

***MINUTES***  
***MIDDLETON/WESTPORT JOINT ZONING COMMITTEE***  
***WEDNESDAY JUNE 21, 2017 6:00 pm***

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

**ALSO PRESENT:** Eileen Kelley, Tom Wilson

**1. Call to Order**

The meeting was called to order by Grosskopf at 6:10 p.m., stating that he would call the meeting to order but did not want to be considered for chair.

**2. Choose Chair and Vice Chair**

Moved by Paulsen, seconded by Sipsma, to nominate Dorn as chair. Motion carried 6-0.

Moved by Grosskopf, seconded by Paulsen, to nominate Sipsma as vice-chair. Motion carried 6-0.

**3. Approve Minutes of 4/13/17**

Moved by Grosskopf, seconded by Kennedy, to approve the minutes of 4/13/17. Motion carried 6-0.

Moved by Paulsen, seconded by Sipsma, to reorder the agenda to take up the Blazer Rd. driveway item ahead of the Community of Bishops Bay item. Motion carried 6-0.

**4. Request for Removal/Revision of Deed Restriction for Shared Driveway – Ziegler/Schwab, Balzer Rd. across from Hardy Trail, Town of Westport, Discussion/Recommendation**

Committee members discussed this request to remove a deed restriction for a shared driveway for these two single family lots. The applicant noted that no other lots along Balzer Rd. have shared driveways. Following discussion, moved by Hubbard, seconded by Grosskopf, to recommend to the Town Plan Commission and the Town Board removal of the restriction for a shared driveway and ask that town staff review and approve the driveway locations subject to Town requirements. Sipsma indicated he is sympathetic to the homeowners concerns but is going to vote against removal of the restriction because he would like to hear from an engineer about safety issues. Motion carried 5-1, with Sipsma opposed.

**5. The Community of Bishops Bay Development Plan and Preliminary Plat (Phase 5, 86 Lots, 53 acres, at CTH M) – Westport Lands; Part of The Farm and The Prairie (PC 2494), Discussion/Recommendation**

Following discussion, moved by Sipsma, seconded by Hubbard, to recommend approval of the Specific Implementation Plan (SIP) and preliminary plat to the Town Plan Commission and Town Board contingent on the conditions as specified in the draft list of conditions dated 6-21-17 being completely resolved and approved by the Town and subject to any other further action and conditions by the Town Plan Commission and the Town Board. Motion carried 6-0.

**6. Adjourn**

Moved by Paulsen, seconded by Sipsma, to adjourn. Motion carried 6-0, and the meeting adjourned at 6:57 p.m.

EILEEN KELLEY