MINUTES MIDDLETON/WESTPORT JOINT ZONING COMMITTEE THURSDAY OCTOBER 20, 2016 6:00 pm

PRESENT: Ron Bowen, John Van Dinter, and Dean Grosskopf, Town of Westport; Jim Wexler, City of

Middleton

ABSENT: Ed Elskamp, Dennis Dorn, City of Middleton **ALSO PRESENT**: Eileen Kelley, Tom Wilson, Kevin Even

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

1. Approve Minutes of 6-22-16

Moved by Wexler, seconded by Grosskopf, to approve the minutes of 6-22-16. Motion carried 4-0.

Moved by Van Dinter, seconded by Grosskopf, to take up items 3 and 4 prior to item 2 on the agenda. Motion carried 4-0.

2. <u>Discussion, Update on The Community of Bishops Bay Master Development Plan – Westport</u> Lands; The Farm, The Prairie, The Prairie Estates, and The Woods Neighborhoods (PC 2494)

Committee members discussed with the developer the proposed neighborhoods in the Town, including the Prairie, the Farm, the Prairie Estates and the Woods. Bowen asked about lot sizes. Van Dinter indicated that attention will need to be paid to the deed restrictions and requirements for the prairie plantings, to be sure there is the ability to remove invasive plants on private property. Kevin Even asked about the proposed lane widths, and said the Fire Department will need to review the proposed widths. He asked if parking was being considered for the roadways.

The developer, Terrence Wall, indicated that he would like to start construction of the infrastructure in 2017, so that lots for home building would be available in the Spring of 2018.

No action was taken and the plan will be referred to the Fire Department and EMS, as well as the City and Town Engineers on the stormwater plans and review of the previously approved Traffic Impact Analysis for any required off site improvements by the developer.

3. <u>Concept Review – Proposed Side Yard Change and Open Space Easement, Lot 8, Bishops Bay, Villas of Callaway Ct. (PC 2404)</u>

Following discussion, moved by Wexler, seconded by Van Dinter, to conceptually approve the siting of the house on Lot 8, Callaway Ct. within the side yard setback on the south side, with the requirement that the adjacent 98 feet on the south side of Lot 8 be deed restricted for no structures. Motion carried 4-0.

4. Report on Westport Comprehensive Plan Update

Wilson gave a brief update on the Westport Comprehensive Plan process, and noted that a public hearing is scheduled for January 9, 2017. No action was necessary.

5. Adjourn

Moved by Wexler, seconded by Grosskopf, to adjourn. Motion carried 4-0, and the meeting adjourned at 6:55 p.m.

EILEEN KELLEY

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