



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 21, 2010

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 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 June 7, 2010 MEETING

June 7, 2010: <http://legistar.cityofmadison.com/calendar/#current>

SCHEDULE OF MEETINGS

July 12, 26 and August 9, 23, 2010

SPECIAL ITEMS OF BUSINESS

- Election of Plan Commission Vice-Chair

1. [18882](#) Informational presentation by Madison College (formerly Madison Area Technical College) regarding a master plan for its Truax Campus on Anderson Street.

NEW BUSINESS

2. [18565](#) SUBSTITUTE - Accepting the 2010 Madison Public Market (MPM) Site Analysis for locating a Madison Public Market and the Economic Contribution of the Proposed Madison Public Market to the Regional Economy Reports (collective "the Reports"), and the Recommendation that the Government East Parking Ramp be selected as the preferred site for the development of a Madison Public Market, and authorizing the Mayor and City Clerk to enter into an agreement with Common Wealth Development, Inc., to provide \$100,000 in funds to proceed with the preparation of documents and materials for the preliminary architectural and engineering services; management of budget, fundraising, and outreach; market operations; and updates to tenant leasing reports.
- Note: Only the Executive Summary for Appendix C - Economic Impact Study - is attached. The study can be found in its entirety online as an attachment to this legislative file.

ROUTINE BUSINESS

3. [18771](#) Authorizing the execution of an Underground Electric Line Easement to Madison Gas and Electric Company across a portion of City-owned land at 901 Plaenert Drive.

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.

Conditional Use/ Demolition Permits

4. [18688](#) Consideration of a demolition permit to allow a one-story commercial building at 102 North Randall Avenue to be razed to create additional parking for the adjacent Stadium Bar, and consideration of major alterations to approved conditional uses for an outdoor eating and recreation area and beer garden for the Stadium Bar at 1419 Monroe Street. 5th Ald. Dist.
5. [18878](#) Consideration of a conditional use for an outdoor eating area to serve a restaurant/ banquet facility at 437 South Junction Road/CTH M. 9th Ald. Dist.
6. [18879](#) Consideration of a demolition permit to allow 7 multi-family residential buildings at 826-838 West Badger Road and 2405-2418 Cypress Way to be demolished to facilitate redevelopment of the site with a senior housing project. 14th Ald. Dist.

7. [18880](#) Consideration of a demolition permit to allow a portion of Villager Mall to be demolished to create permanent parking for the multi-tenant center and consideration of a conditional use for a temporary parking lot on vacant land at Villager Mall, all at 2300 South Park Street. 14th Ald. Dist.

Planned Unit Development Alteration

8. [18881](#) Consideration of a 24-month extension for implementation of the approved Planned Unit Development for a 64-unit apartment building at 1815 University Avenue. 5th Ald. Dist.

Zoning Code Re-write Public Hearing

9. [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.
- Note: The proposed new Zoning Code as introduced on September 15, 2009 and other materials related to the proposed code, including the May 24, 2010 staff memos, may be found online as an attachment to this legislative file.

BUSINESS BY MEMBERS

COMMUNICATIONS

SECRETARY'S REPORT

Upcoming Matters - July 12, 2010

- 431 West Dayton Street - Demolition permit and R6 to PUD-GDP-SIP to demolish single-family residence to allow construction of four-unit apartment building
- 2612 Waunona Way - Conditional use alteration to construct addition to single-family residence in excess of 500 square feet on a lakefront lot

Upcoming Matters - July 26, 2010

- 517-523 East Main Street - Demolition permit and R5 & C3 to PUD-GDP-SIP to demolish former Water Utility building to allow construction of a 21-unit apartment building
- 117 North Charter Street - PUD-SIP to Amended PUD-SIP - Phase 1 SIP to allow construction of gas-fired boiler building at Charter Street Heating Plant
- 3098 Hope Hollow Trail - Extraterritorial CSM to create 2 lots in the Town of Cottage Grove
- 3287 Field View Lane - Extraterritorial CSM to create 1 lot in the Town of Cottage Grove
- 3682 CTH N - Extraterritorial CSM to create 1 lot in the Town of Cottage Grove
- 2 South Mills Street/ 1107 Regent Street - Conditional use for an outdoor eating area for restaurant and expansion of existing football bear garden
- 4701 American Parkway - Conditional use for accessory off-site parking for restaurant located at 4601 American Parkway
- 2202 South Stoughton Road - Demolition permit and conditional use to demolish furniture store and renovate and expand Farm & Fleet (large-format retail building)

ANNOUNCEMENTS

ADJOURNMENT