



# City of Madison

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

## Agenda - Approved PLAN COMMISSION

*This meeting can be viewed LIVE on Madison City Channel, cable channel 98, digital channel 994, or at [www.madisoncitychannel.tv](http://www.madisoncitychannel.tv).*

---

Monday, October 5, 2009

5:30 PM

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

---

**\*\*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.*

*Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.*

*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 hnub 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 SEPTEMBER 14, 2009 MEETING

*September 14, 2009: <http://legistar.cityofmadison.com/calendar/#current>*

### SCHEDULE OF MEETINGS

*Regular Plan Commission Meetings: October 19 and November 2, 16, 2009.*

*Zoning Code Rewrite Working Sessions (All sessions begin at 5:30 p.m.):*

- October 8, Room 300, Madison Municipal Building*
- October 22, Room 300, Madison Municipal Building*
- October 29, Room LL-110, Madison Municipal Building*

## UNFINISHED BUSINESS

### Neighborhood Plan

1. [15062](#) Adopting the Northeast Neighborhoods Development Plan as a supplement to the City of Madison Comprehensive Plan and authorizing the City's applications to amend the Central Urban Service Area as required to implement the development staging recommendations in the Northeast Neighborhoods Development Plan.

### 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

2. [15498](#) Adopting the Royster-Clark Special Area Plan as a supplement to the City of Madison Comprehensive Plan.  
*Note: Copies of the draft special area plan were provided to the Plan Commission in July 2009.*

### Zoning Map Amendment/Subdivision

3. [15795](#) SUBSTITUTE - Creating Section 28.06(2)(a)3449. of the Madison General Ordinances rezoning property from Temp A Agriculture District to RDC Research and Development Center District; creating Section 28.06(2)(a)3450. of the Madison General Ordinances rezoning property from Temp A Agriculture District to PUD(GDP) Planned Unit Development (General Development Plan) District; and creating Section 28.06(2)(a)3457. of the Madison General Ordinances rezoning property from Temp A Agriculture District to A Agriculture District.  
Proposed Use: Demolish House and Plat 31 Lots for Business Park And Mixed-Use Neighborhood Center And 7 Outlots For Public Parkland, Private Stormwater Management And Open Space, And Future Development; 9th Aldermanic District: 8501 Mineral Point Road.
4. [16102](#) Approving the preliminary and final plats of University Research Park II - Pioneer generally located at 8501 Mineral Point Road. 9th Ald. Dist.  
*Note: Items 3 & 4 should be considered together.*

**Conditional Use/Demolition Permits**

5. [15952](#) Consideration of a conditional use to allow construction of a visitors center/ restroom building at Lisa Link Peace Park, 452 State Street & 229 West Gilman Street. 4th Ald. Dist.
6. [16103](#) Consideration of a conditional use to allow a farmer's market in the parking lot of a non-residential use in the R1 Single-Family Residence District at 1501 Gilbert Road. 20 Ald. Dist.
7. [16104](#) Consideration of a conditional use to allow construction of accessory buildings on a lakefront lot at 5628 Lake Mendota Drive. 19th Ald. Dist.

**BUSINESS BY MEMBERS****COMMUNICATIONS****SECRETARY'S REPORT****Upcoming Matters: October 19, 2009**

- *Northport-Warner-Sherman Neighborhood Plan*
- *430 South Thornton Avenue et al - R4 to PUD-GDP-SIP to relocate existing 2-unit building, construct underground parking and new 4-unit*
- *1148 Jenifer Street - R4A & R4L to PUD-GDP-SIP to relocate 2-unit from South Thornton Avenue onto vacant property*
- *6225 University Avenue - Demolition Permit & C1 to PUD-GDP-SIP to demolish an office building for construction of new 3-story office building*
- *666 Wisconsin Avenue - HIST-MH OR and R6H to PUD-GDP-SIP to redevelop and expand existing Edgewater Hotel to a 228-room hotel (To be referred)*
- *30 North Mills Street - Conditional use to construct new UW physical plant shops*
- *5119-5129 University Avenue - Conditional use to construct temporary off-site parking area for veterinary office*

**Upcoming Matters: November 2, 2009**

- *1246-52 Williamson Street - R4/C2 to PUD-GDP-SIP & Demolition Permit to demolish gas station & single-family house to allow 31-unit apartment building w/ 2,400 square feet of retail*
- *908 Lawrence Street - Conditional use to construct oversized accessory building*
- *707 Post Road - Conditional use to establish a private ambulance service in an existing commercial building*

**ANNOUNCEMENTS****ADJOURNMENT**