



# City of Madison

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

## Meeting Minutes - Approved PLAN COMMISSION

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Monday, April 13, 2020

5:30 PM

**\*\*Via Virtual Meeting\*\***

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Some or all of the members of the Plan Commission, applicants, or members of the public, may participate in the meeting remotely by teleconference or videoconference.

### CALL TO ORDER/ROLL CALL

The meeting was called to order at 5:30 p.m. via Zoom.

**Present:** 10 - Lindsay Lemmer; Patrick W. Heck; Marsha A. Rummel; Ledell Zellers; Kathleen L. Spencer; Jason S. Hagenow; Eric W. Sundquist; Michael W. Rewey; Bradley A. Cantrell and Keetra S. Burnette

**Excused:** 1 - Andrew J. Statz

Zellers was chair for this meeting.

Staff present: Matt Wachter, Secretary; Heather Stouder, Kevin Firchow, Sydney Prusak, Heather Bailey, Chris Wells, and Tim Parks, Planning Division; Matt Tucker, Zoning Administrator.

Alders present: Ald. Barbara Harrington-McKinney, Dist. 1; Ald. Michael Verveer, Dist. 4; Ald. Tag Evers, Dist. 13;

### PUBLIC COMMENT

There were no registrants for public comment.

### COMMUNICATIONS, DISCLOSURES AND RECUSALS

There were no communications, disclosures, or recusals.

1. [60134](#) General Public Correspondence to the Plan Commission

The Plan Commission took no action on the public correspondence.

### MINUTES OF THE MARCH 9, 2020 REGULAR MEETING

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

### MINUTES OF THE MARCH 23, 2020 CANCELLED MEETING

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

## SCHEDULE OF MEETINGS

Regular Meetings: April 27 and May 11, 18, 2020

## ROUTINE BUSINESS

2. [60082](#) Authorizing the execution of a Release of Drainage Swale Direction Restrictions within Lot 34 of the Plat of Old Sauk Trail Second Addition, together with a Partial Release of Non-Exclusive Drainage Easement within Lot 63 of the Plat of Old Sauk Trail Sixth Addition. (9th AD)

**A motion was made by Cantrell, seconded by Hagenow, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**

There were no registrants on this item.

## PUBLIC HEARING-5:45 p.m.

### Zoning Map Amendments & Related Requests

3. [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.

On a motion by Cantrell, seconded by Rewey, the Plan Commission found the standards met and recommended approval of the amended planned development subject to the comments and conditions in the Plan Commission materials and the following condition:

- The Zoning Text shall be revised for staff approval and include the following in the "Landscape Section" for the intent of preserving as many existing trees as possible. The revised General Development Plan (GDP) approved by the Common Council includes the extent of the revised development area and landscape buffer along Watts Road. The existing trees and vegetation within this landscape buffer shall not be removed to accommodate future Specific Implementation Plan (SIP) proposals and further modifications to the boundaries of this landscape area shall require approval of alteration to the GDP.

The motion to recommend approval passed by voice vote/ other.

**A motion was made by Cantrell, seconded by Rewey, to RECOMMEND TO COUNCIL TO ADOPT WITH CONDITIONS - RECESSED PUBLIC HEARING. The motion passed by voice vote/other.**

4. [57809](#) Approving a Certified Survey Map of property owned by 7050 Watts Road, LLC located at 7050 Watts Road; 1st Ald. Dist.

On a motion by Cantrell, seconded by Rewey, the Plan Commission found the standards met and recommended approval of the land division subject to the comments and conditions in the Plan Commission materials. The motion to recommend approval passed by voice vote/ other.

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

Speaking in support of Items 3 and 4, which were considered together, was Daniel Stewart, 2591 Dallas Parkway, Frisco, Texas, representing the development.

- 5. [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.

On a motion by Rewey, seconded by Ald. Rummel, the Plan Commission recommended re-referral of the zoning map amendment and campus master plan amendments (ID 59133) and referred the demolition permit (ID 59180) to May 11, 2020 (May 19, 2020 Common Council meeting) to allow the Landmarks Commission the opportunity to review the preservation planner's research on the history of 935 W Johnson Street. The motion to refer passed on the following 5-3 vote: AYE: Ald. Heck, Ald. Lemmer, Ald. Rummel, Rewey, Spencer; NAY: Cantrell, Hagenow, Sundquist; NON-VOTING: Zellers, Burnette; EXCUSED: Statz.

**A motion was made by Rewey, seconded by Rummel, to RECOMMEND TO COUNCIL TO RE-REFER - RECESSED PUBLIC HEARING to the PLAN COMMISSION, due back on May 11, 2020. The motion passed by the following vote:**

**Ayes:** 5 - Lindsay Lemmer; Patrick W. Heck; Marsha A. Rummel; Kathleen L. Spencer and Michael W. Rewey

**Noes:** 3 - Jason S. Hagenow; Eric W. Sundquist and Bradley A. Cantrell

**Excused:** 1 - Andrew J. Statz

**Non Voting:** 2 - Ledell Zellers and Keetra S. Burnette

- 6. [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.

On a motion by Rewey, seconded by Ald. Rummel, the Plan Commission recommended re-referral of the zoning map amendment and campus master plan amendments (ID 59133) and referred the demolition permit (ID 59180) to May 11, 2020 (May 19, 2020 Common Council meeting) to allow the Landmarks Commission the opportunity to review the preservation planner's research on the history of 935 W Johnson Street. The motion to refer passed on the following 5-3 vote: AYE: Ald. Heck, Ald. Lemmer, Ald. Rummel, Rewey, Spencer; NAY: Cantrell, Hagenow, Sundquist; NON-VOTING: Zellers, Burnette; EXCUSED: Statz.

**A motion was made by Rewey, seconded by Rummel, to Refer to the LANDMARKS COMMISSION and the May 11, 2020 PLAN COMMISSION. The motion passed by the following vote:**

**Ayes:** 5 - Lindsay Lemmer; Patrick W. Heck; Marsha A. Rummel; Kathleen L. Spencer and Michael W. Rewey

**Noes:** 3 - Jason S. Hagenow; Eric W. Sundquist and Bradley A. Cantrell

**Excused:** 1 - Andrew J. Statz

**Non Voting:** 2 - Ledell Zellers and Keetra S. Burnette

The following were registered on Items 5 and 6, which were considered together:

Speaking in support of the requests was Gary Brown, University of Wisconsin-Madison Facilities Planning and Management, 30 N Mills Street, the applicant.

Registered in support but not wishing to speak was Aaron Williams, University of Wisconsin-Madison Facilities Planning and Management, 30 N Mills Street.

- 7. [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.

On a motion by Cantrell, seconded by Ald. Lemmer, the Plan Commission found the standards met and recommended approval of the amended planned development subject to the comments and conditions in the Plan Commission materials.

**A motion was made by Cantrell, seconded by Lemmer, to RECOMMEND TO COUNCIL TO ADOPT WITH CONDITIONS - RECESSED PUBLIC HEARING. The motion passed by voice vote/other.**

Registered in support of the project and available to answer questions was Frank Seltzner, 1567 STH 19, Marshall.

Registered in support but not wishing to speak was Tony Magestro, 1515 Kaase Road, Stoughton.

- 8. [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.

On a motion by Sundquist, seconded by Ald. Lemmer, the Plan Commission recommended referral of the amended planned development to May 18, 2020 (June 2, 2020 Common Council meeting) by voice vote/ other.

In recommending referral of the project, the Plan Commission recommended that the project be re-reviewed by the Urban Design Commission to allow the applicant and Urban Design Commission to address the project design concerns raised by staff and the Plan Commission. The Plan Commission mentioned the lack of commercial development along Waldorf Boulevard as well as the need to revise the western elevation of Building "B" to address the blank area of the façade and make it more pedestrian-friendly, as particular concerns.

**A motion was made by Sundquist, seconded by Lemmer, to RECOMMEND TO COUNCIL TO RE-REFER - RECESSED PUBLIC HEARING to the PLAN COMMISSION and should be returned by 05/18/2020. The motion passed by voice vote/other.**

Speaking in support of the proposed development were: Alex Padrnos, JCAP Real Estate, 7036 Walnut Road, Eau Claire, the applicant; and Rick Wessling and Katie Hughes, UrbanWorks Architecture, 901 N 3rd Street, Suite 145, Minneapolis, Minnesota, representing the applicant. James Stopple of 1202 Regent Street was registered to speak in support of the proposed development but was not present when called.

Speaking in opposition of the proposed development was Venkat Rao, 8145 Mid Town Road. Susan Millar of 2233 Rowley Avenue was registered to speak in opposition to the proposed development but was not present when called.

Registered in support and available to answer questions were Justin Zampardi and Suzanne Vincent, Vierbicher Associates, Inc., 999 Fourier Drive, representing the applicant.

**Subdivision**

- 9. [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.

On a motion by Cantrell, seconded by Ald. Heck, the Plan Commission found the standards met and recommended approval of the proposed subdivision subject to the comments and conditions in the Plan Commission materials.

**A motion was made by Cantrell, seconded by Heck, 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 item.

### Conditional Use, Demolition Permits & Planned Development (PD) Alterations

10. [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.

On a motion by Cantrell, seconded by Ald. Lemmer, the Plan Commission found the standards met and approved the conditional uses subject to the comments and conditions in the Plan Commission materials. The motion to approve passed by voice vote/ other.

In approving the conditional use, members of the Plan Commission asked staff to review the surface parking requirements in the Zoning Code for multi-family developments also providing a high percentage of structured parking stalls to ensure that such projects are not "over-parked."

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

Speaking in support of the proposed development was the applicant, Craig Raddatz, Fiduciary Real Estate Development, 789 N Water Street, Milwaukee.

Registered in support and available to answer questions were Paul Schmitter, Fiduciary Real Estate Development, 789 N Water Street, Milwaukee; Marc Ott and Jennifer Camp, JLA Architects, 800 W Broadway, Monona, representing the applicant.

Registered in support but not wishing to speak was Joey Wisniewski, 2209 N Weil Street, Milwaukee.

11. [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.

On a motion by Cantrell, seconded by Ald. Heck, the Plan Commission referred this request to April 27, 2020 at the request of the applicant. The motion to refer passed by voice vote/ other.

**A motion was made by Cantrell, seconded by Heck, to Refer to the PLAN COMMISSION and should be returned by April 27, 2020. The motion passed by voice vote/other.**

There were no registrants on this item.

- 12. [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.

On a motion by Cantrell, seconded by Ald. Heck, the Plan Commission found the standards met and approved the demolition permit subject to the comments and conditions in the Plan Commission materials. The motion to approve passed by voice vote/ other.

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

Registered in support of the request and available to answer questions was the applicant, Janet Schmidt of the City Engineering Division.

- 13. [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.

On a motion by Rewey, seconded by Cantrell, the Plan Commission found the standards met and approved the conditional use subject to the comments and conditions in the Plan Commission materials. The motion to approve passed by voice vote/ other.

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

Speaking in support of the request were Peter Kursel, Datcha House, LLC, 2188 Heywood Circle, Fitchburg, the applicant, and Kyle Johnson, 1221 Sherman Avenue.

Registered in support and available to answer questions were Megan Hile, 610 Piper Drive and Walter Roy Lethem, 2133 Oakridge Avenue, Apt.1.

- 14. [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

On a motion by Cantrell, seconded by Ald. Heck, the Plan Commission found the standards met and approved the demolition permit subject to the comments and conditions in the Plan Commission materials. The motion to approve passed by voice vote/ other.

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

Registered in support of the request and available to answer questions was Robert Arntz, 1300 Centennial Parkway, Waunakee, representing the applicants, the Schoenstatt Sisters of Mary.

- 15. [59537](#) 3817 Milwaukee Street, 15th Ald. Dist.: Consideration of a demolition permit to demolish an auto service station, convenience store, restaurant, and car wash; consideration of a conditional use in the Commercial Center (CC) District for an auto service station and convenience store; consideration of a conditional use in the CC District for a car wash; and consideration of a conditional use for development adjacent to a public park (Eastmorland Park), all to allow an existing auto service station/convenience store, restaurant, and car wash to be razed, and for a new auto service station/convenience store, and car wash to be built as part of a planned multi-use site.

On a motion by Cantrell, seconded by Ald. Heck, the Plan Commission referred this request to May 11, 2020 pending a recommendation by the Urban Design Commission. The motion to refer passed by voice vote/ other.

**A motion was made by Cantrell, seconded by Heck, to Refer to the PLAN**

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**COMMISSION and should be returned by May 11, 2020. The motion passed by voice vote/other.**

There were no registrants on this item.

16. [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.

On a motion by Cantrell, seconded by Ald. Heck, the Plan Commission found the standards met and approved the conditional use subject to the comments and conditions in the Plan Commission materials. The motion to approve passed by voice vote/ other.

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

Registered in support of the project and available to answer questions were the applicants, Laura Amundson and Sarah Lerner, City of Madison Parks Division, and Melissa Destree, 222 W Washington Avenue, Suite 310, representing the applicants.

17. [59684](#) 1438 Morrison Street; 6th Ald. Dist.: Consideration of a conditional use in the Traditional Residential-Consistent 4 (TR-C4) District to construct accessory building exceeding 576 square feet and exceeding ten (10) percent of the lot area.

On a motion by Cantrell, seconded by Ald. Heck, the Plan Commission found the standards met and approved the conditional use subject to the comments and conditions in the Plan Commission materials. The motion to approve passed by voice vote/ other.

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

There were no registrants on this item.

18. [59686](#) 110 King Street, 4th Ald. Dist.: Consideration of a conditional use in the Downtown Core (DC) District for a tasting room.

On a motion by Cantrell, seconded by Ald. Heck, the Plan Commission found the standards met and approved the conditional use subject to the comments and conditions in the Plan Commission materials. The motion to approve passed by voice vote/ other.

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

Registered in support of the request and available to answer questions was Tom Dufek, 5353 Maly Road, Sun Prairie

19. [59687](#) 50 Lansing Street; 15th Ald. Dist.: Consideration of a demolition permit to demolish a single-family residence and construct a new single-family residence.

On a motion by Cantrell, seconded by Ald. Heck, the Plan Commission found the standards met and approved the conditional use subject to the comments and conditions in the Plan Commission materials. The motion to approve passed by voice vote/ other.

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

Registered in support of the project and available to answer questions was the applicant, Rhonda Plourd, 802 Stoney Hill Lane, Cottage Grove.

20. [59688](#) 221 Bram Street, 14th Ald. Dist.: Consideration of a demolition permit to demolish a single-family residence for use of the property by the Stormwater Utility

On a motion by Cantrell, seconded by Ald. Heck, the Plan Commission found the standards met and approved the conditional use subject to the comments and conditions in the Plan Commission materials. The motion to approve passed by voice vote/ other.

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

Registered in support of the request and available to answer questions was the applicant, Janet Schmidt of the City Engineering Division.

21. [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.

On a motion by Cantrell, seconded by Ald. Heck, the Plan Commission found the standards met and approved the alteration to the planned development-specific implementation plan subject to the comments and conditions in the Plan Commission materials. The motion to approve passed by voice vote/ other.

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

Registered in support of the proposed development and available to answer questions was Gary Brown, University of Wisconsin-Madison Facilities Planning and Management, 30 N Mills Street, the applicant.

## BUSINESS BY MEMBERS

22. [60153](#)

Plan Commission Sustainability Initiative

Chairperson Zellers noted that Mr. Sundquist would be leading the Plan Commission's sustainability initiative, which would be an informal group to review the City's many plans and policies and make recommendations for improvements to various policies, etc.

Ald. Rummel raised questions about the standing of the body and the outcome of their work due to the current limitations on meetings as a result of the coronavirus public health crisis. Chair Zellers noted that she and staff had discussed the informal group with the City Attorney's Office and was instructed how the group should proceed. Any work product of the group would ultimately require formal actions by the Plan Commission, other boards, committees, and commissions, and the Common Council.

**This Discussion Item was Discussed and continue**

## SECRETARY'S REPORT

### - Recent Common Council Actions

- Rezone 9317 Mineral Point Road and 9450 Silicon Prairie Parkway and approve four-lot CSM to create four lots for mixed-use and multi-family development - Approved on March 17, 2020 subject to Plan Commission recommendations
- Create MGO Section 9.29 and amend Section 28.151 to create an annual permit for tourist rooming houses, amend the supplemental regulations applicable to tourist rooming houses, amend definition of Tourist Rooming House, and create definition for "Primary Residence" - Approved Third Substitute on March 31, 2020 subject to Plan Commission recommendation
- Overturned January 27, 2020 Plan Commission decision to deny proposed use of 3630 Milwaukee Street (Duren/"Amazon Hub") at March 31, 2020 meeting



**- Upcoming Matters - April 27, 2020**

- 2122 Luann Lane - Conditional Use - Convert office building into 17-unit apartment building and construct accessory building (garages) exceeding 800 square feet in area
- 7718 Mineral Point Road - Temp. A and CC to CC-T, Demolition Permit and Conditional Use single-family residence to construct two-story bank with detached vehicle access sales and service window Demolish
- 1020 Sherman Avenue - Conditional Use - Construct accessory building accessory building exceeding 576 square feet of area on a lakefront parcel and containing an accessory dwelling unit
- 2911 N Sherman Avenue - Conditional Use to convert restaurant-tavern into a restaurant-nightclub
- 5101 Lake Mendota Drive - Conditional Use to construct accessory building accessory building exceeding 800 square feet of area

**- Upcoming Matters - May 11, 2020**

- 2524 Winnebago Street - PD to PD(SIP) - Approve Specific Implementation Plan to construct five-story mixed-use building with 13,676 sq. ft. of commercial space and 105 apartments at Union Corners
- 1109-1123 S Park Street - Demolition Permit and Conditional Use - Demolish four commercial buildings to construct three-story mixed-use building with 2,600 sq. ft. of commercial space and 44 apartments in Urban Design Dist. 7
- 4000 and 4088 Felland Road - PD to Amended PD(GDP) and PD(SIP) - Amend General Development Plan to allow construction of 17-unit and 33-unit apartment bldgs. and approve Specific Implementation Plan for 17-unit building
- 3040-3046 Commercial Avenue and 701 McCormick Avenue - SR-V1 to SR-V2, Demolition Permit and Conditional Use - Demolish single-family residence in residential building complex to construct an additional four-unit apartment building and three eight-unit apartment buildings
- 702 Gardener Road - PD(GDP) to PD(SIP) - Approve specific implementation plan for Block 3 of Madison Yards at Hill Farms to construct six-story mixed-use building with 10,000 sq. ft. of commercial space and 189 apartments
- 4728 Sheboygan Avenue - PD(GDP) to PD(SIP) - Approve specific implementation plan for Block 6 of Madison Yards at Hill Farms to construct 5,000 sq. ft. commercial building and central green open space
- 5567 Odana Road - Demolition Permit and Conditional Use - Demolish bank to construct five-story mixed-use building with 3,500 sq. ft. of commercial space and 79 apartments in Urban Design Dist. 2
- 6114-6204 Driscoll Drive - Conditional Use - Construct residential building complex with 12 two-family twin homes (24 units)
- 601 Bay View - Demolition Permit and Conditional Use - Demolish various residential buildings to construct residential building complex with 57 townhouse units in eight buildings, two apartment buildings with 73 total units, and community center
- 2649 East Springs Drive - Demolition Permit and Conditional Use - Demolish restaurant-tavern to construct restaurant with vehicle access sales and service window, outdoor eating area, and parking exceeding the max. allowed
- 2219 Monroe Street - Conditional Use - Install lighting for Edgewood High School stadium
- 1934 West Lawn Avenue - Conditional Use - Construct accessory building exceeding 10% of lot area with accessory dwelling unit

**ANNOUNCEMENTS**

Ald. Rummel noted the results of the Wisconsin Supreme Court election during the meeting.

**ADJOURNMENT**

**A motion was made by Cantrell, seconded by Hagenow, to Adjourn at 9:10 p.m. The motion passed by voice vote/other.**