



# City of Madison

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

## Meeting Minutes - Approved PLAN COMMISSION

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Monday, February 11, 2019

5:30 PM

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

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### CALL TO ORDER/ROLL CALL

The meeting was called to order at 5:35 p.m.

**Present:** 8 - Steve King; Ledell Zellers; Sheri Carter; Ken Opin; Melissa M. Berger; James F. Oeth; Michael W. Rewey and James E. Polewski

**Excused:** 3 - Bradley A. Cantrell; Jason S. Hagenow and Andrew J. Statz

Opin was chair for this meeting.

Ald. Carter arrived at 5:45 p.m. prior to consideration of Item 3.

Staff present: Heather Stouder and Tim Parks, Planning Division.

### PUBLIC COMMENT

There were no registrants for public comment.

### COMMUNICATIONS, DISCLOSURES AND RECUSALS

There were no communications, disclosures or recusals by members.

### MINUTES OF THE JANUARY 28, 2019 REGULAR MEETING

On a motion by Rewey, seconded by Oeth, the Plan Commission approved the minutes with the following revision:

- That Jim Oeth be noted as "Excused" and not "Present" in the minutes.

The minutes were approved as amended by voice vote/ other.

**A motion was made by Rewey, seconded by Oeth, to Approve the Minutes. The motion passed by voice vote/other.**

### SCHEDULE OF MEETINGS

February 25 and March 11, 25, 2019

### ROUTINE BUSINESS

1. [54383](#) Discontinuing and vacating a portion of the public street right-of-way Commerce Park Drive, being located in the SE ¼ of the SW 1/4 of Section 9, Township 8 North, Range 10 East, City of Madison, Dane County, Wisconsin. (17th AD).

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

Registered in support of the request and available to answer questions was Dave Nelsen, Ruedebusch Development; 1520 Red Oak Court, Middleton

- 2. [54534](#) Authorizing the execution of an Underground Electric Easement to Wisconsin Power and Light Company across a portion of Elver Park, located in the Town of Middleton.

**A motion was made by Rewey, 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.**

There were no registrants on Item 2

**PUBLIC HEARING-5:45 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 5:45 p.m. where there are no registrants wishing to speak in opposition regardless of its placement on the agenda.

**Subdivision**

- 3. [54204](#) Approving the preliminary plat and the final plat of *Pope Farms Estates* on land generally addressed as 10202 Old Sauk Road; 9th Ald. Dist.

On a motion by Ald. King, seconded by Berger, the Plan Commission recommended approval of the preliminary plat and final plat subject to the comments and conditions in the Plan Commission materials. The motion to recommend approval with conditions passed by voice vote/ other.

**A motion was made by King, seconded by Berger, 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 subdivision and available to answer questions was Sarah Church, Vierbicher Associates, Inc.; 999 Fourier Drive, Suite 201, representing the applicant, the Middleton-Cross Plains Area School District.

**BUSINESS BY MEMBERS**

There was no business by members

**SECRETARY'S REPORT**

Heather Stouder summarized the upcoming Plan Commission matters.

**- Upcoming Matters - February 25, 2019**

- 3009 University Avenue and 3118 Harvey Street - CC-T to TR-U1, Conditional Use and Certified Survey Map Referral - Approve revised parking and fire lane and create one lot for existing 56-unit apartment building at 3009 University Avenue, and create one lot for existing five-unit apartment building at 3118 Harvey Street

- 754-904 Felland Road - Final Plat of "Jannah Village," creating 49 single-family lots, four lots for two-family twin homes, four lots for four-unit townhouses, two multi-family lots, one outlot for a public park, and two outlots to be dedicated to the public for stormwater management
- 5454 Lake Mendota Drive - Demolition Permit and Conditional Use - Demolish single-family residence and construct new residence on lakefront parcel
- 701-703 Rethke Avenue - Demolition Permit - Demolish shop to construct a health/ personal fitness club
- 4702 East Towne Blvd. - Demolition Permit and Conditional Use - Demolish bank to construct multi-tenant commercial building with vehicle access sales and service window
- Adj. to 3385 North Star Rd. - Extraterritorial Certified Survey Maps - Create two commercial/industrial lots in the Town of Cottage Grove

**- Upcoming Matters - March 11, 2019**

- Staff update on the proposed amendments to the Rattman Neighborhood Development Plan
- 1954 E. Washington Avenue - TR-V2 to TR-U1, Demolition Permit and Conditional Use - Demolish eight-unit townhouse to construct a four-story, 44-unit apartment bldg. in an existing residential building complex
- 5785 Cottage Grove Road - A to SR-C1 - Rezone existing single-family residence
- 4725 Marsh Road - SR-C2 to SR-C3 and Conditional Use - Construct two-family twin home
- 3840 Maple Grove Drive - A to TR-C3, TR-U1, CN, and PR and Preliminary Plat of "FRED-Maple Grove Drive", creating three lots for future multi-family development, three outlots for future development, one outlot for public parkland, and two outlots to be dedicated to the public for stormwater management and greenway
- 4706 E. Washington Avenue - Conditional Use - Construct multi-tenant commercial building in planned multi-use site in Urban Design Dist. 5
- 1630 Adams Street - Demolition Permit and Conditional Use - Demolish single-family residence and construct new residence, and construct detached garage exceeding ten percent of lot area
- 815 Oakland Avenue - Conditional Use - Allow accessory building exceeding 576 square feet and ten percent of lot area with accessory dwelling unit

**ANNOUNCEMENTS**

The Plan Commission congratulated Jason Hagenow on the birth of his child.

Oeth announced that he would not be present for the February 25 meeting.

Berger announced that she would not be present for the March 25 meeting.

**ADJOURNMENT**

**A motion was made by King, seconded by Zellers, to Adjourn at 5:55 p.m. The motion passed by voice vote/other.**