

MINUTES
MIDDLETON/WESTPORT JOINT ZONING COMMITTEE
WEDNESDAY JANUARY 6, 2016 ***6:00 pm***

PRESENT: Ron Bowen and John Van Dinter, Town of Westport; Ed Elskamp and Jim Wexler, City of Middleton

ABSENT: Brad Robinson, Town of Westport; Dennis Dorn, City of Middleton

ALSO PRESENT: Eileen Kelley, Tom Wilson

Chair Bowen called the meeting to order at 6:01 p.m.

1. Approve Minutes of 11-19-15

Moved by Wexler, seconded by Elskamp, to approve the minutes of 11-19-15. Motion carried 4-0.

2. Design Review – Bishops Bay West Oncken Pump Station, Community of Bishops Bay (15-124)

Committee members discussed the proposed design of the Bishops Bay West Oncken Pump Station. Following discussion, moved by Wexler, seconded by Elskamp, to approve the design consistent with Middleton Plan Commission approval and conditions, including cut-off lighting fixtures, landscaping and siting of the building. Motion carried 4-0.

3. Design Review – Back Nine Residences (The Masters), Phase 2, Building #3, 5251 Bishops Bay Pkwy. (PC 2470)

Committee members discussed this project. Staff reviewed the issues to be considered, including: proposed area of expanded parking; the need for additional landscaping of the expanded parking area; materials, architecture and colors to match the first two buildings; lighting must comply with all applicable ordinances, including full cut-off fixtures; fire and emergency services approval of the parking as shown adjacent to the fire lane; and verification that the proposed parking spaces comply with the applicable ordinances. Moved by Elskamp, seconded by Van Dinter, to approve contingent on resolution of proposed area of expanded parking; the need for additional landscaping of the expanded parking area; materials, architecture and colors to match the first two buildings; lighting must comply with all applicable ordinances, including full cut-off fixtures; fire and emergency services approval of the parking as shown adjacent to the fire lane; and verification that the proposed parking spaces comply with the applicable ordinances. Motion carried 4-0.

4. Adjourn

Moved by Van Dinter, seconded by Elskamp, to adjourn. Motion carried 4-0, and the meeting adjourned.

EILEEN KELLEY