

# **Middleton Westport Joint Zoning Committee**

## **Agenda**

**Wednesday June 22, 2016 6:00 PM**  
**To be Held in City Hall Conference Room B**  
**7426 Hubbard Avenue, Middleton WI, 53562**

- 1) Approve Minutes of 1/6/16**
- 2) Discussion, Update on The Community of Bishops Bay Project, Plans and Utilities**
- 3) Adjourn**

Notice is hereby given that a majority of the members of the Common Council may attend this meeting to gather information about a subject over which the Common Council has decision-making responsibility. If a quorum of the Common Council attends this meeting, no action will be taken by the Common Council at this meeting.

Any person who has a qualifying disability as defined by the American With Disabilities Act that requires the meeting or materials at the meeting to be in an accessible location or format must contact the City Administrator at (608) 827-1050, 7426 Hubbard Ave., Middleton, WI at least 24 hours prior to the commencement of the meeting so that any necessary arrangements can be made to accommodate each request.

POSTED: 6/15/2016 2:26 PM

**MINUTES**  
**MIDDLETON/WESTPORT JOINT ZONING COMMITTEE**  
**WEDNESDAY JANUARY 6, 2016** **6:00 pm**

**PRESENT:** Ron Bowen and John Van Dinter, Town of Westport; Ed Elskamp and Jim Wexler, City of Middleton

**ABSENT:** Brad Robinson, Town of Westport; Dennis Dorn, City of Middleton

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

Chair Bowen called the meeting to order at 6:01 p.m.

1. **Approve Minutes of 11-19-15**

Moved by Wexler, seconded by Elskamp, to approve the minutes of 11-19-15. Motion carried 4-0.

2. **Design Review – Bishops Bay West Oncken Pump Station, Community of Bishops Bay (15-124)**

Committee members discussed the proposed design of the Bishops Bay West Oncken Pump Station. Following discussion, moved by Wexler, seconded by Elskamp, to approve the design consistent with Middleton Plan Commission approval and conditions, including cut-off lighting fixtures, landscaping and siting of the building. Motion carried 4-0.

3. **Design Review – Back Nine Residences (The Masters), Phase 2, Building #3, 5251 Bishops Bay Pkwy. (PC 2470)**

Committee members discussed this project. Staff reviewed the issues to be considered, including: proposed area of expanded parking; the need for additional landscaping of the expanded parking area; materials, architecture and colors to match the first two buildings; lighting must comply with all applicable ordinances, including full cut-off fixtures; fire and emergency services approval of the parking as shown adjacent to the fire lane; and verification that the proposed parking spaces comply with the applicable ordinances. Moved by Elskamp, seconded by Van Dinter, to approve contingent on resolution of proposed area of expanded parking; the need for additional landscaping of the expanded parking area; materials, architecture and colors to match the first two buildings; lighting must comply with all applicable ordinances, including full cut-off fixtures; fire and emergency services approval of the parking as shown adjacent to the fire lane; and verification that the proposed parking spaces comply with the applicable ordinances. Motion carried 4-0.

4. **Adjourn**

Moved by Van Dinter, seconded by Elskamp, to adjourn. Motion carried 4-0, and the meeting adjourned.

EILEEN KELLEY