MINUTES MIDDLETON/WESTPORT JOINT ZONING COMMITTEE THURSDAY FEBRUARY 22, 2018 5:30 pm

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

ALSO PRESENT: Eileen Kelley, Tom Wilson

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

Chair Dorn called the meeting to order at 5:53 p.m.

2. <u>Approve Minutes of 12/14/17</u>

Moved by Grosskopf, seconded by Sipsma, to approve the minutes of 12/14/17. Motion carried 4-0.

3. <u>Concept Review, Notre Dame Village at The Back Nine, The Community of Bishops Bay,</u> <u>Lot 4 of CSM 14030 (PC 2508)</u>

Staff distributed a memo with items that had been submitted after the meeting packet was mailed both summarized and attached. The items include:

- Proposed revised site plan from the applicant
- Memo from Terrence Wall dated 2-19-18
- Email from the Fire District
- Letter and plat copy from the developer of Callaway Ct.

Grosskopf stated that although he likes this revised plan better than the original proposal, he still thinks this is too much development on this lot that was shown as parking and tree easement in the Specific Implementation Plan. Although no action was taken, the consensus of the Joint Committee was: there is no compelling reason for the change; the proposed change is not consistent with the approved Specific Implementation Plan; this could be precedent setting; and the access to the site is difficult.

4. <u>Adjourn</u>

Moved by Sipsma, seconded by Grosskopf, to adjourn. Motion carried 4-0, and the meeting adjourned at 6:26 p.m.

EILEEN KELLEY