# Middleton Westport Joint Zoning Committee Agenda

Wednesday 5/23/2018 6:00 PM To be Held at Town of Westport 5387 Mary Lake Rd., Waunakee, WI 53597

Posted on the City's web site at meetings.cityofmiddleton.us/

# Roll Call

# **Public Hearing**

# **Approval of Minutes**

1.) Approve Minutes of 5/7/18

### **Agenda Items**

- 1.) Specific Implementation Plan (SIP) Modification for Temporary (6 months) Sign Bob Davis/Inspire Early Childhood Learning Center, 5821 Oncken Rd. (Town of Westport) (PC 2532)
- 2.) Discussion and Recommendation Proposed Preliminary Plat Redtail Ackers Subdivision, 4821 CTH Q (PC 2528)

# **Adjournment**

# **Posted: 5/18/18**

It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at this meeting to gather information; however, no action will be taken by any governmental body at this meeting other than the governmental body specifically referenced in this notice.

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) 821-8350, 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.

# **MINUTES**

## MIDDLETON/WESTPORT JOINT ZONING COMMITTEE MAY 7, 2018 *MONDAY* 6:00 pm

Town of Westport Community Meeting Room, 5387 Mary Lake Road, Westport, WI

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

ABSENT: Dennis Dorn, City of Middleton

ALSO PRESENT: Tom Wilson, Terrence Wall, Jeremy Frommelt, John Davis, Bob Davis, and John Seamon

### 1. Call to Order

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

### 2. **Approve Minutes of 3/28/18**

Moved by Paulsen, seconded by Sipsma, to approve the minutes of 3/28/18 as presented. Motion carried 5-0.

# 3. Final Specific Implementation Plan (SIP) and Design Review, including Traffic Impact Analysis Report, Signage, Landscaping, and Outbuildings - Bob Davis/Inspire Early Childhood Learning Center, 5821 Oncken Rd. (Town of Westport) (PC 2532)

After a presentation by Wilson and discussion, the remaining four SIP and Design Review matters were approved with conditions and restrictions as approved by the Town Plan Commission and presented in its April 9, 2018, draft meeting minutes, with a revision to the action on the proposed access improvements section to remove the clause "for safety of the driveway" on the fourth line of the second page of the draft minutes, on a motion by Sipsma, second Paulsen. Motion carried 5-0.

# Specific Implementation Plan (SIP) Modification - Masters Apartment Building, 3rd 4. Building Moved to the South, 5251 Bishops Bay Pkwy., Parking moved adjacent to the Clubhouse (PC 2470)

After an introduction by Wilson, a brief presentation by Terrence Wall, and discussion, the SIP modification as presented was recommended for approval as recommended by City Staff in the May 7, 2018 memo from Eileen Kelly presented to the Committee at the meeting, on a motion by Sipsma, second Kennedy. Motion carried 5-0.

#### 5. Adjourn

Moved by Paulsen, seconded by Sipsma, to adjourn. Motion carried 5-0, and the meeting adjourned at 6:26 p.m.

> Thomas Wilson, Acting Secretary Westport Attorney/Administrator/Clerk-Treasurer









