



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.

Monday, June 15, 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 June 1, 2009 MEETING

June 1, 2009: <http://legistar.cityofmadison.com/calendar/#current>

SCHEDULE OF MEETINGS

July 6, 20 and August 3, 17, 2009

UNFINISHED BUSINESS

1. [13482](#) Adopting Phase 1 of the Shady Wood Neighborhood Development Plan as a supplement to the City of Madison Comprehensive Plan, and authorizing the City's application to amend the Central Urban Service Area to include the Phase 1 development staging area identified in the plan.

SPECIAL ITEMS OF BUSINESS

Plan Commission appointment to the Long Range Transportation Planning Commission.

Update on the Zoning Code Rewrite: Review of the proposed Special Districts, Overlay Districts and Procedures Section (time permitting).

ROUTINE BUSINESS

2. [14740](#) Accepting a 2 foot-wide public sidewalk easement along Williamson Street.
3. [14891](#) Accepting a 10-foot wide Public Storm Sewer Easement from Robert Kortsch and Sean and Nataliya Flannery across the properties located and 540 and 544 Oak Street.

NEW BUSINESS

4. [14931](#) East Wilson/Schley Pass/Dewey Court Neighborhood Conservation District Report.
Staff recommends that the Plan Commission recommend that the Common Council accept the report and authorize the preparation of a resolution authorizing initiation of a neighborhood conservation study.

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.

Annexation

5. [14741](#) Petition dated April 27, 2009 from Cherokee Park, Inc. re: direct annexation from the Town of Westport to the City of Madison.
6. [14850](#) Creating Section 15.01(570) of the Madison General Ordinances entitled "City Boundaries" and being part of the chapter entitled "Aldermanic Districts and Wards" annexing to the 18th Aldermanic District the Cherokee Annexation and assigning a temporary zoning classification of A Agriculture District, and creating Section 15.02(146) of the Madison General Ordinances to assign the attached property to Ward 146.

Zoning Map Amendments

7. [13571](#) SUBSTITUTE - Creating Section 28.06(2)(a)3419. of the Madison General Ordinances rezoning property from R2 Single-Family Residence District to R2S Single-Family Residence District. Demolish Existing Single-Family Home and Rezone to Allow the Creation of Two Lots to Accommodate the Relocation

of Two Existing Houses; 15th Aldermanic District: 3502 Sargent Street.

8. [14735](#) Creating Section 28.06(2)(a)3432. of the Madison General Ordinances rezoning property from M1 Limited Manufacturing District to PUD(GDP) Planned Unit Development (General Development Plan) District and creating Section 28.06(2)(a)3433. of the Madison General Ordinances rezoning property from PUD(GDP) Planned Unit Development (General Development Plan) District to PUD(SIP) Planned Unit Development (Specific Implementation Plan) District. Proposed Use: Demolish Bus Terminal to Construct Mixed-Use Building with 11,500 Square Feet of Retail Space and 82 Apartments; 2 South Bedford Street: 4th Aldermanic District.
9. [14885](#) Creating Section 28.06(2)(a)3437. of the Madison General Ordinances rezoning property from R6 General Residence District to C2 General Commercial District. Proposed Use: Rezoning to a Conforming Zoning District as Part of Change in Ownership; 2nd Aldermanic District: 214 North Hamilton Street.
10. [14886](#) Creating Section 28.06(2)(a)3436. of the Madison General Ordinances rezoning property from PUD(GDP) Planned Unit Development (General Development Plan) District to PUD(GDP) Planned Unit Development (General Development Plan) District. Proposed Use: Re-Approving the GDP for Multi-Family Housing in the Village At Autumn Lake PUD; 17th Aldermanic District: 5922 Lien Road.

Land Division

11. [15034](#) Approving a Certified Survey Map of the Certco, Inc. property located at 4802 Femrite Drive and 2730 Daniels Street. 16th Ald. Dist.

Conditional Use/ Demolition Permits

12. [15035](#) Consideration of a conditional use and demolition permit to allow an existing restaurant to be demolished and a new restaurant to be constructed at 418 South Gammon Road at West Towne Mall. 9th Ald. Dist.
13. [15036](#) Consideration of a demolition permit to allow demolition of a single-family residence with no proposed use at 6202 North Highlands Avenue. 19th Ald. Dist.
To be referred to July 6, 2009 at the request of the applicant
14. [15037](#) Consideration of a conditional use to allow construction of a warehouse in the C2 General Commercial District at 3833 Busse Street. 15th Ald. Dist.
15. [15038](#) Consideration of a conditional use for an outdoor eating area to serve a tavern located at 2609 East Washington Avenue. 15th Ald. Dist.
16. [15039](#) Consideration of a conditional use to allow construction of a dental office in the C1 Limited Commercial District at 4226 Milwaukee Street and across the street from Hiestand Park. 3rd Ald. Dist.

17. [15040](#) Consideration of a demolition permit to allow a fire-damaged single-family residence to be razed and a new residence to be constructed at 2021 Monroe Street. 13th Ald. Dist.

BUSINESS BY MEMBERS

COMMUNICATIONS

Memo dated June 8, 2009 from Dennis Amadeus deNure regarding the Downtown Plan

SECRETARY'S REPORT

Upcoming Matters - July 6, 2009

- 159-171 Proudfit Street et al - Amended PUD-SIP for final plans to allow construction of 14,000 square foot office building
- 6202-6210 Cottage Grove Road - A & PUD-SIP to R2T, Demolition Permit and CSMS to allow demolition or removal of 3 existing single-family houses and the subdivision of the property into 6 single-family lots
- 3023 CTH BB - Certified Survey Map to create 2 lots in the Town of Cottage Grove
- W & E sides of Vilas Hope Road at Jahnke Road - 2 Certified Survey Maps in the Town of Cottage Grove to create 3 lots on the west side of Vilas Hope and 2 lots on the east side of Vilas Hope for a bike path
- 5202 Cottage Grove Road - Conditional use to construct an addition to an existing church

Upcoming Matters - July 20, 2009

- 2055 Woods Road - Temp A to R1, Preliminary Plat & CSM for Hawks Woods Estates creating 21 single-family lots and 1 outlet; CSM with 2 lots
- 115-117 South Bassett Street - R6 to PUD-GDP-SIP to allow renovations and additions to 2 buildings creating 7 multi-family units
- 2501 West Beltline Highway - Conditional use for an outdoor eating area for a restaurant
- 1015 East Johnson Street - Conditional use to legally add a second dwelling unit to existing single-family residence
- 205 Judd Street - Demolish fire-damaged single-family residence and construct new residence
- 4243 Daentl Road - CSM to create 3 lots in the Town of Burke

ANNOUNCEMENTS

ADJOURNMENT