MINUTES MIDDLETON/WESTPORT JOINT ZONING COMMITTEE THURSDAY APRIL 13, 2017 5:30 pm

PRESENT: Ron Bowen, John Van Dinter, and Dean Grosskopf, Town of Westport; Dennis Dorn, Ed Elskamp and Jim Wexler, City of Middleton ALSO PRESENT: Eileen Kelley, Tom Wilson

Chair Elskamp called the meeting to order at 5:33 p.m.

1. <u>Approve Minutes of 3/8/17</u>

Moved by Wexler, seconded by Van Dinter, to approve the minutes of 3/8/17. Motion carried 6-0.

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

The Committee members discussed the concept plan for these neighborhoods within the Town portion of the development. Although the concept appears reasonably consistent with the approved development plan, Elskamp noted that the approved plan was "softer" and more organic, and now the plan has harder edges.

When submitted, the preliminary plat and Specific Implementation Plan will be referred to various Town Committees, including the Parks Commission. It will also be referred to City and Town Engineering staff and the Fire Department.

Bowen asked that the entry points to the neighborhoods be reviewed carefully, to have a hierarchy of access points with different character. Van Dinter noted that the prairie must be maintained with an appropriate mix and maintenance, as previously discussed with the developer.

Grosskopf and Van Dinter stated that any proposed covenants in the Town portion must allow comments or concerns to be expressed by residents.

Wilson noted that the developer should prepare a list of plantings for the prairie areas and the list will be reviewed by the Town, and become the approved list of allowed plantings. He also said that one of the conditions of the preliminary plat will be to do a tree inventory and evaluation.

Moved by Bowen, seconded by Dorn, to refer the plan to the Town Parks Commission and Public Works. Motion carried 6-0.

3. Adjourn

Moved by Wexler, seconded by Van Dinter, to adjourn. Motion carried 6-0, and the meeting adjourned at 6:24 p.m.

EILEEN KELLEY