MINUTES MIDDLETON/WESTPORT JOINT ZONING COMMITTEE WEDNESDAY MARCH 28, 2018 5:30 pm

PRESENT: Dean Grosskopf, Ken Sipsma and Cyndi Kennedy, Town of Westport; Dennis Dorn and Leif Hubbard, City of Middleton
ABSENT: 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 5:30 p.m.

2. <u>Approve Minutes of 2/22/18</u>

Moved by Sipsma, seconded by Kennedy, to approve the minutes of 2/22/18. Motion carried 5-0.

3. <u>Proposed General Implementation Plan (GIP) Amendment, The Community of Bishops</u> Bay, The Back Nine Neighborhood, Increased Density (Amending Map #3)

After a presentation by staff, and discussion, the proposed GIP amendment was recommended for denial on a motion by Sipsma, seconded by Grosskopf, for the following reasons as previously stated: No compelling reason to change the GIP, an SIP for the area has been finalized, concerns over precedent setting by allowing a GIP revision at this stage, concerns over the circuitous main access to the proposed SIP area, and that if the GIP is amended it may create issues that may not be solved appropriately since the SIP for this Lot 4 had already been approved and only showed open space, including a tree easement, parking for the approved apartment project, and an emergency access to Callaway Ct. Grosskopf also noted that the Town will certainly give deference to the Common Council, as this is in the City, but it was previously referred to the JZC for a recommendation so one was provided. Motion carried 5-0.

4. <u>Proposed Notre Dame Project (PC 2508)</u>

For the reasons included in item 3 above, and since the GIP was recommended for denial, the specific proposal on Lot 4 was also recommended for denial as presented on a motion by Kennedy, seconded by Sipsma. Motion carried 5-0.

5. <u>Adjourn</u>

Moved by Grosskopf, seconded by Sipsma, to adjourn. Motion carried 5-0, and the meeting adjourned at 5:55 p.m.

EILEEN KELLEY