



# 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).*

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Monday, November 8, 2010

5:30 PM

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

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**\*\*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 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**

### **DISCLOSURES AND RECUSALS UNDER THE ETHICS CODE**

### **MINUTES OF THE October 18, 2010 REGULAR MEETING**

### **MINUTES OF THE October 25 and 26, 2010 ZONING CODE RE-WRITE SPECIAL MEETINGS**

<http://legistar.cityofmadison.com/calendar/#current>

### **SCHEDULE OF MEETINGS**

- Regular Meetings: November 22 and December 6, 20, 2010
- Zoning Code Rewrite Special Meetings: November 11, 15, 2010

**NEW BUSINESS**

1. [20411](#) Discussion regarding the Comprehensive Plan amendment process and presentation of a preliminary list of potential Comprehensive Plan map amendments.
2. [20237](#) Authorizing the Mayor and City Clerk to enter into an Early Attachment and Revenue Sharing Agreement with the Town of Madison to facilitate the attachment and future development of four parcels located in the Town at 2155-2165 Rimrock Road and 250 West Beltline Highway.

**UNFINISHED BUSINESS**

3. [20263](#) Plan Commission discussion regarding the Development Review Process  
The Plan Commission is asked to provide comments on the October 18, 2010 initial draft staff report to the Economic Development Committee

**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.

**Zoning Map Amendment**

4. [19379](#) Creating Section 28.06(2)(a)3498. of the Madison General Ordinances rezoning property from C3 Highway Commercial District to PUD(GDP) Planned Unit Development (General Development Plan) District. Proposed Use: General Development Plan to Allow Future Construction of Mixed-Use Development; 19th Aldermanic District: 5105-5117 University Avenue and 610-702 North Whitney Way.  
To be referred to November 22, 2010 at the request of the applicant

**Zoning Code Rewrite**

5. [15932](#) Adopting and confirming amendments to the Madison General Ordinances as set forth in attached Exhibit F pursuant to Sec. 66.0103, Wis. Stats. to revise the City's Zoning Ordinance.  
Plan Commission members should bring their Zoning Code Rewrite materials to the meeting.  
  
Tentative topics of discussion will include but may not be limited to discussion and action on Staff Memo #2 (the 'blue' memo).

**BUSINESS BY MEMBERS****COMMUNICATIONS****SECRETARY'S REPORT****Upcoming Matters - November 22, 2010**

- Informational presentation regarding plans to redevelop St. Paul's University Catholic Center
- 501 East Badger Road - R3 to C2 and demolition permit to demolish former school building and construct Resilience Research Center containing school, neighborhood center, offices & retail with outdoor eating area and aquaculture
- 601 West Dayton Street/105 East Campus Mall - PUD-SIP to Amended PUD-GDP-SIP to amend Kohl Center PUD to allow construction of an addition to Kohl Center and Nicholas-Johnson Pavilion with an ice hockey arena, locker room facilities and athletic offices
- 1902 Northport Drive - Demolition permit to demolish former restaurant to allow construction of multi-tenant retail building
- 2223 Atwood Avenue - Conditional use to establish off-premises parking lot for business located at 2305 Atwood Avenue
- 125 Larkin Street - Conditional use alteration to approve existing generator and three additional cellular antennas on existing tower
- 3863 Clover Lane - Conditional use continuing jurisdiction hearing to consider alterations to or revocation of conditional use for auto upholstery business

**Upcoming Matters - December 6, 2010**

- Downtown Plan draft recommendations
- 120 East Lakeside Street - PUD-SIP to Amended PUD-GDP-SIP to construct fourth floor addition to existing office building to create 1 residential unit and additional office space
- 2103 Zeier Road - Conditional use to establish payday loan business in existing retail space
- 1515 Morrison Street - Conditional use to construct an accessory building on a lakefront lot

**ANNOUNCEMENTS****ADJOURNMENT**