MINUTES MIDDLETON/WESTPORT JOINT ZONING COMMITTEE THURSDAY NOVEMBER 19, 2015 6:00 pm

PRESENT: Brad Robinson and John Van Dinter, Town of Westport; Jim Wexler, and Dennis Dorn, City of Middleton

ABSENT: Ed Elskamp, City of Middleton; Ron Bowen, Town of Westport

ALSO PRESENT: Eileen Kelley, Tom Wilson

JimWexler called the meeting to order at 6:30 p.m.

1. Approve Minutes of 5-27-15 & 6-24-15

Moved by Robinson, seconded by Van Dinter, to approve the minutes of 5-27-15 & 6-24-15. Motion carried 4-0.

2. Review and Recommendation of the Final Plat of Phase 4 of the Back Nine, Community of Bishops Bay and General Update on the Community of Bishops Bay Project (PC 2432)

Moved by Robinson, seconded by Dorn, to recommend approval of the Phase 4 Plat as it is consistent with the overall approved plan for the Community of Bishops Bay. Motion carried 4-0.

3. Review of Middleton's Comprehensive Plan Update Process and the Extraterritorial Zoning Area

Staff gave a brief update on the City's process for updating the 2006 Comprehensive Plan. No action was necessary.

4. Adjourn

Moved by Van Dinter, seconded by Robinson, to adjourn, motion carried 4-0, and the meeting ended at 6:45 p.m.

EILEEN KELLEY

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