



# City of Madison

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

## 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](http://www.madisoncitychannel.tv).*

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Monday, March 23, 2020

5:30 PM

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

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**NOTE: All Items on this Agenda will automatically be placed on the April 13, 2020 Agenda. That meeting is scheduled to be held at 5:30 p.m. in Room 201 of the City-County Building, 210 Martin Luther King Jr. Blvd.**

**\*\*NOTE: All Items on this Agenda will automatically be placed on the April 13, 2020 Agenda. That meeting is scheduled to be held at 5:30 p.m. in Room 201 of the City-County Building, 210 Martin Luther King Jr. Blvd. The hearing notice provided for this meeting were continued to the April 13 meeting.\*\***

### CALL TO ORDER/ROLL CALL

### PUBLIC COMMENT

### COMMUNICATIONS, DISCLOSURES AND RECUSALS

### MINUTES OF THE MARCH 9, 2020 MEETING

### SCHEDULE OF MEETINGS

### 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.

### Zoning Map Amendments & Related Requests

Note: Items 1 and 2 are related and should be considered together

1. [59131](#) Creating Section 28.022 - 00418 of the Madison General Ordinances to amend a Planned Development District at property located at 7050 Watts Road, 1st Aldermanic District, to approve an Amended General Development Plan.

This matter was referred due to cancellation of the March 23, 2020 Plan Commission. As a result, the matter will be placed on the April 13, 2020 Plan Commission agenda and April 21, 2020 Common Council agenda.

**This Ordinance was RECOMMEND TO COUNCIL TO RE-REFER - RECESSED PUBLIC HEARING to the PLAN COMMISSION due back on 04/13/2020**

- 2. [57809](#) Approving a Certified Survey Map of property owned by 7050 Watts Road, LLC located at 7050 Watts Road; 1st Ald. Dist.

Note: Items 3 and 4 are related and should be considered together

- 3. [59133](#) Creating Section 28.022 -- 00419 of the Madison General Ordinances to change the zoning of property located at 935 West Johnson Street, 8th Aldermanic District, from TR-U2 Traditional Residential - Urban District 2) District to CI (Campus Institutional) District.

This matter was referred due to cancellation of the March 23, 2020 Plan Commission. As a result, the matter will be placed on the April 13, 2020 Plan Commission agenda and April 21, 2020 Common Council agenda.

**This Ordinance was RECOMMEND TO COUNCIL TO RE-REFER - RECESSED PUBLIC HEARING to the PLAN COMMISSION due back on 04/13/2020**

- 4. [59810](#) 935 W Johnson Street, 8th Ald. Dist.: Consideration of a demolition permit to demolish a single-family residence to accommodate a future University of Wisconsin-Madison academic building.

- 5. [59630](#) Creating Section 28.022 - 00431 of the Madison General Ordinances to amend a Planned Development District at properties located at 6302, 6402-6418 Driscoll Drive, 3rd Aldermanic District, to approve an Amended General Development Plan, and creating Section 28.022 - 00432 to amend a Planned Development District to approve a Specific Implementation Plan.

This matter was referred due to cancellation of the March 23, 2020 Plan Commission. As a result, the matter will be placed on the April 13, 2020 Plan Commission agenda and April 21, 2020 Common Council agenda.

**This Ordinance was RECOMMEND TO COUNCIL TO RE-REFER - RECESSED PUBLIC HEARING to the PLAN COMMISSION due back on 04/13/2020**

- 6. [59635](#) Creating Section 28.022 - 00429 of the Madison General Ordinances to amend a Planned Development District at properties located at 8110-8134 Mid Town Road and 1833-1859 Waldorf Blvd., 1st Aldermanic District, to approve an Amended General Development Plan, and creating Section 28.022 - 00430 to amend a Planned Development District to approve a Specific Implementation Plan.

This matter was referred due to cancellation of the March 23, 2020 Plan Commission. As a result, the matter will be placed on the April 13, 2020 Plan Commission agenda and April 21, 2020 Common Council agenda.

**This Ordinance was RECOMMEND TO COUNCIL TO RE-REFER - RECESSED PUBLIC HEARING to the PLAN COMMISSION due back on 04/13/2020**

**Planned Development Alteration**

7. [59931](#) 601 W Dayton Street, 4th Ald. Dist.: Consideration of an alteration to an approved Planned Development District to allow construction of a 38,000 square-foot addition to the Kohl Center.

**Conditional Use & Demolition Permits**

8. [59074](#) 3840 Maple Grove Drive, 7th Ald. Dist.: Consideration of a conditional use for a multi-family dwelling with more than eight units in the Traditional Residential-Urban 1 (TR-U1) District; consideration of a conditional use-residential building complex in TR-U1 zoning; and consideration of a conditional use in the TR-U1 District for accessory outdoor recreation, all to construct eight townhouse buildings on a lot with 50 total units, an apartment block with 208 total units in four buildings, three apartment buildings on a lot with 24 total units, and a pool and clubhouse following recording of the *FRED Maple Grove Drive* plat.
9. [59187](#) REVISED - 5133-5237 University Avenue, 19th Ald. Dist.: Consideration of a demolition permit to demolish an office building and restaurant; consideration of a conditional use in the Suburban Employment (SE) zoning district for multi-family dwellings; consideration of a conditional use in the SE District for a dwelling units in a mixed-use building; consideration of conditional use in the SE District for live/work units; and consideration of a conditional use in the SE District for accessory outdoor recreation, all to construct a mixed-use development containing 11,150 square feet of commercial space and 79 apartments in three buildings.
10. [59521](#) 4933 Femrite Drive, 16th Ald. Dist.: Consideration of a demolition permit to demolish a single-family residence as part of the extension of Dairy Drive between E Broadway and Femrite Drive.
11. [59522](#) 2021 Winnebago Street, 6th Ald. Dist.: Consideration of a conditional use in the Traditional Shipping Street (TSS) District for limited production and processing of coffee and baked goods in a restaurant.
12. [59523](#) 5825 Cottage Grove Road, 16th Ald. Dist.: Consideration of a demolition permit to allow a two-family residence to be demolished to create open space for a convent and place of worship
13. [59538](#) 1101 Woodward Drive, 18th Ald. Dist.: Consideration of a conditional use for lakefront development to allow reconstruction of the shelter building at Warner Beach.

**Subdivisions**

- 14. [59520](#) Approving the revised preliminary plat and final plat of The American Center Eastpark Third Addition on property addressed as 4709-4851 Eastpark Boulevard; 17th Ald. Dist.

**BUSINESS BY MEMBERS**

- 15. [57919](#) Plan Commission Business By Members and General Correspondence

**SECRETARY'S REPORT**

- Upcoming Matters - April 13, 2020

- Upcoming Matters - April 27, 2020

**ANNOUNCEMENTS**

**ADJOURNMENT**