

City of Madison

Meeting Minutes - Approved

PLAN COMMISSION

This meeting may be viewed LIVE on Charter Spectrum Channel 994, AT&T U-Verse Channel 99 or at www.madisoncitychannel.tv.

Monday, June 11, 2018	5:00 PM	210 Martin Luther King, Jr. Blvd.
		Room 103-A (City-County Building)

SPECIAL MEETING OF THE PLAN COMMISSION - WILL NOT BE TELEVISED

CALL TO ORDER/ROLL CALL

Present: 10 - Steve King; Ledell Zellers; Sheri Carter; Ken Opin; Melissa M. Berger; James F. Oeth; Michael W. Rewey; Bradley A. Cantrell; James E. Polewski and Jason S. Hagenow

Excused: 1 - Andrew J. Statz

PUBLIC COMMENT

Registered neither in support or opposition and available to answer questions was Eric Gordon of Dondee Road.

Registered in support, wishing to speak, and available to answer questions were Martin Bailkey of Kendall Avenue and Marcia Caton Campbell of East Badger Road.

Registered in support and wishing to speak was Matthew Fleming of East Main Street.

Registered in support and not wishing to speak was Laura MacIsaac of Schultz Place, Monona.

Registered neither in support or opposition and wishing to speak were Anne Walker of Winnebago Street and Linda Lehnertz of South Paterson Street.

DISCLOSURES AND RECUSALS

SPECIAL ITEM OF BUSINESS

1. <u>51391</u>

Plan Commission resolution recommending adoption of the City of Madison Comprehensive Plan

Staff led a discussion regarding formal comments received by Boards, Committees, and Commissions, as well as public comments on the Comprehensive Plan Draft, including the plan narrative and the Generalized Future Land Use Map.

Plan Commissioners discussed and provided feedback to staff regarding specific recommended changes raised by registrants, in written comments to the Commission, and by other Boards, Committees, and Commissions.

Staff shared the anticipated review and adoption schedule, as follows: July 2 - Plan Commission works through final public comment items as part of their regular meeting July 16 - Potential Plan Commission recommendation to Common Council July 24 - Potential Plan Adoption by Common Council

2. <u>51349</u> Adopting the City of Madison Comprehensive Plan.

ADJOURNMENT

A motion was made by King, seconded by Rewey, to Adjourn at 7:25 p.m. The motion passed by voice vote/other.