MINUTES MIDDLETON/WESTPORT JOINT ZONING COMMITTEE THURSDAY DECEMBER 14, 2017 5:30 pm

PRESENT: Dean Grosskopf, Ken Sipsma and Cyndi Kennedy, Town of Westport; Dennis Dorn, City of Middleton
ABSENT: Leif Hubbard and 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 5:36 p.m.

2. <u>Approve Minutes of 11/16/17</u>

Moved by Grosskopf, seconded by Kennedy, to approve the minutes of 11/16/17. Motion carried 4-0.

3. <u>Specific Implementation Plan (SIP) and Design Review – Bob Davis/Inspire Early</u> <u>Childhood Learning Center, 5821 Oncken Rd. (Town of Westport) (PC 2532) Discussion</u> <u>and Recommendation</u>

Following discussion, moved by Sipsma, seconded by Kennedy, to recommend the Common Council approve the requested Design Review and SIP (PDD - SIP) for the Property to allow the Inspire Early Childhood Learning Center and related uses as proposed, subject to the following conditions and restrictions:

- Conformance and compliance with all outstanding conditions and restrictions contained for the General Implementation Plan (GIP) approval in Town Resolution 17-18;
- The Town Plan Commission shall maintain Design Review and Specific Implementation Plan (SIP) approval as to these elements: Final landscaping, signage, and out buildings (which shall contain an element of an agricultural or farm look that blends with the main prairie style structure);
- No southern connection to the Community of Bishops Bay development other than the planned recreational path along CTH M shall be allowed; and
- The applicant will provide any improvements required on Oncken Rd. at the driveway of the project, as determined by the Town Engineer.
- Any additional recommendations of the City Planner, Town Engineer, Town Maintenance staff, safety providers (EMS and Fire), Middleton/Westport Joint Zoning Committee, Town Board or Common Council;

Motion carried 4-0.

4. <u>Adjourn</u>

Moved by Grosskopf, seconded by Sipsma, to adjourn. Motion carried 4-0, and the meeting adjourned at 6:00 p.m.

EILEEN KELLEY