



City of Madison

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

Agenda - Approved PLAN COMMISSION

Monday, September 15, 2008

5:30 PM

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

This meeting can be viewed LIVE on Madison City Channel, cable channel 12, or at www.madisoncitychannel.tv

****Note**** Quorum of the Common Council may be in attendance at this meeting.

If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.

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Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

Если Вам необходима помощь устного или письменного переводчика, а также если Вам требуются материалы в иных форматах либо у Вас имеются особые пожелания в связи с доступом к данной услуге, мероприятию или программе, пожалуйста, позвоните по указанному ниже телефону и сообщите об этом не менее чем за три рабочих дня до соответствующей встречи.

Please contact the Department of Planning and Community & Economic Development at (608) 266-4635, TTY/Textnet (866) 704-2318.

CALL TO ORDER/ROLL CALL

MINUTES OF THE August 18, 2008 MEETING

August 18, 2008: <http://legistar.cityofmadison.com/calendar/#current>

SCHEDULE OF MEETINGS

October 6 & 20 and November 3, 2008

ROUTINE BUSINESS

1. [11543](#) Accepting a 1.7-foot wide Perpetual Easement for Public Sidewalk Purposes from Lindsey E. Lee and Elizabeth S. Rosen across property located at 731 Williamson Street.

2. [11795](#) Authorizing the execution of a Dedication Agreement between the City of Madison and Homburg Farms, LLC for the dedication of land for the Glacial Drumlins State Bike Trail, and the execution of a sanitary sewer easement with the Village of Cottage Grove and a bike path easement with the Wisconsin Department of Natural Resources within the dedicated lands.
3. [11558](#) Authorizing the issuance of a Request for Proposals for the Purchase and Redevelopment of the Central Library parcel located at 201 West Mifflin Street, Madison, Wisconsin and the sale of a Condominium Unit within the Redevelopment for a new Central Library.

PUBLIC HEARING-6:00 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 6:00 p.m. where there are no registrants wishing to speak in opposition regardless of its placement on the agenda.

Neighborhood Plan Amendment

Items #4 & 5 should be considered together

4. [11792](#) Amending the Nelson Neighborhood Development Plan, a supplement to the City of Madison Comprehensive Plan, to revise the land use recommendation for a property located south of Nelson Road and High Crossing Boulevard from Office/Service to Retail/Service, and to revise the recommended alignments of planned future street extensions in this area.

Zoning Map Amendments

5. [11616](#) Creating Section 28.06(2)(a)3384. of the Madison General Ordinances rezoning property from C2 General Commercial District to C3 Highway Commercial District. Proposed Use: Construct a Honda Dealership Facility; 17th Aldermanic District: 5555 High Crossing Boulevard.
6. [11614](#) Creating Section 28.06(2)(a)3382. of the Madison General Ordinances rezoning property from PUD(GDP) Planned Unit Development (General Development Plan) District to Amended PUD(GDP) Planned Unit Development (General Development Plan) District and creating Section 28.06(2)(a)3383. of the Madison General Ordinances rezoning property from Amended PUD(GDP) Planned Unit Development (General Development Plan) District to PUD(SIP) Planned Unit Development (Specific Implementation Plan) District. Proposed Use: Amend Reston Heights Multi-Family GDP and SIP approval for 158 apartments (at 6901 Littlemore Drive); 3rd Aldermanic District: 6854 Stockbridge Drive, 6801-6901 Littlemore Drive.

Conditional Uses/ Demolition Permits

7. [11602](#) Consideration of a conditional use to allow construction of a four-unit townhouse at 5166 Great Gray Drive. 16th Ald. Dist.
To be referred to the October 6, 2008 meeting at the request of the applicant
8. [11924](#) Consideration of a conditional use to allow a former fraternity house to be converted to an apartment building with lodging rooms at 222 Langdon Street. 8th Ald. Dist.
9. [11925](#) Consideration of a demolition permit to allow a fire-damaged fraternity house to be demolished at 237 Langdon Street. 8th Ald. Dist.
10. [11926](#) Consideration of a demolition permit and conditional use to allow an existing office building to be demolished and a new dental office to be constructed at 344 South Yellowstone Drive. 19th Ald. Dist.
11. [11927](#) Consideration of a demolition permit and conditional use to allow a fire-damaged apartment building to be demolished and a new apartment building to be constructed at 617 North Oak Street. 15th Ald. Dist.
12. [11928](#) Consideration of a major alteration to an existing conditional use to allow an existing boathouse to be demolished and a new boathouse to be constructed at 4922 Lake Mendota Drive. 19th Ald. Dist.
13. [11930](#) Consideration of a major alteration to an existing conditional use to allow expansion of a daycare at 5206 Siggelkow Road. 16th Ald. Dist.
14. [11931](#) Consideration of a demolition permit and conditional use to allow an office building to be demolished and an accessory off-site car sales lot to be constructed at 5714 Odana Road. 19th Ald. Dist.

BUSINESS BY MEMBERS**COMMUNICATIONS**

15. [11938](#) Memo dated August 20, 2008 from Mark A. Olinger, Secretary to the Plan Commission regarding alterations to the U.S. Bank Plaza Building at 1 South Pinckney Street.

SECRETARY'S REPORT**Upcoming Matters - October 6, 2008**

- 159-171 Proudfit Street, et al - R5/PUD-GDP to Amended PUD-GDP-SIP to demolish 3 houses to construct 2 office buildings in 2 phases
- 1421 MacArthur Road - R1 to R2 to allow future creation of 2 lots from existing single-family parcel
- 637 South Shore Drive - Conditional use to construct a garage in excess of 576 square

feet in the R2 zoning district

- 610 John Nolen Drive - Conditional use to construct hotel in C3L adjacent to City park*
- 4952 Thorson Road - CSM, ETJ to create two lots in the Town of Sun Prairie*

Upcoming Matters - October 20, 2008

- 718 S. Orchard Street - PUD-SIP to Amended PUD-GDP-SIP to allow addition of an attached garage and living space to three-unit building adjacent to City park*
- 617 Williamson Street - A major alteration to an existing conditional use to modify hours for an outdoor eating area*
- 1422 Northport Drive - Demolish former grocery store with no proposed use*
- 2002 Waunona Way - (Tentative) Major alteration to an existing conditional use to allow addition to a single-family home*
- Adj. to 3214 Burke Road - CSM, ETJ to create one lot in the Town of Burke*

ANNOUNCEMENTS

ADJOURNMENT