



City of Madison

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

Meeting Minutes - Approved PLAN COMMISSION

*Consider: Who benefits? Who is burdened?
Who does not have a voice at the table?
How can policymakers mitigate unintended consequences?*

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

Monday, July 27, 2020

5:30 PM

****Virtual Meeting****

Some or all of the members of the body, 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.

Present: 9 - Lindsay Lemmer; Patrick W. Heck; Marsha A. Rummel; Ledell Zellers; Kathleen L. Spencer; Jason S. Hagenow; Eric W. Sundquist; Nicole A. Solheim and Bradley A. Cantrell

Excused: 2 - Keetra S. Burnette and Andrew J. Statz

Zellers was chair for the meeting.

Staff present: Heather Stouder, Tim Parks, and Sydney Prusak, Planning Division; Matthew Tucker, Building Inspection; Sean Malloy, Traffic Engineering Division.

Alders Present: Ald. Michael Verveer, District 4

PUBLIC COMMENT

1. [60306](#) Plan Commission Public Comment Period

There were no registrants for public comment.

COMMUNICATIONS, DISCLOSURES AND RECUSALS

MINUTES OF THE JULY 13, 2020 MEETING

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

Ald. Lemmer recused herself from the vote as she was not present at the July 13, 2020 Plan Commission meeting.

SCHEDULE OF MEETINGS

Regular Meetings: August 10, 24 and September 14, 2020

Special Working Sessions: July 30, 2020 virtual meeting; 5:00-8:00 p.m. and August 5, 2020 virtual meeting; 4:30-6:00 p.m.

ROUTINE BUSINESS

2. [61271](#) Authorizing the City's execution of an Access Easement Agreement between the City and Madison Gas and Electric Company for access to an electric vault in the Capitol Square North Parking Garage located at 218 E. Mifflin Street. (2nd A.D.)
- A motion was made by Cantrell, seconded by Lemmer, to Return to Lead with the Recommendation for Approval to the TRANSPORTATION COMMISSION. The motion passed by voice vote/other.**
3. [61380](#) Determining a Public Purpose and Necessity and adopting a Relocation Order for the acquisition of land interests required to construct regional storm water management facilities as part of the Lower Badger Mill Creek Pond project, in the City of Madison, Dane County, Wisconsin. (1st AD)
- A motion was made by Cantrell, seconded by Lemmer, to Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS. The motion passed by voice vote/other.**
- There were no registrants for the Routine Business items.

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

4. [60902](#) Creating Section 28.022 - 00447 of the Madison General Ordinances to change the zoning of properties located at 1802 and 1818 Packers Avenue, 12th Aldermanic District, from TR-C4 (Traditional Residential-Consistent 4) District to NMX (Neighborhood Mixed Use) District.
- On a motion by Cantrell, seconded by Solheim, the Plan Commission found the standards met and recommended approval of the zoning map amendment (ID 60902) to the Common Council, and approved the demolition and conditional use requests for the subject site (ID 60679), all 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 Solheim, to RECOMMEND TO COUNCIL TO ADOPT WITH CONDITIONS - PUBLIC HEARING. The motion passed by voice vote/other.**
5. [60679](#) 1802-1818 Packers Avenue; 12th Ald. Dist.: Consideration of a demolition permit to demolish two residential buildings and an office building; consideration of a conditional use in the [Proposed] Neighborhood Mixed-Use (NMX) District for a building containing two or more uses that exceeds 10,000 square feet of floor area; consideration of a conditional use in the NMX District for a mixed-use building containing eight (8) or more dwelling units; consideration of a conditional use in the NMX District for a building exceeding three stories and 40 feet in height; and consideration of a conditional use in the NMX District for a building with less than 75% non-residential ground floor

area, all to allow construction of a four-story mixed-use building containing 1,100 square feet of commercial space and approximately 80 apartments.

On a motion by Cantrell, seconded by Solheim, the Plan Commission found the standards met and recommended approval of the zoning map amendment (ID 60902) to the Common Council, and approved the demolition and conditional use requests for the subject site (ID 60679), all 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 Lemmer, to Approve. The motion passed by voice vote/other.

Items 4 and 5 were considered together as one public hearing. Registered in support and wishing to speak was Kevin Burow, 7601 University Avenue Suite 201 Middleton, WI, representing Knothe & Bruce Architects. Registered in support and available to answer questions was Jim Rodgers, 5414 Surrey Circle. Registered in support and not wishing to speak was Jacob Harris, 1010 E Washington Avenue. Registered in opposition and available to answer questions was Susan Millar, 2233 Rowley Avenue.

6. [60903](#)

Creating Section 28.022 - 00446 of the Madison General Ordinances to change the zoning of property located at 909 Jenifer Street, 6th Aldermanic District, from TR-V1 (Traditional Residential-Varied 1I) District to TR-V2 (Traditional Residential-Varied 2) District.

On a motion by Cantrell, seconded by Ald. Lemmer, the Plan Commission referred the Zoning Map Amendment (ID 60903) to August 24, 2020 (September 1, 2020 Common Council) pending approval by the Landmarks Commission.

A motion was made by Cantrell, seconded by Lemmer, to RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the PLAN COMMISSION and should be returned by 08/24/2020. The motion passed by voice vote/other.

7. [60682](#)

909-915 Jenifer Street; Third Lake Ridge Historic District; 6th Ald. Dist.: Consideration of a conditional use in the [Proposed] Traditional Residential-Varied 2 (TR-V2) District for a housing cooperative to convert two apartment buildings into a 25-bed cooperative

On a motion by Cantrell, seconded by Ald. Lemmer, the Plan Commission referred the conditional use to August 24, 2020 pending approval by the Landmarks Commission.

A motion was made by Cantrell, seconded by Lemmer, to Refer to the PLAN COMMISSION and should be returned by 8/24/2020. The motion passed by voice vote/other.

Registered in support and not wishing to speak was Mark Reed, 2901 Syene Road.

8. [60906](#)

Creating Section 28.022 - 00444 of the Madison General Ordinances to change the zoning of property located at 8355 Mansion Hill Avenue, 1st Aldermanic District, from Temp A (Temporary Agricultural) District to TR-U2 (Traditional Residential-Urban 2) and creating Section 28.002 - 00445 of the Madison General Ordinances to change the zoning of the property located at 8355 Mansion Hill Avenue, 1st Aldermanic District from Temp A (Temporary Agricultural) to PR (Parks and Recreation) District

On a motion by Cantrell, seconded by Lemmer, the Plan Commission found the standards met and recommended approval of the zoning map amendment (ID 60906) and proposed subdivision (ID 60685) and approved the conditional use requests (ID 60686), all subject to the comments and conditions in the Plan Commission materials. The motion to approve passed on the following 7-1 vote: AYE: Ald. Heck, Ald. Lemmer, Cantrell, Hagenow, Solheim, Spencer, Sundquist. NAY: Ald. Rummel; NON-VOTING: Zellers; EXCUSED: Burnette, Statz

A motion was made by Cantrell, seconded by Lemmer, to RECOMMEND TO COUNCIL TO ADOPT WITH CONDITIONS - PUBLIC HEARING. The motion passed by the following vote:

Ayes: 7 - Lindsay Lemmer; Patrick W. Heck; Kathleen L. Spencer; Jason S. Hagenow; Eric W. Sundquist; Nicole A. Solheim and Bradley A. Cantrell

Noes: 1 - Marsha A. Rummel

Excused: 2 - Keetra S. Burnette and Andrew J. Statz

Non Voting: 1 - Ledell Zellers

9. [60685](#)

Approving the preliminary plat of the *Springs at Pleasant View* subdivision on land generally addressed as 8355 Mansion Hill Avenue; 1st Ald. Dist.; approving a Certified Survey Map of same to create two lots; and approving the final plat of *Springs at Pleasant View* following recording of the Certified Survey Map.

On a motion by Cantrell, seconded by Lemmer, the Plan Commission found the standards met and recommended approval of the zoning map amendment (ID 60906) and proposed subdivision (ID 60685) and approved the conditional use requests (ID 60686), all subject to the comments and conditions in the Plan Commission materials. The motion to approve passed on the following 7-1 vote: AYE: Ald. Heck, Ald. Lemmer, Cantrell, Hagenow, Solheim, Spencer, Sundquist. NAY: Ald. Rummel; NON-VOTING: Zellers; EXCUSED: Burnette, Statz

A motion was made by Cantrell, seconded by Lemmer, 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 the following vote:

Ayes: 7 - Patrick W. Heck; Kathleen L. Spencer; Jason S. Hagenow; Eric W. Sundquist; Nicole A. Solheim; Bradley A. Cantrell and Lindsay Lemmer

Noes: 1 - Marsha A. Rummel

Excused: 2 - Keetra S. Burnette and Andrew J. Statz

Non Voting: 1 - Ledell Zellers

10. [60686](#)

8355 Mansion Hill Avenue, generally; 1st Ald. Dist.: Consideration of a conditional use for a multi-family dwelling with more than eight units in the [Proposed] Traditional Residential-Urban 2 (TR-U2) District; consideration of a conditional use-residential building complex in TR-U2 zoning; and consideration of a conditional use in the TR-U2 District for accessory outdoor recreation, all to construct a residential building complex containing 300 dwelling units in 15 buildings with a pool and clubhouse on Lots 1 and 2 of the proposed Springs at Pleasant View subdivision.

On a motion by Cantrell, seconded by Lemmer, the Plan Commission found the standards met and recommended approval of the zoning map amendment (ID 60906) and proposed subdivision (ID 60685) and approved the conditional use requests (ID 60686), all subject to the comments and conditions in the Plan Commission materials. The motion to approve passed on the following 7-1 vote: AYE: Ald. Heck, Ald. Lemmer, Cantrell, Hagenow, Solheim, Spencer, Sundquist. NAY: Ald. Rummel; NON-VOTING: Zellers; EXCUSED: Burnette, Statz

A motion was made by Cantrell, seconded by Lemmer, to Approve. The motion passed by the following vote:

Ayes: 7 - Patrick W. Heck; Kathleen L. Spencer; Jason S. Hagenow; Eric W. Sundquist; Nicole A. Solheim; Bradley A. Cantrell and Lindsay Lemmer

Noes: 1 - Marsha A. Rummel

Excused: 2 - Keetra S. Burnette and Andrew J. Statz

Non Voting: 1 - Ledell Zellers

Agenda Items 8-10 were considered together as one public hearing. Registered in support and wishing to speak were Brian Munson, 120 East Lakeside Street, Dan Day, 7530 Westward Way, Bob McCaigue and Evan Weiss, W134 N8675 Executive Parkway, Menomonee Falls, WI, all representing Continental Properties. Registered in support and available to answer questions was Jessica Swill, 1035 Stratford Road, Deerfield, IL.

11. [60914](#) Creating Section 28.022 - 00454 of the Madison General Ordinances to change the zoning of property located at 4000-4150 Packers Avenue and 4201 North Sherman Avenue, 12th Aldermanic District, from Temp. A (Temporary Agricultural) District to SR-C2 (Suburban Residential-Consistent 2) District; and creating Section 28.002 - 00455 of the Madison General Ordinances to change the zoning of the property located at 4000-4150 Packers Avenue and 4201 North Sherman Avenue, 12th Aldermanic District, from Temp. A (Temporary Agricultural) to TR-C3 (Traditional Residential-Consistent 3) District; and creating Section 28.022-456 of the Madison General Ordinances to change the zoning of the property located at 4000-4150 Packers Avenue and 4201 North Sherman Avenue, 12th Aldermanic District from Temp. A (Temporary Agricultural) to TR-V2 (Traditional Residential-Varied 2) District; and creating Section 28.022 - 00457 of the Madison General Ordinances to change the zoning of property located at 4000-4150 Packers Avenue and 4201 North Sherman Avenue, 12th Aldermanic District from Temp. A (Temporary Agricultural) District to TR-U1 (Traditional Residential-Urban 1) District; and creating Section 28.022-458 of the Madison General Ordinances to change the zoning of property located at 4000-4150 Packers Avenue and 4201 North Sherman Avenue, 12th Aldermanic District from Temp. A (Temporary Agricultural) District to CC-T (Commercial Corridor-Transitional) District

On a motion by Cantrell, seconded by Ald. Lemmer, the Plan Commission voted to refer this item to August 10, 2020 (September 1, 2020 Common Council) at the request of the applicant.

A motion was made by Cantrell, seconded by Lemmer, to RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the PLAN COMMISSION and should be returned by 08/10/2020. The motion passed by voice vote/other.

12. [60683](#) Approving the preliminary plat of *Raemisch Farm Development* on property addressed as 4000-4150 Packers Avenue and 4201 N Sherman Avenue; 12th Ald. Dist.

On a motion by Cantrell, seconded by Ald. Lemmer, the Plan Commission voted to refer this item to August 10, 2020 (September 1, 2020 Common Council) at the request of the applicant.

A motion was made by Cantrell, seconded by Lemmer, to Refer to the PLAN COMMISSION and should be returned by 8/10/2020. The motion passed by voice vote/other.

Agenda Items 11 and 12 were considered together. Registered in opposition and wishing to speak were Jennifer Quinn, 1418 Lake View Avenue, and Jen Goodnough, 1538 Lake View Avenue.

13. [60915](#) Creating Sections 28.022 - 00448 of the Madison General Ordinances to change the zoning of properties located at 502-516 West Washington Avenue and 8-14 North Bassett Street, 4th Aldermanic District, from DR2 (Downtown Residential 2) District to PD(GDP) Planned Development (General Development Plan), and creating and 28.022 - 00449 of the Madison General Ordinances to change the zoning of same from PD(GDP) Planned Development (General Development Plan) District and PD(SIP) Planned Development (Specific Implementation Plan) District.

On a motion by Cantrell, seconded by Hagenow, the Plan Commission found the standards met and recommended approval of the zoning map amendment and Planned Development (General Development Plan) District and Planned Development (Specific Implementation Plan) District (ID 60915) to the Common Council, and approved the demolition requests for the subject site (ID 60673), subject to the comments and conditions in the Plan Commission materials, with the following modifications:

- That the proposed conditions of approval from George Hank, Building Inspection Division Director, be removed and that the following conditions of approval be added: 1) CJK shall complete the proposed project according to all zoning approval and in compliance with all other city ordinances, including zoning code and building; 2) CJK shall remain fully liable for any violations resulting from its failure to comply with the law, and for any corrections; 3) CJK shall provide a copy of the executed construction contracts establishing the work will be done, and the completion date; and 4) That prior to any issuance of demolition permits the applicant shall submit proof of project financing to the Planning Division Director.

The motion passed by voice vote/other.

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

14. [60673](#) 502-518 W Washington Avenue and 8-14 N Bassett Street; 4th Ald. Dist.: Consideration of a demolition permit to demolish nine residential buildings as part of a planned redevelopment in Planned Development (PD) District zoning.

On a motion by Cantrell, seconded by Hagenow, the Plan Commission found the standards met and recommended approval of the zoning map amendment and Planned Development (General Development Plan) District and Planned Development (Specific Implementation Plan) District (ID 60915) to the Common Council, and approved the demolition requests for the subject site (ID 60673), subject to the comments and conditions in the Plan Commission materials, with the following modifications:

- That the proposed conditions of approval from George Hank, Building Inspection Division Director, be removed and that the following conditions of approval be added: 1) CJK shall complete the proposed project according to all zoning approval and in compliance with all other city ordinances, including zoning code and building; 2) CJK shall remain fully liable for any violations resulting from its failure to comply with the law, and for any corrections; 3) CJK shall provide a copy of the executed construction contracts establishing the work will be done, and the completion date; and 4) That prior to any issuance of demolition permits the applicant shall submit proof of project financing to the Planning Division Director.

The motion passed by voice vote/other.

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

Agenda Items 13 and 14 were considered together as one public hearing. Registered in support and wishing to speak were Doug Hursh and Brian Reed, 749 University Row, representing Keller Real Estate Group, David Keller, 448 W Washington Avenue, Robert Lewin, 123 W Washington Avenue, Tim Kamps, 360 W Washington Avenue. Registered in support and available to answer questions were Robert Procter, 2 East Mifflin Street, and Thomas Keller, 448 W Washington Avenue. Registered in neither support or opposition and wishing to speak was Peter Ostlind, 533 W Main Street. There were

30 additional registrants in support and not wishing to speak. A final list of registrants has been attached to the legislative file, ID 60674 as "Registrants (Final)_Item 14 (60673).pdf."

- 15. [60916](#) Creating Sections 28.022 - 00450 of the Madison General Ordinances to change the zoning of properties located at 617 S. Whitney Way and 160 Westgate Mall, 10th Aldermanic District, from CC (Commercial Center) District to PD(GDP) Planned Development (General Development Plan), and creating and 28.022 - 00451 of the Madison General Ordinances to change the zoning of same from PD(GDP) Planned Development (General Development Plan) District and PD(SIP) Planned Development (Specific Implementation Plan) District.

On a motion by Cantrell, seconded by Lemmer, the Plan Commission referred the Zoning Map Amendment and Planned Development (ID 60916), Demolition and Conditional Use (ID 60671), and Preliminary Plat (ID 60678) to August 10, 2020 (September 1, 2020 Common Council for the zoning map amendment and subdivision) at the request of the applicant. The motion passed by voice vote/other.

A motion was made by Cantrell, seconded by Lemmer, to RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the PLAN COMMISSION and should be returned by 08/10/2020. The motion passed by voice vote/other.

- 16. [60671](#) 160 Westgate Mall/ 617 S Whitney Way; 10th Ald. Dist.: Consideration of a demolition permit to demolish Westgate Mall, and consideration of a conditional use for development adjacent to a public park pursuant to Section 28.139 of the Zoning Code, as part of a planned redevelopment in Planned Development (PD) District zoning.

On a motion by Cantrell, seconded by Lemmer, the Plan Commission referred the Zoning Map Amendment and Planned Development (ID 60916), Demolition and Conditional Use (ID 60671), and Preliminary Plat (ID 60678) to August 10, 2020 (September 1, 2020 Common Council for the zoning map amendment and subdivision) at the request of the applicant. The motion passed by voice vote/other.

A motion was made by Cantrell, seconded by Lemmer, to Refer to the PLAN COMMISSION and should be returned by 8/10/2020. The motion passed by voice vote/other.

- 17. [60678](#) Approving the preliminary plat and final plat of *Westgate Redevelopment Plat* on property generally addressed as 617 S Whitney Way and 160 Westgate Mall; 10th Ald. Dist.

On a motion by Cantrell, seconded by Lemmer, the Plan Commission referred the Zoning Map Amendment and Planned Development (ID 60916), Demolition and Conditional Use (ID 60671), and Preliminary Plat (ID 60678) to August 10, 2020 (September 1, 2020 Common Council for the zoning map amendment and subdivision) at the request of the applicant. The motion passed by voice vote/other.

A motion was made by Cantrell, seconded by Lemmer, to Refer to the PLAN COMMISSION and should be returned by 8/10/2020. The motion passed by voice vote/other.

Agenda Items 15-17 were considered together. Registered in support and not wishing to speak were Jessica Taft, 412 Orchard Drive, Leeann Ziegler, 4701 Mineral Point Road, and Gail Moede Rogall, 4614 Keating Terrace.

Conditional Use & Demolition Permits

- 18. [60684](#) 2902 E Washington Avenue and 401 North Lawn Avenue; 12th Ald. Dist.: Consideration of a demolition permit to demolish an office building, restaurant, and residential building; consideration of a conditional use to construct a

mixed-use building with greater than 24 dwelling units in the Commercial Corridor-Transitional (CC-T) District; consideration of a conditional to allow multi-tenant buildings in the CC-T District exceeding 40,000 square feet floor area; consideration of a conditional use for a multi-family dwelling with greater than eight (8) units in the CC-T District; and consideration of a conditional use in the CC-T District for a mixed-use building with less than 75% non-residential ground floor area, all to construct a four- and five-story mixed-use building with 8,000 square feet of commercial space and 135 apartments.

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

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

Registered in support and wishing to speak were Jacob Morrison, 841 W Lakeside Street, representing Anne Morrison; and Anne Morrison, 10 E Doty Street; representing 2902 E Washington Avenue, LLC. Registered in support and available to answer questions were Brian Reed and Doug Hursh, 749 University Row, representing Anne Morrison; Matthew Tills, 841 W Lakeside Street, representing Anne Morrison; and Jacob Harris, 1010 E Washington Avenue.

19. [60687](#)

1649 Thierer Road, 17th Ald. Dist.: Consideration of a conditional use in the Commercial Center (CC) District for a major alteration to a planned multi-use site containing more than 40,000 square feet of floor area and where 25,000 square feet of floor area is designed or intended for retail use to allow construction of a one-story, approximately 2,600 square-foot commercial building.

On a motion by Cantrell, seconded by Lemmer, the Plan Commission found the standards met and approved the conditional request subject to the comments and conditions in the Plan Commission materials.

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

Registered in support and available to answer questions was John Bieno, 612 W Main Street, representing Brigham Family LLC, Stub and Betty LLC and Holen Legacy LLC.

20. [58786](#)

REVISED - 126 Langdon Street, 2nd Ald. Dist.: Consideration of final plans for a site previously approved for demolition of a residential building with no proposed use; consideration of a conditional use in the Downtown Residential 2 (DR2) District for a multi-family dwelling with more than eight (8) dwelling units; consideration of a conditional use to allow outdoor recreation; and consideration of a conditional use to construct two additional stories in Area F of the "Additional Heights Area Map" in MGO Section 28.071(2)(b), all to allow construction of a seven-story, 107-unit apartment building.

On a motion by Ald. Heck, seconded by Ald. Rummel the Plan Commission found that the proposal did not meet the Demolition Approval Standards and did not meet Conditional Use Approval Standards 1, 3, 4, and 9, and placed it on file without prejudice. The motion to place on file without prejudice passed on the following 7-1 vote: AYE: Ald. Heck, Ald. Rummel, Cantrell, Hagenow, Solheim, Spencer, Sundquist. NAY: Ald. Lemmer; NON-VOTING: Zellers; EXCUSED: Burnette, Statz

A motion was made by Heck, seconded by Rummel, to Place On File Without Prejudice. The motion passed by the following vote:

Ayes: 7 - Patrick W. Heck; Marsha A. Rummel; Kathleen L. Spencer; Jason S. Hagenow; Eric W. Sundquist; Nicole A. Solheim and Bradley A. Cantrell

Noes: 1 - Lindsay Lemmer

Excused: 2 - Keetra S. Burnette and Andrew J. Statz

Non Voting: 1 - Ledell Zellers

There were approximately 140 registrants on Agenda Item 20. A final list of registrants on this item has been attached to the legislative file, ID 58786 as "Registrants (Final)_Item 20 (58786)."

BUSINESS BY MEMBERS

There was no business by members.

SECRETARY'S REPORT

Heather Stouder summarized the upcoming matters for the Commission.

- Recent Common Council Actions

- 702 Gardener Road - PD(GDP) to PD(SIP) 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 - Approved with modified conditions on July 14, 2020
- 4728 Sheboygan Avenue - PD(GDP) to PD(SIP) for Block 6 of Madison Yards at Hill Farms to construct 5,000 sq. ft. commercial building and central green open space - Approved with modified conditions on July 14, 2020
- 603 South Point Road - Temp. A to TR-P and Amendment to Acacia Ridge TR-P master plan to construct four-story, 92-unit apartment building and two (2) two-family twin homes - Approved subject to Plan Commission recommendation on July 21, 2020

- Upcoming Matters - August 10, 2020

- 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 maximum allowed
- 133 E Lakeside Street - SE to TE, Demolition Permit and Conditional Use - Demolish lodge to construct a five-story mixed-use building with approx. 3,150 square feet of commercial space and 104 apartments in Urban Design Dist. 1
- 6003-6067 Gemini Drive - PD to Amended PD(GDP-SIP) - Amend General Development Plan for Grandview Commons Town Center Block B and approve Specific Implementation Plan to construct six-story mixed-use bldg. with 5,800 sq. ft. of commercial space and 153 apartments
- 416 S Park Street - Conditional Use to convert existing tavern into nightclub in Urban Design Dist. 7
- 2020 Vilas Avenue - Conditional Use to construct accessory building exceeding 576 square feet in TR-C2 zoning

- Upcoming Matters - August 24, 2020

- 5622 Eastpark Boulevard - CC to CC-T and Conditional Use - Construct mixed-use development containing 4,300 sq. ft. of commercial space and 306 apartments in five buildings with accessory pool and clubhouse
- 1851 Monroe Street - Conditional Use to construct walk-up service window for restaurant/bakery
- 6119 Odana Road - Conditional Use to convert restaurant into a restaurant-nightclub
- 414 Grand Canyon Drive - Conditional Use to construct a car wash

ANNOUNCEMENTS

There were no announcements.

ADJOURNMENT

A motion was made by Cantrell, seconded by Heck, to Adjourn at 11:10 p.m.
The motion passed by voice vote/other.