dane County, Wisconsin. (8th AD)

On a motion by Rewey, seconded by Berger, the Plan Commission recommended approval of this resolution to the Board of Public Works by voice vote/ other.

In recommending approval, members of the Plan Commission asked for information from the Board of Public Works on why this block of Clymer Place was being improved by the City prior to its being vacated.

A motion was made by Rewey, 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.

2. 34026

Authorizing the acceptance of ownership from Bay Creek Neighborhood Association of a "Little Free Library" located within Brittingham Park at 710 South Shore Drive.

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

3. 34233

Authorizing the acceptance of ownership from Hawk's Landing Neighborhood Association of a "Little Free Library" located within Hill Creek Park at 9833 Soaring Sky Run.

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

4. <u>34266</u>

Authorizing the acceptance of ownership from Marquette Neighborhood Association of a "Boulder with Great Neighborhoods Plaque" located within Central Park at 202 S. Ingersoll Street.

A motion was made by Cantrell, seconded by Zellers, to Return to Lead with the Recommendation for Approval to the BOARD OF PARK COMMISSIONERS. The motion passed by voice vote/other. 5. 34278 Authorizing the acceptance of an Offer to Sell Real Estate Agreement for the purchase of property located at 6503 Cottage Grove Road, Madison, Wisconsin.

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

6. 34292 Authorizing the execution of a Private Storm Sewer Easement Agreement with J.H. Findorff & Sons, Inc. for an easement within Brittingham Park, located at 622 North Shore Drive.

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

7. 34297 Authorizing the execution of a Private Access Easement Agreement with J.H. Findorff & Sons, Inc. for an easement within Brittingham Park, located at 622 North Shore Drive.

> A motion was made by Cantrell, seconded by Zellers, 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**

8. 33845 Creating Section 28.022 - 00128 of the Madison General Ordinances to change the zoning of property located at 504 West Main Street, 4th Aldermanic District, from DR-2 (Downtown Residential 2) District to UMX (Urban Mixed Use) District to construct a mixed-use building at 502 and 504 West Main Street containing 3,200 square feet of retail space and 18 apartments.

On a motion by Ald. King, seconded by Ald. Resnick, the Plan Commission recessed the public hearing and recommended that the zoning map amendment (ID 33845) and demolition permit (ID 33675) be referred to the June 23, 2014 Plan Commission and July 1, 2014 Common Council at the request of the district alder. The referral passed by voice vote/ other.

A motion was made by King, seconded by Resnick, to RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the PLAN COMMISSION and should be returned by June 23, 2014. The motion passed by voice vote/other.

9. <u>33675</u>

Consideration of a demolition permit to allow demolition of a single-family residence and a mixed-use building and construction of a new mixed-use building containing 3,200 square feet of commercial space and 18 apartments at 502-504 W. Main Street; 4th Ald. Dist.

On a motion by Ald. King, seconded by Ald. Resnick, the Plan Commission recessed the public hearing and recommended that the zoning map amendment (ID 33845) and demolition permit (ID 33675) be referred to the June 23, 2014 Plan Commission and July 1, 2014 Common Council at the request of the district alder. The referral passed by voice vote/ other.

A motion was made by King, seconded by Resnick, to Refer to the PLAN COMMISSION and should be returned by June 23, 2014. The motion passed by voice vote/other.

The following were registered on Items 8 and 9, which were considered together:

Speaking in support of the proposed development were David Keller, Keller Real Estate Group of W. Washington Avenue, the applicant, and Edward Lynville of E. Wilson Street, representing the applicant.

Speaking neither in support nor opposition of the proposed development was Ald. Mike Verveer, 614 W. Doty Street #407, representing the 4th Ald. Dist.

Registered in support but not wishing to speak were Patrick Corcoran of Country Grove Drive and Jeff Vercauteren of S. Carroll Street.

10. 33847

Creating Section 28.022 -- 00130 of the Madison General Ordinances to change the zoning of properties located at 2052 Woods Road and 9603 Mid Town Road, 1st Aldermanic District, from A (Agricultural), SR-C1 (Suburban Residential-Consistent 1) and SR-C2 (Suburban Residential-Consistent 2) Districts to TR-C2 (Traditional Residential - Consistent 2) District.

On a motion by Cantrell, seconded by Ald. Resnick, the Plan Commission found the standards met and recommended approval of the zoning map amendment (ID 33847) and preliminary and final plats (ID 33694) to the Common Council and approved the demolition of the residence (ID 34261) subject to the comments and conditions contained in the Plan Commission materials. The recommendation to approve the project passed by voice vote/ other.

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.

11. 34261

Consideration of a demolition permit to demolish a single-family residence at 9603 Mid Town Road, 1st Ald. Dist. as part of the rezoning and platting of the Hawks Valley subdivision.

On a motion by Cantrell, seconded by Ald. Resnick, the Plan Commission found the standards met and recommended approval of the zoning map amendment (ID 33847) and preliminary and final plats (ID 33694) to the Common Council and approved the demolition of the residence (ID 34261) subject to the comments and conditions contained in the Plan Commission materials. The recommendation to approve the project passed by voice vote/ other.

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

12. 33694

Approving the preliminary plat and final plat of Hawks Valley generally located at 9603 Mid Town Road and 2052 Woods Road; 1st Ald. Dist.

On a motion by Cantrell, seconded by Ald. Resnick, the Plan Commission found the standards met and recommended approval of the zoning map amendment (ID 33847) and preliminary and final plats (ID 33694) to the Common Council and approved the demolition of the residence (ID 34261) subject to the comments and conditions contained in the Plan Commission materials. The recommendation to approve the project passed by voice vote/ other.

A motion was made by Cantrell, 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 voice vote/other.

There were no registrants on Items 10-12, which were considered together.

#### 13. 33848

Creating Section 28.022 -- 00129 of the Madison General Ordinances to change the zoning at properties located at 301 and 302 Samuel Drive, 9th Aldermanic District, from Planned Development District (General Development Plan) to Planned Development District (Specific Implementation Plan) to allow construction of a 174-unit apartment building at 302 Samuel Drive and a two-family-twin residence at 301 Samuel Drive.

On a motion by Cantrell, seconded by Ald. Resnick, the Plan Commission found the standards met and recommended approval of the planned development subject to the comments and conditions contained in the Plan Commission materials. The recommendation to approve passed by voice vote/ other.

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.

Registered in support and available to answer questions were Craig Enzenroth, Gallina Corporation of E. Main Street, Mount Horeb, the applicant, and J. Randy Bruce, Knothe & Bruce Architects, LLC of University Avenue, Middleton, representing the applicant.

#### **Subdivisions**

#### 14. 33915

Approving the preliminary plat and final plat of Aspen Grove generally located at 1901 Hawks Ridge Drive; 1st Ald. Dist.

On a motion by Cantrell, seconded by Ald. Resnick, the Plan Commission recommended approval of the preliminary and final plats subject to the comments and conditions contained in the Plan Commission materials by voice vote/ other.

A motion was made by Cantrell, 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 voice vote/other.

There were no registrants on this matter.

#### **Conditional Use & Demolition Permits**

15. 33466

Consideration of a conditional use for a residential building complex to allow construction of 146 apartment units in 4 buildings on Lot 2 of the approved Paragon Place final plat, generally addressed as 9601 Elderberry Road; 9th Ald. Dist.

The Plan Commission referred this request indefinitely at the request of the applicant.

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

There were no registrants on this matter.

16. 33467

Consideration of a demolition permit and conditional use to demolish 3 existing apartment buildings and construct 12-story mixed-use building with 2,100 square feet of retail space and 148 apartments at 425-435 W. Johnson Street; 4th Ald. Dist.

The Plan Commission referred this request to July 7, 2014 at the request of the applicant.

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

There were no registrants on this matter.

#### **17. 33685**

# Consideration of a conditional use to allow an addition to an existing apartment building to be constructed creating 117 total dwelling units at 626 Langdon Street; 8th Ald. Dist.

A motion by Ald. Zellers, seconded by Sundquist, to find the standards met and approve the conditional use subject to the comments and conditions contained in the Plan Commission materials failed on the following 3-5 vote: AYE: Ald. Zellers, Hamilton-Nisbet, Sundquist; NAY: Ald. King, Ald. Resnick, Berger, Cantrell, Rewey; NON-VOTING: Opin, Sheppard; EXCUSED: Heifetz.

Following consideration of other items on the agenda, the Plan Commission voted to reconsider this matter by voice vote/ other on a motion by Ald. Resnick, seconded by Ald. King.

Following reconsideration, on a motion by Ald. Resnick, seconded by Ald. King, the Plan Commission referred this matter to June 23, 2014 to allow the applicant to respond to comments made by members during the discussion on this project. The referral passed by voice vote/ other.

# A motion was made by Resnick, seconded by King, to Refer to the PLAN COMMISSION and should be returned by June 23, 2014. The motion passed by voice vote/other.

Speaking in support of the proposed development were: Josh Wilcox, Gary Brink & Associates, LLC of Elmwood Avenue, Middleton; Jason Bollig, Ideal Builders of Emil Street; Angela Black, Whyte, Hurshbeck Dudek, SC of E. Main Street; Curtis Brink of Acadia Drive, and; Margaret Korb of N. Paterson Street, all representing the applicants, Roundhouse Apartments, LLC.

Speaking in opposition to the proposed development was Patrick Corcoran of Country Grove Drive.

Registered in support and available to answer questions were Dave Martin, Ideal Builders of Emil Street; Joe Korb of N. Paterson Street and Dennis Martin of Castle Place

Registered in support but not wishing to speak were: Jennifer Korb of N. Paterson Street; Jim & Marlene Korb of Farwell Drive, and; Judy & Gerald L. Modjeska of Starker Avenue.

#### 18. 33902

# Consideration of a conditional use to allow outdoor cooking and a catering business at an existing restaurant at 5502 University Avenue; 19th Ald. Dist.

On a motion by Rewey, seconded by Cantrell, 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 and the following condition:

- The Plan Commission shall have continuing jurisdiction over this conditional use. At the first Plan Commission meeting after June 9, 2015, the Zoning Administrator shall provide the Plan Commission with a report on the first year of operation of the catering and outdoor cooking operation on this property. Based on this report, the Plan Commission shall determine whether the report indicates that the subject conditional use is in compliance with its approval and should continue. If the Plan Commission determines there is a reasonable probability of a violation of the approval, it shall conduct a hearing after giving notice as provided in Section 28.183(4) to modify or revoke the conditional use as allowed by Section 28.183(9)(c)4.

The motion to approved passed on the following 6-2 vote: AYE: Ald. King, Ald. Resnick, Berger, Cantrell, Hamilton-Nisbet, Rewey; NAY: Ald. Zellers, Sundquist; NON-VOTING: Opin, Sheppard; EXCUSED: Heifetz.

An earlier condition of approval to limit outdoor cooking when winds were from a southerly direction was withdrawn by the maker.

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

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Aves: 6 - Steve King

Scott J. Resnick Melissa M. Berger Michael W. Rewey Bradley A. Cantrell Tonya L. Hamilton-Nisbet

Noes: 2 - Ledell Zellers

Eric W. Sundquist

Excused: 1 - Michael G. Heifetz

Non Voting: 2 - Ken Opin

Maurice C. Sheppard

Speaking in support of the request was the applicant, Brian Ezman of Rock Crest Road.

Speaking in opposition of the request was Konrad Opitz of N. Eau Claire Avenue.

19. 33907 Consideration of a demolition permit and conditional use to allow demolition of a two-family twin residence and construction of a neighborhood center at 1409-1411 Theresa Terrace; 20th Ald. Dist.

The Plan Commission found that the standards were met and approved the demolition permit and conditional use subject to the comments and conditions contained in the Plan Commission materials by voice vote/ other.

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

Registered in support of the proposed development was Peter Rott, Isthmus Architecture of Williamson Street, representing the applicant, the City of Madison Community Development Division.

20. 33908 Consideration of a major alteration to an approved conditional use to allow construction of a detached accessory building and landscaping improvements on a lakefront lot at 5844 Thorstrand Road; 19th Ald. Dist.

The Plan Commission found that the standards were met and approved the conditional use alteration subject to the comments and conditions contained in the Plan Commission materials by voice vote/ other.

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

There were no registrants on this matter.

21. 33910 Consideration of a conditional use to allow a reception hall in an existing multi-tenant commercial building in IL (Industrial-Limited) zoning at 1325 Greenway Cross; 14th Ald. Dist.

The Plan Commission referred this request indefinitely at the request of the applicant.

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

There were no registrants on this matter.

22. 33914 Consideration of a conditional use to allow construction of an accessory building with an accessory dwelling unit at 221 S. Midvale Boulevard; 11th Ald. Dist.

On a motion by Berger, seconded by Ald. Resnick, 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 and the following conditions:

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- That translucent glass be installed in the southern window of the accessory dwelling unit to increase privacy for the adjacent neighbor.
- On a motion to amend by Rewey, seconded by Sundquist, that the design of the driveway be revised to remove the pavement in front of the accessory building from a line drawn from the prolongation of the south wall of the building to the southern, side property line. This amendment to the motion passed by voice vote/ other.
- On a motion to amend by Sundquist, seconded by Ald. King, that the portion of the driveway and maneuvering area adjacent to the garage be revised to make that portion of the pavement pervious from a line projecting from the north wall of the accessory building to the north. This amendment to the main motion passed on the following 7-1 vote: AYE: Ald. King, Ald. Resnick, Ald. Zellers, Cantrell, Hamilton-Nisbet, Rewey, Sundquist; NAY: Berger; NON-VOTING: Opin, Sheppard; EXCUSED: Heifetz.

The main motion to approve the conditional use passed by voice vote/ other.

# A motion was made by Berger, seconded by Resnick, to Approve. The motion passed by voice vote/other.

Speaking in support of this request were the applicants, Jim & Kerwin Vincent of S. Midvale Boulevard, and Erik Olson of S. Midvale Boulevard.

Speaking in opposition to this request were Andrea A. Kruk of S. Midvale Boulevard; Jenni Briggs of S. Midvale Boulevard, and; Marjorie Hamacher of S. Midvale Boulevard.

Registered to speak in opposition to the request but not present when the matter was called was Roger Kruk of S. Midvale Boulevard.

Registered in support and available to answer questions was Kevin Mika of Hillcrest Drive.

#### 23. 33921

Consideration of a conditional use for a limited production and processing facility in the CC-T (Commercial Corridor-Transitional) zoning district at 1900-1902 E. Washington 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 by voice vote/ other.

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

Registered in support and available to answer questions was Patrick Bjerke of E. Dayton Street.

#### **Land Divisions**

#### 24. <u>33903</u>

Approving a Certified Survey Map of property owned by the Pridham Revocable Trust located at 2007 and 2011 Van Hise Avenue; 5th Ald. Dist.

On a motion by Cantrell, seconded by Ald. Resnick, the Plan Commission approved the Certified Survey Map subject to the comments and conditions contained in the Plan Commission materials by voice vote/other.

A motion was made by Cantrell, 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 voice vote/other.

Registered in support of the request and available to answer questions were Karen Pridham of S. Henry Street and John Paul Croake of S. Owen Drive, representing the Pridham Revocable Trust, the applicants.

Registered in support but not wishing to speak were Walter Pridham of S. Henry Street and Mary Jo Howard Croake of Gilmore Street.

#### 25. 33904

Consideration of a Certified Survey Map within the City's Extraterritorial Jurisdiction creating two lots at 6433 Nesbitt Road, Town of Verona.

The Plan Commission found the criteria were met and approved this extraterritorial land division subject to the comments and conditions contained in the Plan Commission materials.

A motion was made by Cantrell, seconded by Resnick, to Approve. The motion

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#### passed by voice vote/other.

Registered in support of the request and available to answer questions was James Montgomery of Tonyawatha Trail, Monona, representing the applicant, Barnes, Inc.

#### 26. 34346

Consideration of a Certified Survey Map within the City's Extraterritorial Jurisdiction creating four lots at 4838-4934 Felland Road, Town of Burke.

The Plan Commission found the criteria were met and approved this extraterritorial land division subject to the comments and conditions contained in the Plan Commission materials.

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

Registered in support of the request and available to answer questions was the applicant, Duncan Campbell of Felland Road.

#### **BUSINESS BY MEMBERS**

There was no business by members.

#### SECRETARY'S REPORT

Tim Parks summarized upcoming matters for the Commission and notified members that Planning staff would be polling them electronically about their availability for special meetings on updates to the Zoning Code based on the March 17, 2014 special meeting. Those additional meetings would likely begin late this summer or early fall.

#### - Discussion of Future Special Meeting Dates to Discuss Zoning Code Revisions

#### - Upcoming Matters - June 23, 2014

- 330 E. Wilson Street Demolition Permit and Conditional Use Demolish office building to allow construction of mixed-use building with 1,300 square feet of commercial space and 30 apartments
- 6004 Gemini Drive Amended PD (GDP) Amend general development plan for Grandview Commons Town Center to expand list of potential future uses of Lot 649 (future library site)
- 8839-8947 Ancient Oak Lane Demolition Permit and Final Plat First Addition to Ripp Addition to Linden Park, creating 5 single-family lots following demolition of a single-family residence
- Zoning Text Amendment Amend various sections of MGO Chapter 28 to allow Mission Houses and Daytime Shelters as principal uses of land and to add a new definition for Daytime Shelter
- Zoning Text Amendment Amend MGO Sec. 28.091 to allow farmers markets in the Parks & Recreation District
- 1356 E. Washington Avenue Conditional Use Construct restaurant in TE zoning with outdoor seating area
- 912 Regent Street Conditional Use Construct outdoor eating area and non-accessory temporary outdoor event area for restaurant
- 4009 Felland Road Conditional Use Establish cheerleading instruction (arts/ technical/ trade school)
- 5115 N. Biltmore Lane Conditional Use Construct rehabilitation hospital in the American Center

#### - Upcoming Matters - July 7, 2014

- 1910 Tennyson Lane PD (GDP) to PD (SIP) Construct multi-family dwelling with 70 independent units and 60 assisted living units
- 1601 Wright Street Demolition Permit and Conditional Use Demolish 4 residences (w/ 7 units) and construct 48 apartments in 3 buildings
- 1601 Wright Street Preliminary Plat and Final Plat Truax Phase II, creating 4 residential lots for CDA Truax Park
- 1202 Northport Drive Demolition Permit and Conditional Use Demolish existing water tower and construct new water tower
- 901-1001 Sugar Maple Lane Conditional Use Construct residential building complex containing 252 apartments in 10 buildings
- 2202 E. Johnson Street Conditional Use Construct outdoor eating area for restaurant
- 627 W. Main Street Conditional Use Construct outdoor eating area for restaurant-tavern
- 3801 Kipp Street Conditional Use Construct brewery with outdoor eating area and tasting room
- 706 Williamson Street Demolition Permit and Conditional Use Demolish commercial building and construct mixed-use building with 7,800 square feet of commercial space and 55 apartments

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### **ANNOUNCEMENTS**

There were no announcements.

### **ADJOURNMENT**

A motion was made by Sundquist, seconded by Resnick, to Adjourn at 9:30 p.m. The motion passed by voice vote/other.

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