

City of Madison

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

Meeting Minutes - Approved PLAN COMMISSION

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Monday, June 26, 2017

5:00 PM

210 Martin Luther King, Jr. Blvd. Room GR-27 (City-County Building)

SPECIAL MEETING OF THE PLAN COMMISSION - WILL NOT BE TELEVISED

CALL TO ORDER/ROLL CALL

The meeting was called to order at 5:05 p.m.

Present: 11 - Steve King; Ledell Zellers; Sheri Carter; Ken Opin; Maurice C. Sheppard;

Melissa M. Berger; James F. Oeth; Michael W. Rewey; Bradley A.

Cantrell; James E. Polewski and Jason S. Hagenow

Excused: 1 - Fatima Bendada

Staff Present: Heather Stouder, Brian Grady, Kirstie Laatsch, Colin Punt, Ben Zellers, Ana Arellano Jimenez, & Danya Littlefield

PUBLIC COMMENT

There were no registrants for public comment.

DISCLOSURES AND RECUSALS

There were no disclosures or recusals by members of the Commission.

SPECIAL ITEM OF BUSINESS

1. 44190 Planning Division staff update on Comprehensive Plan - Imagine Madison

Plan Commission reviewed the draft Generalized Future Land Use Map and provided direction to Planning Division Staff to update the Map with regards to public comments about the Map gathered in Phase 2 of Imagine Madison.

Registered in support of staff recommendations and wishing to speak were LeeAnn Glover of Forest Ridge Court, Jane Grabowski-Miller of Sundance Drive, Jody Shaw of University Row. Registered in support and available to answer questions was Randy Bruce of University Avenue. Registered in opposition and wishing to speak was John Koffel of Princeton Avenue. Registered neither in support or opposition and wishing to speak were Steven Davis of Lakeside Street and Steven Ansorge of MacArthur Road. Registered in neither support or opposition and not wishing to speak was Nan Fey of Wilson Street

ADJOURNMENT

A motion was made by King, seconded by Rewey, to Adjourn at 7:33 p.m. The motion passed by voice vote/other.