MINUTES MIDDLETON/WESTPORT JOINT ZONING COMMITTEE THURSDAY NOVEMBER 16, 2017 5:30 pm

PRESENT: Dean Grosskopf, Ken Sipsma and Cyndi Kennedy, Town of Westport; Dennis Dorn and, Leif Hubbard, City of Middleton
ABSENT: Kurt Paulsen, City of Middleton
ALSO PRESENT: Eileen Kelley, Tom Wilson

1. <u>Call to Order</u>

Chair Dorn called the meeting to order at 5:30 p.m.

2. Approve Minutes of 9/28/17

Moved by Grosskopf, seconded by Sipsma, to approve the minutes of 9/28/17. Motion carried 5-0. Moved by Kennedy, seconded by Grosskopf, to reorder the agenda items. Motion carried 5-0.

3. <u>Pre-Annexation Agreement – Redtail Ackers/Bill Ranguette (St. Somewhere, Inc.), 4821 CTH</u> <u>Q (PC 2528, Annex 221), Discussion/Recommendation</u>

Following discussion, moved by Hubbard, seconded by Grosskopf, to recommend approval of the pre-annexation agreement contingent on provisions added that would require that the following be approved prior to the annexation: stormwater management, access issues, Highway Q improvements, density, and plantings and berming for a buffer to the existing neighborhood to the north. Motion carried 5-0.

4. <u>Proposed General Implementation Plan (GIP) Amendment, The Community of Bishops Bay,</u> <u>The Back Nine Neighborhood, Increased Density (Amending Map #3) (PC 2189),</u> <u>Discussion/Recommendation</u>

Moved by Grosskopf, seconded by Kennedy, to defer this item. Motion carried 5-0.

5. <u>Public Hearing – 6:00 pm – Request for Rezoning from Agricultural to Planned Development</u> <u>District (PDD) – General Implementation Plan (GIP) at 5821 Oncken Rd. – Bob Davis/Inspire</u> <u>Nature Center Preschool (PC 2532)</u>

Chairperson Dorn opened the public hearing at 6 p.m., and there being no public comment immediately closed the hearing.

Committee members discussed the proposed use. The consensus was that this is a good transitional use between the Community of Bishops Bay subdivision and the open space and community separation to the north and east in the Town of Westport, with the understanding that issues such as stormwater management, traffic and access will need to be worked out. Wilson noted that the Town Engineer will review the access and any need for improvements, and the amount of any necessary dedication along CTH M and Oncken Rd.

Moved by Hubbard, seconded by Sipsma, to recommend approval of the rezoning contingent on conditions as specified by the Town of Westport Plan Commission. Motion carried 5-0.

6. <u>Adjourn</u>

Moved by Sipsma, seconded by Kennedy, to adjourn. Motion carried 5-0, and the meeting adjourned at 6:04 p.m.

EILEEN KELLEY