MINUTES MIDDLETON/WESTPORT JOINT ZONING COMMITTEE THURSDAY SEPTEMBER 28, 2017 6:00 pm

PRESENT: Dean Grosskopf and Cyndi Kennedy, Town of Westport; Dennis, Dorn, Leif Hubbard

and Kurt Paulsen, City of Middleton

ABSENT: Ken Sipsma, Town of Westport ALSO PRESENT: Eileen Kelley, Tom Wilson

1. Call to Order

Chair Dorn called the meeting to order at 6:00 p.m.

2. Approve Minutes of 7/24/17

Moved by Hubbard, seconded by Paulsen, to approve the minutes of 7/24/17. Motion carried 5-0.

3. <u>Concept Review – Redtail Ackers/Bill Ranguette (St. Somewhere, Inc.), 4821 CTH Q</u> (PC 2528)

Committee members discussed this proposed project. Issues to be addressed include stormwater and access. The adjacent Northlake neighborhood has indicated their concerns of density, street access, and stormwater. Grosskopf indicated he would likely have concerns if it was going to be developed in the Town but his concerns are moot if it develops in the City. Paulsen asked that the concept plan show how adjacent vacant properties could potentially be developed in the future. No action was taken.

4. <u>Concept Review - Notre Dame Village at The Back Nine, The Community of Bishops</u> Bay (PC 2508)

Grosskopf stated that the City and Town have spent years working with the developer on getting this project just the way the developer proposed it, and he asked why we are now backtracking. Paulsen suggested that the applicant work with Town and City staff to address concerns expressed by staff, Plan Commission and Joint Committee members. No action was taken.

5. <u>Initial Consultation, Rezone and Conditional Use Permit (CUP) for Guest Rooms/Bed</u> and Breakfast, Lottig and Lambrecht, 4906 and 4914 Wakanda Dr. (Middleton ETZ)

Tom Wilson explained the request, which is to allow the renting of guest rooms within a single family home. No action was taken.

6. <u>Initial Consultation, Rezone for Preschool/Learning Center, Davis/Inspire Nature</u> Center Preschool, Oncken Rd. at CTH M (Middleton ETZ)

Following a brief explanation of the proposed use by staff, Committee members discussed this proposal, for a preschool on the 40 acres at the southwest corner of Oncken and CTH M. Grosskopf said he thinks this is a good use for this location. Hubbard said he feels this is headed in the right direction. No action was taken.

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7. Final Plat, The Community of Bishops Bay, Phase 5 (53 acres, 86 single family lots), The Prairie and The Farm, Bishops Bay Farm and Prairie, LLC, West of CTH M across from Governor Nelson State Park and North of Dane County Parks/Holy Wisdom Prairie Lands, Discussion/Recommendation (Middleton ETZ) – (PC 2494)

Following discussion, moved by Paulsen, seconded by Hubbard, to recommend approval of the final plat subject to all previous conditions. Motion carried 5-0.

8. Adjourn

Moved by Paulsen, seconded by Hubbard, to adjourn. Motion carried 5-0, and the meeting adjourned at 7:18 p.m.

EILEEN KELLEY