MIDDLETON-WESTPORT JOINT ZONING COMMITTEE Thursday, June 25, 2020 6:00 p.m.

MEETING MINUTES

These minutes are not final until they are formally approved at a subsequent meeting

Meeting materials are available on the City's website at <u>http://meetings.cityofmiddleton.us/</u> *A recording of the meeting is available at* <u>https://www.youtube.com/watch?v=wfIm-YaXq4g&t=447s</u>

Roll Call

Chair Sipsma called the meeting to order at 6:08 p.m. The meeting was conducted online only via the Zoom platform.

MEMBERS PRESENT: Dean Grosskopf, Cynthia Kennedy, Jen Murray, Kurt Paulsen, Ken Sipsma MEMBERS ABSENT: Mike Slavish OTHERS PRESENT: Mark Opitz, Neal Smith, Tom Wilson, Tim Wohlers

Election of Chair, Vice-Chair

Sipsma requested nominations for Chair. Paulsen nominated Sipsma, seconded by Kennedy. There were no other nominations, and Sipsma was elected unanimously.

Sipsma requested nominations for Vice-Chair. Kennedy nominated Paulsen, seconded by Murray. There were no other nominations, and Paulsen was elected unanimously.

Approval of Minutes

Motion by Murray, seconded by Kennedy, to approve the draft minutes of November 20, 2019, as prepared. **Motion passed** 5-0.

Public Hearing

1) <u>General Implementation Plan Amendment, Community of Bishops Bay, The Farm and</u> <u>Reserve Hill Neighborhoods--Relocate 13 Residential Lots for Church and School—</u> <u>Texas Longhorn Drive (PC-2577)</u>

Wilson provided background information and recapped the actions taken by the Town Board and both the City and Town Plan Commissions. Opitz noted that the Middleton Common Council can hold its required hearing on July 21 pending approval by the joint committee.

Chair Sipsma opened the hearing at 6:16 p.m.

Pastor Joel Brandt, Cross Lutheran Church, stated that the congregation is excited to build in this location. He believes that their project will be a blessing for the community and help spur more homebuilding in the area.

Neal Smith, board member of Holy Wisdom Monastery, asked the following questions:

- What is the anticipated size of the congregation?
- What time would there be services?

Pastor Brandt responded that the congregation currently has 110 members, and he anticipates low traffic on Sunday mornings with a small amount of traffic on some weekday evenings. He noted that the church will be served by two access points, via Highway Q and Oncken Road.

There being no one else present who wished to speak, Chair Sipsma closed the hearing at 6:21 p.m.

Agenda Items

2) <u>General Implementation Plan Amendment, Community of Bishops Bay, The Farm and Reserve Hill Neighborhoods--Relocate 13 Residential Lots for Church and School—Texas Longhorn Drive (PC-2577)</u>

Wilson highlighted conditions, noting the additional one added by City's Plan Commission. He stated that there are plans to install a traffic signal at Hwy M/Bishops Bay Parkway, Dane County is planning to install one at Hwy M/Oncken Rd. in 2023, and Hwy Q running past the church will only consist of two lanes.

Moved by Paulsen, seconded by Kennedy, to approve the GIP Amendment with the 13 revisions and restrictions as listed in Town of Westport Resolution 20-04 along with the City Plan Commission's additional contingency that the layout and dimensions of the athletic field area be shown as part of Specific Implementation Plan for Phase 1 of the church project. **Motion passed** 5-0.

Adjournment

Moved by Grosskopf, seconded by Murray, to adjourn. **Motion passed**, and the meeting adjourned at 6:30 p.m.

Minutes prepared by Mark Opitz, City Planner and Zoning Administrator. These minutes should not be considered finalized until they are formally approved at a subsequent meeting of the Committee.