REGULAR BOARD MEETING Kennedy Administration Building Community Meeting Room 5387 Mary Lake Road Town of Westport, Wisconsin

Virtual Meeting Via GoToMeeting

PLEASE TAKE NOTICE that this meeting will take place virtually via GoToMeeting. Please join the meeting from your computer, tablet or smartphone by visiting

https://global.gotomeeting.com/join/746253277. You can also participate by phone by dialing +1 (872) 240-3212 and use access code: 746-253-277. If you are new to GoToMeeting, get the app and be ready when the meeting starts. You may be muted or be asked to mute your device.

AGENDA - Monday, November 16, 2020 7:00 p.m.

- 1. Call to Order
- 2. Public Comment On Matters Not On the Agenda
- 3. Approve Minutes
- 4. Review/Approve Operator Licenses
- 5. Driveway/Access/Utility/Road Opening Permits
- 6. Water Utility/Fire Protection Utility

Miscellaneous

7. Sewer Utility

2021 Rate Discussion/Action

Miscellaneous

8. Engineer Report

Miscellaneous Ongoing Projects

- 9. Land Division (Create 2 Lots for Approved Church), Cross Lutheran Church, Texas Longhorn Drive (Middleton ETZ), Discussion/Recommendation
- 10. Land Division (Create 1 Residential Lot), Bakke, 5687 Cobblestone Lane (Waunakee ETZ), Discussion/Recommendation
- 11 COVID-19 Responses Discussion/Action
- 12. 2021 Budget Discussion/Action
- 13. Committee Reports/Items for Action

Personnel Committee	Public Works Committee	Westport/Middleton JZC
Audit Committee	Town Plan Commission	Westport/Waunakee JPC

- 14. Administrative Matters
- 15. Miscellaneous Business/Forthcoming Events
- 16. Pay Current Bills
- 17. Adjourn

If you need reasonable accommodations to access this meeting, please contact the clerk's office at 849-4372 at least three business days in advance so arrangements can be made to accommodate the request.

AUDIT COMMITTEE MEETING Kennedy Administration Building Community Meeting Room 5387 Mary Lake Road Town of Westport, Wisconsin

Virtual Meeting Via GoToMeeting

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AGENDA - Monday, November 16, 2020 6:30 p.m.

This meeting is being noticed as a possible gathering of a quorum of the Westport Town Board due to the possible attendance of Supervisors not appointed to the Committee. Supervisors may discuss items on this agenda, or gather information on these items, but no action will be taken on these items as the Town Board.

- 1. Call to order
- 2. Approve minutes
- 3. Review/approve bills for payment
- 4. Adjourn

If you need reasonable accommodations to access this meeting, please contact the clerk's office at 849-4372 at least three business days in advance so arrangements can be made to accommodate the request.

TOWN BOARD - Monday, November 2, 2020

The regular semi-monthly meeting of the Town Board was called to order at 7:01 p.m. by Chair Grosskopf using video conferencing via GoToMeeting.com. Members present: Cuccia, Enge, Grosskopf, Sipsma, and Trotter. Members absent: None. Also Present: Taylor Brengel, Terrence Wall, Robert Anderson, Tim Wohlers, and Tom Wilson.

There was no Public Comment On Matters Not On the Agenda. The minutes of the October 19, 2020 regular meeting were approved as presented on a motion by Sipsma, second Enge.

A Regular Operator License for SaDarius Wesley as on file with the Clerk and presented was granted subject all state and local requirements, on a motion by Sipsma, second Trotter.

For a Sewer Utility Miscellaneous item, Wilson provided the Board with information from the Madison Metropolitan Sewerage District on rate increases from the District which will affect the Town, and noted that Town staff will come back at the next Board meeting with a memo for what is recommended as to Town rates in 2021.

For the Engineer Report, Wilson provided the Board with an update on the Mary Lake neighborhood work and FEMA road work projects, both of which just need final fine tuning.

Wilson provided an update on the Middleton approvals of the SIP and Design Review, Cross Lutheran Church, The Community of Bishops Bay/Texas Longhorn Drive (Middleton ETZ) matter.

Wilson provided an update on Town COVID-19 Responses, including election items to protect workers and the public, and Grosskopf added that there are COVID-19 concerns now at WAEMS both with service to the community and worker sickness.

Wilson went through the proposed and final recommended 2021 Budget, and, after questions of Wilson and Finance Manager Bob Anderson, and further discussion and comments by the Board, the budget as presented was approved to take to public hearing before the Town Meeting on November 11, 2020, on a motion by Sipsma, second Cuccia.

Grosskopf and Wilson reported on items before the plan commission/committees. The Audit Committee recommended payment of bills as presented by Wilson after questions were answered.

There were no Administrative Matters, Miscellaneous Business, or Forthcoming Events raised.

Current bills were paid as presented by Wilson and recommended by the Audit Committee after questions were answered on a motion by Sipsma, second Enge.

There were introductory comments by Wilson and comments by Terrence Wall on the Community of Bishops Bay Construction Cost Payment Agreement Extension (Phase 6) matter, and Grosskopf stated that the Board did not need the developer in the closed session. Wilson explained how the Board would leave the current GoToMeeting session for another completely different session just on their own, and then return to this current open GoToMeeting session to adjourn.

After the nature of the business was announced by the Chair, the Board adjourned to closed session pursuant to Section 19.85(1)(e), Wis. Stats., to deliberate or negotiate the purchase of public properties, the investing of public funds or conducting other specified public business,

because competitive or bargaining reasons require a closed session, regarding the Community of Bishops Bay Construction Cost Payment Agreement Extension (Phase 6), on a motion by Sipsma, second Trotter, by a unanimous vote, at 7:50 p.m. The Board then left the current GoToMeeting session and came to order in another GoToMeeting session with Board members and Wilson present only.

The Board returned to Open Session in the original open GoToMeeting session after discussion on the noted matter in closed session with Wilson at 8:11 p.m., on a motion by Sipsma, second Enge, by a unanimous vote.

Proceeding by authorizing Town staff to negotiate with the developer on a potential Community of Bishops Bay Construction Cost Payment Agreement Extension (Phase 6) was approved as discussed in closed session on a motion by Sipsma, second Cuccia.

Motion to adjourn by Cuccia, second Trotter. The meeting adjourned at 8:15 p.m.

Thomas G. Wilson Attorney/Administrator/Clerk-Treasurer

STAFF AGENDA MEMORANDUM TOWN OF WESTPORT

REGULAR PLAN COMMISSION MEETING
Kennedy Administration Building
Community Meeting Room
5387 Mary Lake Road
Town of Westport, Wisconsin

Monday, November 9, 2020 7:00 p.m.

- 1. Call to Order via GoToMeeting virtual video conference
- 2. Public Comment On Matters Not On the Agenda
- 3. Approve Minutes.

For the 10/12/20 meeting minutes.

4. Land Division (Create 2 Lots for Approved Church), Cross Lutheran Church, Texas Longhorn Drive (Middleton ETZ), Discussion/Recommendation

This is the land division that we are expecting to follow up on the SIP that was approved for the Church. The property is of course located in the Middleton ETZ area. This CSM has already been recommended for approval by the City Plan Commission and JZC, conditioned on consistency with the SIP approval and any additional conditions of the Town. The City Council does not need to approve, just the Town Board. We would normally add our standard no further land division and other Town standard conditions but I don't think that is something necessary here since the GIP for the area actually contemplates the land division and contains many conditions and restrictions. I would think that the approval conditions and restrictions of the SIP are all that are necessary to protect the Town's interests here. Seems simple.

RECOMMENDATION: Move to recommend approval to the Town Board with the conditions and restrictions as approved for the Church SIP in Town Resolution 20-07.

5. Land Division (Create 1 Residential Lot), Bakke, 5687 Cobblestone Lane (Waunakee ETZ), Discussion/Recommendation

The Bakkes spoke to their neighbors after their consultation on this land division at the Plan Commission. We have information from the neighbors that this particular proposal is acceptable. I currently have an email to Tom Bunbury to make sure that the land division is acceptable to him and the neighborhood association. The Plan Commission felt at the consult that the lots created are somewhat consistent with the rest of the neighborhood (1 acre in this area is the general size), but were concerned about the neighbors' responses and also any trees that may be worth preserving. It seems that we could easily remedy that with a condition

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and placing a building envelope on the site itself. Water and sewer would of course need to be provided, parkland dedication fees would need to be paid for the creation of a lot, our no further land division or creation of building sites restriction would need to be put in place, and any other usual conditions the Town imposes. This lot creation is consistent with our Comprehensive Plan, does not require a rezoning, is different than just dividing any other lot in Carriage Ridge because of the size of this lot compared to others in the neighborhood so no precedent is being set, and the land division and building envelope seems reasonable and proper.

The property is in the Village's ETZ so the matter needs to go to the JZC, Town Board and Village Board for approvals.

RECOMMENDATION: Move to recommend approval to the Town Board, JPC and Village Board with the following conditions and restrictions: No further land divisions or creation of building sites, payment for parkland dedication fees as required, payment of any sewer or water fees and assessments required, identify trees on the lot that should be preserved and a building envelope consistent with those trees to be approved by the Town Administrator, and any further usual and standard Town conditions and restrictions.

6. Waunakee Zoning Code Revision, Allow Domestic Fowl in ETZ Area, Discussion/Recommendation

This comes up from time to time at our offices, but since we have had a few requests now, we thought we would raise chicken keeping to the Plan Commission to see if it should be pursued. Your packet will have a letter from the Curtis family who lives on Woodland Drive in the old Pete Simon house, located north of Six Mile Creek, west of the road, and south of a corn field. It is 1.5 acres along the Creek, with a large rear yard. They would like to have chickens, but being in the Village ETZ, under a residential zoning classification, and subject to the general Village zoning rules, chickens are not allowed. The Village has had this discussion before and concluded not to change that rule. Chickens are and other fowl are allowed in residential partials under our Town Zoning Code if a property rezones to residential, the County now allows this to a limited extent (for quite a while now) in residential zones, and so does Madison and some other communities. I believe Middleton does not allow chickens in residential zones (but does allow the keeping of bees). We will confirm that. But there are other restrictions on keeping chickens in the animal control parts of our own code. We will have other relevant chicken rules in your packets.

At any rate, I put this on the agenda since it was requested by a resident in the Waunakee ETZ (and they were not the first to request this), just to see if the Town Plan Commission wanted to look at this further. I put it on the agenda as a revision to the Waunakee ETZ rules, but there might be other options that would not require the Waunakee Zoning Administrator to be the chicken cop in Westport, like maybe a licensing requirement if someone wanted to keep chickens under our animal control code. I could do some work and come back to the Plan Commission with some options and a written memo to assist, including some discussions with Waunakee and Middleton.

RECOMMENDATION: If the Commission feels it wants more information to pursue further, please advise and I will come back at a future meeting with a more detailed discussion and options.

- 7. Park Committee Report/Items for Action

 Terry, if present, will give a report on recent Committee work.
- 8. Historic Preservation Commission Report/Items for Action *Joe, if present, will give a report on recent Commission work.*
- 9. Sign Design Group Report/Items for Action

 John and/or Joe, if present, will give a report on recent Group work.
- 10. Waunakee/Westport Joint Planning Committee Report/Items for Action *An oral report will be provided as necessary.*
- 11. Middleton/Westport Joint Zoning Committee Report/Items for Action *An oral report will be provided as necessary.*
- 12. Miscellaneous/Forthcoming Events

 An oral report will be provided as necessary.
- 13. Adjourn

PLAN COMMISSION – November 9, 2020

The regular monthly meeting of the Plan Commission was called to order at 7:02 p.m. via GoToMeeting.com virtual video conference by Chair Grosskopf. Members present: Bruskewitz, Cuccia, Grosskopf, Kennedy, Manering, and Ohm. Members absent: Pichette. Also attending: Anne and Phil Bakke, Pastor Joel Brandt, Donald and Tara Curtis, and Tom Wilson.

No one was present For Public Comment on Matters not on the Agenda. The minutes of the October 12, 2020 regular meeting were approved with the following additions to be referenced in the minutes on the Levy consultation matter on a motion by Manering, second Bruskewitz: Contact the neighbors to ascertain their thoughts regarding this request; recommend considering putting the garage on the other side of the house or set it back a bit, if possible, to get the garage further away from the intersection; recommend the house be placed back a bit towards the NE corner; recommend surveying the area for potential Native American mounds or artifacts; and, one Commissioner noted this is a good improvement for this neighborhood and is supporting this proposal, but will want to hear from the neighbors.

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After a presentation by Wilson, the Land Division (Create 2 Lots for Approved Church), Cross Lutheran Church, Texas Longhorn Drive (Middleton ETZ), was recommended for approval with the conditions and restrictions as recommended by staff on a motion by Cuccia, second Kennedy.

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After a presentation by Wilson and discussion, the Land Division (Create 1 Residential Lot), Bakke, 5687 Cobblestone Lane (Waunakee ETZ), was recommended for approval with the conditions and restrictions as recommended by staff including maintaining all current plat conditions and restrictions on a motion by Manering, second Bruskewitz.

After a presentation by Wilson on the Waunakee Zoning Code Revision, Allow Domestic Fowl in ETZ Area, matter, after Wilson advised of the current administrative decision by the Waunakee ETZ zoning inspector to allow chickens as they are allowed under Dane County zoning to be consistent with the concept in the JPA and ETZ areas that residents were not to have permitted uses taken away (and since also allowed in the Town Zoning Areas and in the Middleton ETZ area), and after discussion, continuing with that administrative policy as currently used was approved on a motion by Bruskewitz, second Manering.

Wilson reported on the work of the Park Committee and the Historic Preservation Commission. Cuccia and Wilson reported on work of the Sign Design Group. Grosskopf and Wilson reported on items before the Waunakee/Westport Joint Planning Committee and the Middleton/Westport Joint Zoning Committee.

For Miscellaneous Matters or Forthcoming Events raised, Manering and Ohm requested that staff inquire about storage on the property by Skipper Buds at the intersection of CTH M and STH 113.

Motion to adjourn by Bruskewitz, second Ohm. The meeting adjourned at 7:51 p.m.

Mary Manering, Secretary

VILLAGE OF WAUNAKEE JOINT PLAN COMMISSION MEETING **Via Zoom Virtual Webinar** November 10, 2020 6:00 PM

Meeting Minutes

CALL TO ORDER

The meeting was called to order at 6:04 p.m.

ROLL CALL:

Present: Ken Sipsma, Dean Grosskopf, Eileen Bruskewitz, Chris Thomas, Brian Wallace

Absent: Brad Zeman, Brian Malich

Also Present: Tom Wilson, Kevin Even, Tracy Meinholz, Jerry Tierney, Phil & Anne Bakke, Jeff Kraemer,

Mike Lawton.

MINUTES

1 June 9, 2020

Motion Bruskewitz, second Grosskopf, to approve the minutes from the June 9, 2020 Joint Plan Commission meeting as presented. Motion carried.

PUBLIC COMMENT:

None **NEW BUSINESS**

1 Discussion/Recommendation on a Certified Survey Map for Bakke, 5687 Cobblestone Lane After a brief presentation of the proposal to split the existing lot into two, no concerns from the Item # 10 Commission members, and support from the Town Administrator, motion Grosskopf, second by Bruskewitz, to recommend approval of the CSM to the Village and Town Boards as recommended by the Town Plan Commission. Motion carried 5-0.

2 Discuss and Take Action on a Site Plan for the Kraemer Project, Lot 2, Woodland Crest **Development**

Staff presented the plan and stated that they are working with the applicant on some minor outstanding items. Motion Wallace, second Thomas, to approve the site plan for building 2 on lot 2 of the Kraemer development subject to all staff comments being resolved to the satisfaction of the Village Engineer. Motion carried 5-0.

3 Discuss and Take Action on Specific Implementation Plan for Jimmy Johns Sub Shop, Lot 2 CSM 14673, Kilkenny Commons

Mr. Even went over the submittal and the comments from the Village plan commissioners the previous night. He explained that the dumpster location requires approval by the Village Board as it is within the setback and the signage plan was unclear and would need to come back if it does not meet code. The Town members had no concerns. Motion Grosskopf, second by Wallace, to approve

the SIP for Jimmy Johns Sub Shop as recommended by the Village Plan Commission. Motion carried 5-0.

ADJOURN

Motion Bruskewitz, second Grosskopf, to adjourn the meeting at 6:28 p.m. Motion carried 5-0.

Respectfully Submitted:

Tracy Meinholz, Plan Commission Secretary

AGENDA ITEM #7:

Sewer Utility
2021 Rate Discussion/Action

Town Board

Dean A. Grosskopf, Chair Terry Enge Kenneth R. Sipsma Mark A. Trotter John Cuccia



Kennedy Administration Building 5387 Mary Lake Road Waunakee, WI 53597 Office: (608)849-4372 * Fax: (608)849-9657 www.townofwestport.org Thomas G. Wilson Attorney/Administrator/Clerk-Treasurer

Robert C. Anderson Utility, Finance, IS Manager, Deputy Clerk/Treasurer

Jessica J. Frey Executive Assistant

MEMORANDUM

To: TGW and Board/Sewer Commission

From: Bob Anderson

Date: 11/12/20

RE: Sewer Rates

I looked at the sewer rates and the MMSD budget increase. Given that MMSD is the majority of our expense for the sewer utility any increase they initiate has a significant impact on us.

Their projected increase is estimated at approximately \$20 per customer for 2021. We are currently charging \$230/year which will be below the estimated charge from MMSD of \$234/year per customer. We are fortunate to have very low overhead since our highway crew doubles as our sewer crew. We have had some significant rate increases in the past few years partly due to trying to get our equipment repairs up do date and also playing catch up with the MMSD rate increases. Our rates prior to 2017 had been very stable at \$140, in 2017 we raised the rate to \$170 and then in 2019 we raised it to \$200 and in 2020 we went to \$230.

I think we can make it through 2021 without raising rates but the down side to that will be that for 2022 we will need to catch up for 2 years of MMSD increases and cover any shortages in our maintenance budget. My best guess is we will likely be looking at raising the rate to about \$260 in 2022. I think 2 smaller increases is easier for people to handle rather than a single large raise.

I would suggest raising rates from \$230 to \$240 for 2021 so we don't fall too far behind and have to make a much larger raise at one time.

AGENDA ITEM #9:

Land Division (Create Lots for Approved Church), Cross Lutheran Church, Texas Longhorn Drive (Middleton ETZ), Discussion/Recommendation

CERTIFIED SURVEY MAP No. UNPLATTED LANDS BEING PART OF THE NE 1/4 OF THE NE 1/4 OF SECTION 32, TOWNSHIP 08 NORTH, RANGE 09 EAST, TOWN OF WESTPORT, DANE COUNTY, WISCONSIN SE 1/4-SE 1/4 SECTION 29, TO8N, RO9E UNPLATTED LANDS N89°56'46"E 324.39' NO3°51′20″₁ , ~ 106.89′ **LOT 2** 59,048 SQ. FT. N90°00'00"E 143.58' 312.06 N60°27'08",E 154.53 L10 SO0°07'14"W 09 W27; 32. LOT 1 72,188 SQ. FT. 162. 3,, 00,00.00S 188.25 114.78 N89°52'46"W 303.04 UNPLATTED LANDS UNPLATTED LANDS OUTLOT 1 19,218 SQ. FT. (SEE NOTES) NE 7 1 A ROOF, 284.63' 63, 284. SEE SHEET 2 FOR LINE TABLE, CURVE TABLE AND NOTES. SEE SHEET 3 FOR SECTION CORNER TIE DETAILS. NO0°07'14"E S00°07'14"W **LEGEND** FOUND 1-1/4" Ø IRON ROD SET 3/4" x 18" SOLID IRON RE-ROD, MIN. WT. 1.50 lbs./ft. (2644.44') "RECORDED AS" INFORMATION BEARINGS ARE BASED UPON THE WISCONSIN COUNTY COORDINATE SYSTEM, DANE COUNTY, THE NORTH LINE OF THE NE 1/4 OF SECTION 32-08-09 MEASURED AS BEARING S89'56'46"W SCALE: 1"=100' GRAPHIC SCALE FEET N89°52'46"W N89°52'46"W 100 8.75 8.75° THE COMMUNITY OF **TEXAS** BISHOPS BAY, **LONGHORN** FARM & PRAIRIE-PHASE 5 DRIVE LOT 168 49.5 LOT 169 LOT 170 OUTLOT 19 SURVEYED FOR: CROSS LUTHERAN CHURCH 300 BROADWAY DRIVE SUN PRAIRIE, WI 53590 FN: 190325 C.S.M. No._ vierbicher DATE: 10-6-2020 SHEET Doc. No._ planners | engineers | advisors 1 OF 6 Drafted By: PKNU Page, Phone: (800) 261-3898 Checked By: MMAR

UNPLATTED LANDS BEING PART OF THE NE 1/4 OF THE NE 1/4 OF SECTION 32, TOWNSHIP 08 NORTH, RANGE 09 EAST, TOWN OF WESTPORT, DANE COUNTY, WISCONSIN

	Line Table	<u> </u>
LINE NO.	DIRECTION	LENGTH
L1	S45°07'14"W	10.82'
L2	S34°14'27"W	7.77'
L3	N89°52'46"W	32.00'
L4	N34°14'27"E	7.77'
L5	S45°07'14"W	25.83'
L6	S86°24'06"W	30.34

	Line Table)
LINE NO.	DIRECTION	LENGTH
L7	N03°51'20"E	17.78'
L8	N03°51'20"E	89.11'
L9	S00°00'00"E	60.00'
L10	N90°00'00"E	71.36'
L11	S45°07'14"W	32.12'
L12	S45°07'14"W	68.76

			Си	rve Table		
Curve No.	Length	Radius	Delta	Chord Length	Chord Bearing	Tangent Bearing
C1	143.07'	166.00'	49°22'57"	138.69'	S24° 34' 14"E	S49° 15' 43"E
C2	98.85	166.00	34°07′12"	97.40'	S17° 10' 50"W	
C3	78.80'	134.00'	33°41'33"	77.67'	S17° 23' 40"W	S00° 32' 54"W
C4	97.85	166.00'	<i>33°46'30"</i>	96.44	N17° 21' 12"E	N00° 27' 57"E
C5	79.80'	134.00'	<i>34°07'12"</i>	78.62'	N17° 10' 50"E	
C6	117.95'	134.00'	50°25'55"	114.18'	N25° 05' 43"W	N50° 18' 41"W
<i>C7</i>	147.92'	174.75	48°29'56"	143.54	N69° 20′ 56″W	N45° 05' 59"W

NOTES:

- 1) OUTLOT 1 IS A PRIVATE OUTLOT TO PROVIDE VEHICULAR INGRESS AND EGRESS FOR THE BENEFIT OF LOTS 1 AND 2 OF THIS CSM.
- 2) LANDS WITHIN THIS CSM ARE SUBJECT TO A DECLARATION OF PROTECTIVE COVENANTS FOR THE COMMUNITY OF BISHOPS BAY PER DOCUMENT NUMBER 4942536.
- 3) PRIVATE UTILITY EASEMENTS SERVING THIS CSM FOR SANITARY SEWER, WATER, GAS, ELECTRIC, TELEPHONE AND CABLE TV WILL BE RECORDED SUBSEQUENT TO THE RECORDING OF THIS CSM.
- 4) LOT 2 IS RESERVED FOR FUTURE EXPANSION OF A BUILDING AND OR A PARKING LOT BY THE CHURCH.
- 5) THE CURRENT ZONING FOR LANDS WITHIN THIS CSM AND ADJACENT LANDS TO THE EAST, SOUTH AND WEST, IS PLANNED DEVELOPMENT DISTRICT (PDD).
- 6) THE CURRENT BUILDING SETBACKS FOR LOTS 1 AND 2 OF THIS CSM ARE AS FOLLOWS, PER THE COMMERCE DISTRICT IN THE COMMUNITY OF BISHOPS BAY, MASTER DEVELOPMENT PLAN (MDP), DATED AUGUST 18, 2015.

FRONT AND SIDE SETBACK=ZERO REAR SETBACK=TEN FEET

7) THE LAND OWNER AT THE TIME OF TOWN APPROVAL AND RECORDING OF THIS CSM, IS BISHOPS BAY LAND HOLDINGS, LLC, 708 HEARTLAND TRAIL, MADISON, WI 53717.

vierbicher planners | engineers | advisors

Phone: (800) 261-3898



FN: 190325 DATE: 10-6-2020 REV: Drafted By: PKNU

Checked By: MMAR

SURVEYED FOR: CROSS LUTHERAN CHURCH 300 BROADWAY DRIVE SUN PRAIRIE, WI 53590

C.S.M. No._______

Doc. No.______

Vol._____ Page______

SHEET 2 OF 6

ITH Design Group\190322_Cross Lutheran Church at Bishops Bay\CADD\190322 - CSM.dwg | by: pkn.

CERTIFIED SURVEY MAP No. UNPLATTED LANDS BEING PART OF THE NE 1/4 OF THE NE 1/4 OF SECTION 32, TOWNSHIP 08 NORTH, RANGE 09 EAST, TOWN OF WESTPORT, DANE COUNTY, WISCONSIN SECTION CORNER TIE DETAIL (NOT TO SCALE) NORTHEAST CORNER SECTION 32, T8N, R9E 2" Ø IRON PIPE FOUND NORTH 1/4 CORNER SECTION 32, T8N, R9E BRASS CAPPED STEEL MONUMENT FOUND N=504327.87 N=504330.36 E=805731.36 \$89°56'46"W 2644.61' = OVERALL MON. TO MON. (\$89°56'30"W 2644.44') E=803086.75 S89°56'46"W S89°56'46"W 2041.18 279.04 CSM UNPLATTED UNPLATTED LANDS LANDS NE 1/4-NE T8N, R9E SECTION 32, by: \mathbb{A} THE COMMUNITY OF BISHOPS BAY, FARM & PRAIRIE—PHASE 5 DR/I LONGHORN RED BARN PASS GOLDEN GUERNSEY COURT BEARINGS ARE BASED UPON THE WISCONSIN COUNTY COORDINATE SYSTEM, DANE COUNTY, THE NORTH LINE OF THE NE 1/4 OF SECTION 32-08-09 MEASURED AS BEARING S89'56'46"W SURVEYED FOR: CROSS LUTHERAN CHURCH 300 BROADWAY DRIVE SUN PRAIRIE, WI 53590 FN: 190325 C.S.M. No._ vierbicher DATE: 10-6-2020 SHEET Doc. No._

Drafted By: PKNU

Checked By: MMAR

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Page.

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UNPLATTED LANDS BEING PART OF THE NE 1/4 OF THE NE 1/4 OF SECTION 32, TOWNSHIP 08 NORTH, RANGE 09 EAST, TOWN OF WESTPORT, DANE COUNTY, WISCONSIN

SURVEYOR'S CERTIFICATE:

I, Paul R. Knudson, Professional Land Surveyor, hereby certify: That in full compliance with the provisions of Section 236.34 of the Wisconsin Statutes and the subdivision regulations of the Town of Westport, and under the direction of Bishops Bay Land Holdings, LLC, owner of said land, I have surveyed, divided and mapped this Certified Survey Map; that such Certified Survey Map correctly represents all exterior boundaries of the land surveyed and the division of that land in accordance with the information provided; and that this land is Part of the Northeast 1/4 of the Northeast 1/4 of Section 32, Township 08 North, Range 09 East, Town of Westport, Dane County, Wisconsin, described as follows:

Commencing at the Northeast Corner of said Section 32; thence S89°56'46"W, 279.04 feet along the north line of said NE 1/4 to the Point of Beginning; thence S00°07'14"W, 312.06 feet; thence N89°52'46"W, 303.04 feet; thence S45°07'14"W, 10.82 feet to a non-tangential curve; thence Southeasterly 143.07 feet along the arc of a curve to the right, having a radius of 166.00 feet and a chord bearing \$24.34.14"E, 138.69 feet to the point of tangency thereof; thence S00°07'14"W, 284.63 feet to a point of curvature; thence Southwesterly 98.85 feet along the arc of a curve to the right, having a radius of 166.00 feet and a chord bearing S17°10'50"W, 97.40 feet to the point of tangency thereof; thence S34°14'27"W, 7.77 feet to a point of curvature; thence Southwesterly 78.80 feet along the arc of a curve to the left, having a radius of 134.00 feet and a chord bearing S17°23'40"W, 77.67 feet to the northerly plat boundary of The Community of Bishops Bay, Farm and Prairie—Phase 5; thence N89°52'46"W, 32.00 feet along said northerly plat boundary to a non-tangential curve; thence Northeasterly 97.85 feet along the arc of a curve to the right, having a radius of 166.00 feet and a chord bearing N17°21'12"E, 96.44 feet to the point of tangency thereof; thence N34°14'27"E, 7.77 feet to a point of curvature; thence Northeasterly 79.80 feet along the arc of a curve to the left, having a radius of 134.00 feet and a chord bearing N17°10'50"E, 78.62 feet to the point of tangency thereof; thence N00°07'14"E, 284.63 feet to a point of curvature; thence Northwesterly 117.95 feet along the arc of a curve to the left, having a radius of 134.00 feet and a chord bearing N25°05'43"W, 114.18 feet; thence S45°07'14"W, 25.83 feet to a non-tangential curve; thence Northwesterly 147.92 feet along the arc of a curve to the left, having a radius of 174.75 feet and a chord bearing N69°20'56"W, 143.54 feet to the point of tangency thereof; thence S86°24'06"W, 30.34 feet; thence N21°43'03"E, 137.84 feet; thence N60°27'08"E, 154.53 feet; thence NO3°51'20"E, 106.89 feet to the north line of said NE 1/4; thence N89°56'46"E, 324.39 feet along the north line of said NE 1/4 to the Point of Beginning.

Said description contains 150,454 square feet or 3.454 acres, more or less.

Vierbicher Associates, Inc. By: Paul R. Knudson

by:

CSM.dwg

Church at Bishops Bay\CADD\190322 -

190322_Cross Lutheran

Dated this 6th day of October, 2020.

Signed:

Vierbicher Associates, Inc. Paul R. Knudson, P.L.S. No. 1556

vierbicher planners | engineers | advisors



FN: 190325

Drafted By: PKNU Checked By: MMAR

SURVEYED FOR: CROSS LUTHERAN CHURCH 300 BROADWAY DRIVE SUN PRAIRIE, WI 53590

C.S.M. No._ Doc. No._

SHEET 4 OF 6

Page.

CERTIFIED SURVEY MAP No.

UNPLATTED LANDS BEING PART OF THE NE 1/4 OF THE NE 1/4 OF SECTION 32, TOWNSHIP OB NORTH, RANGE O9 EAST, TOWN OF WESTPORT, DANE COUNTY, WISCONSIN

OWNER'S CERTIFICATE:

Bishops Bay Land Holdings, LLC, a Wisconsin limited liability company, duly organized and existing under and by virtue of the laws of the State of Wisconsin, as owner, does hereby certify that we caused land described on this Certified Survey Map to be surveyed, divided, mapped, and dedicated as represented hereon. We further certify that

this Certified Survey Map is required by s. 236.10 or 236.12 Wisconsin Statutes, to be submitted to the Town of Westport for approval.
IN WITNESS WHEREOF, the said Bishops Bay Land Holdings, LLC, has caused these presents to be signed by Daniel J. Hartung, its President, at Madison, Wisconsin, on this day of, 20
In the Presence of:
BISHOPS BAY LAND HOLDINGS, LLC
By: Daniel J. Hartung, President
State of Wisconsin)
State of Wisconsin)) ss County of Dane)
Personally came before me this day of, 20,the above named, Daniel J. Hartung, President of the above named Bishops Bay Land Holdings, LLC, to me known to be the person who executed the foregoing instrument and acknowledged the same.
My Commission Expires: Notary Public, State of Wisconsin

by: pknu GROTH Design Group\190322_Cross Lutheran Church at Bishops Bay\CADD\190322 - CSM.dwg

Phone: (800) 261-3898

FN: 190325 DATE: 10-6-2020

SURVEYED FOR: CROSS LUTHERAN CHURCH 300 BROADWAY DRIVE SUN PRAIRIE, WI 53590 Drafted By: PKNU Checked By: MMAR

C.S.M. No._ Doc. No.__

Page_

SHEET 5 OF 6

CERTIFIED SURVEY MAP No.

UNPLATTED LANDS BEING PART OF THE NE 1/4 OF THE NE 1/4 OF SECTION 32, TOWNSHIP 08 NORTH, RANGE 09 EAST, TOWN OF WESTPORT, DANE COUNTY, WISCONSIN

pproved for recording on this, day of20	.
Mark Opitz, City Planner	
ark opicz, orcy mainier	
TOWN OF WESTPORT APPROVAL:	
This Certified Survey Map, including any dedications shown thereon, ha	s heen duly approved
by the Town Board of the Town of Westport, Dane County, Wisconsin, on_ 20	
· · · · · · · · · · · · · · · · · · ·	
Thomas G. Wilson, Town Administrator	
REGISTER OF DEEDS CERTIFICATE:	
Received for recording on this day of	, 20, at
o'clockm., and recorded in Volume	_ of Certified Surve
on Pages as Document Number	
Kristi Chlebowski, Dane County Register of Deeds	

vierbicher planners | engineers | advisors

Phone: (800) 261-3898

GROTH Design Group/190322_Cross Lutheran Church at Bishops Bay/CADD/190322 - CSM.dwg by; pknu



FN: 190325 DATE: 10-6-2020

REV: 300
Drafted By: PKNU
Checked By: MMAR

SURVEYED FOR: CROSS LUTHERAN CHURCH 300 BROADWAY DRIVE SUN PRAIRIE, WI 53590

C.S.M. No.______

Doc. No._____

Vol._____ Page_____

SHEET 6 OF 6

TOWN OF WESTPORT RESOLUTION NO. 20-

RESOLUTION BY THE TOWN OF WESTPORT
BOARD OF SUPERVISORS CONDITIONALLY
APPROVING THE CERTIFIED SURVEY MAP
FOR THE CROSS LUTHERAN CHURCH PROPERTY
WITHIN THE TOWN OF WESTPORT,
DANE COUNTY, WISCONSIN
(Texas Longhorn Drive, ETZ Area)

WHEREAS, application for approval of a Certified Survey Map ("CSM" -- attached as Exhibit A) identifying an area of land located in the Town of Westport (the "Town") was submitted by Cross Lutheran Churh ("Petitioner") to the Town for review and action on October 6, 2020 and the statutory sixty-day review period will expire on or about December 6, 2020; and,

WHEREAS, the property is located in the Middleton/Westport ETZ Area, and was referred to the Town Plan Commission and the Middleton/Westport Joint Zoning Committee (the "JZC") for its review and recommendation; and,

WHEREAS, the Town Plan Commission, the JZC, and the Town Board have reviewed the CSM and met with the Petitioner with respect to the proposed CSM; and,

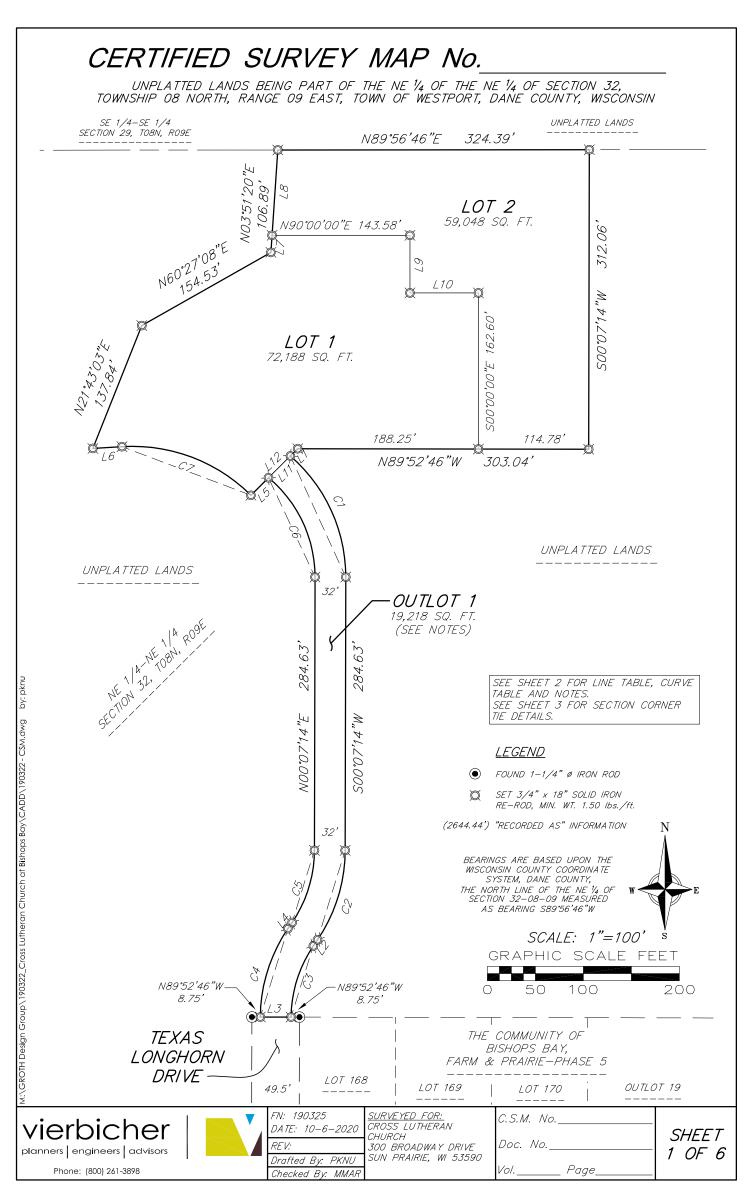
WHEREAS, the Town Plan Commission and the JZC both determined that the CSM will be consistent with the Town and City Comprehensive Plan, Town of Westport Ordinances, City of Middleton Ordinances, and Ch. 236, Wis. Stats., if certain conditions as set forth in their recommendations and adopted at their meetings on November 9, 2020 & October 28, 2020, respectively are met; and,

WHEREAS, the Town Board has reviewed these recommendations and agrees.

NOW, THEREFORE, the Town Board of Supervisors of the Town of Westport, based upon the above determinations, hereby approves the Certified Survey Map for Cross Lutheran Churchs' property as attached hereto at Exhibit A, subject to the conditions and/or restrictions as stated in Resolution 20-07 (Resolution 20-07 – attached as Exhibit B).

The above and foregoing resolution was duly adopted by the Town Board of Supervisors

of the Town of Westport, Da	ane County, Wisconsin, at a regular meeting held on November 9.
2020 by a vote of ayes a	and nays, with members absent.
	TOWN OF WESTPORT
	Approved:
	By:
	Dean A. Grosskopf, Town Board Chair
Posted:	•
Approved:	Attest:
	Thomas G. Wilson,
	Town Attornay/Administrator/Clark Transver



UNPLATTED LANDS BEING PART OF THE NE 1/4 OF THE NE 1/4 OF SECTION 32, TOWNSHIP 08 NORTH, RANGE 09 EAST, TOWN OF WESTPORT, DANE COUNTY, WISCONSIN

	Line Table	· ·
LINE NO.	DIRECTION	LENGTH
L1	S45°07'14"W	10.82'
L2	S34°14'27"W	7.77'
L3	N89°52'46"W	32.00'
L4	N34°14'27"E	7.77'
L5	S45°07'14"W	25.83'
L6	S86°24'06"W	30.34

	Line Table	<u> </u>
LINE NO.	DIRECTION	LENGTH
L7	N03°51'20"E	17.78'
L8	N03°51'20"E	89.11'
L9	S00°00'00"E	60.00'
L10	N90°00'00"E	71.36'
L11	S45°07'14"W	32.12'
L12	S45°07'14"W	68.76

			Си	rve Table		
Curve No.	Length	Radius	Delta	Chord Length	Chord Bearing	Tangent Bearing
C1	143.07'	166.00'	49°22'57"	138.69'	S24° 34′ 14″E	S49° 15' 43"E
C2	98.85	166.00'	34°07′12"	97.40'	S17° 10′ 50″W	
C3	78.80'	134.00'	33°41'33"	77.67'	S17° 23′ 40″W	S00° 32′ 54″W
C4	97.85	166.00'	<i>33°46'30"</i>	96.44	N17° 21' 12"E	N00° 27' 57"E
C5	79.80'	134.00'	34°07′12"	78.62'	N17° 10' 50"E	
C6	117.95'	134.00'	50°25'55"	114.18'	N25° 05′ 43″W	N50° 18′ 41″W
<i>C7</i>	147.92'	174.75	48°29'56"	143.54	N69° 20′ 56″W	N45° 05' 59"W

NOTES:

by:

190322_Cross Lutheran Church at Bishops Bay\CADD\190322-

- 1) OUTLOT 1 IS A PRIVATE OUTLOT TO PROVIDE VEHICULAR INGRESS AND EGRESS FOR THE BENEFIT OF LOTS 1 AND 2 OF THIS CSM.
- 2) LANDS WITHIN THIS CSM ARE SUBJECT TO A DECLARATION OF PROTECTIVE COVENANTS FOR THE COMMUNITY OF BISHOPS BAY PER DOCUMENT NUMBER 4942536.
- 3) PRIVATE UTILITY EASEMENTS SERVING THIS CSM FOR SANITARY SEWER, WATER, GAS, ELECTRIC, TELEPHONE AND CABLE TV WILL BE RECORDED SUBSEQUENT TO THE RECORDING OF THIS CSM.
- 4) LOT 2 IS RESERVED FOR FUTURE EXPANSION OF A BUILDING AND OR A PARKING LOT BY THE CHURCH.
- 5) THE CURRENT ZONING FOR LANDS WITHIN THIS CSM AND ADJACENT LANDS TO THE EAST, SOUTH AND WEST, IS PLANNED DEVELOPMENT DISTRICT (PDD).
- 6) THE CURRENT BUILDING SETBACKS FOR LOTS 1 AND 2 OF THIS CSM ARE AS FOLLOWS, PER THE COMMERCE DISTRICT IN THE COMMUNITY OF BISHOPS BAY, MASTER DEVELOPMENT PLAN (MDP), DATED AUGUST 18, 2015.
 FRONT AND SIDE SETBACK=ZERO

FRONT AND SIDE SETBACK=ZERO REAR SETBACK=TEN FEET

7) THE LAND OWNER AT THE TIME OF TOWN APPROVAL AND RECORDING OF THIS CSM, IS BISHOPS BAY LAND HOLDINGS, LLC, 708 HEARTLAND TRAIL, MADISON, WI 53717.



Phone: (800) 261-3898



FN: 190325 DATE: 10-6-2020 REV: Drafted By: PKNU Checked By: MMAR

SURVEYED FOR: CROSS LUTHERAN CHURCH 300 BROADWAY DRIVE SUN PRAIRIE, WI 53590

C.S.M. No.______

Doc. No._____

Vol._____ Page______

SHEET 2 OF 6

CERTIFIED SURVEY MAP No. UNPLATTED LANDS BEING PART OF THE NE 1/4 OF THE NE 1/4 OF SECTION 32, TOWNSHIP 08 NORTH, RANGE 09 EAST, TOWN OF WESTPORT, DANE COUNTY, WISCONSIN SECTION CORNER TIE DETAIL (NOT TO SCALE) NORTHEAST CORNER SECTION 32, T8N, R9E 2" Ø IRON PIPE FOUND NORTH 1/4 CORNER SECTION 32, T8N, R9E BRASS CAPPED STEEL MONUMENT FOUND N=504327.87 N=504330.36 E=805731.36 \$89°56'46"W 2644.61' = OVERALL MON. TO MON. (\$89°56'30"W 2644.44') E=803086.75 S89°56'46"W S89°56'46"W 2041.18 279.04 CSM UNPLATTED UNPLATTED LANDS LANDS NE 1/4-NE T8N, R9E SECTION 32, SECTION by: \mathbb{A} THE COMMUNITY OF BISHOPS BAY, FARM & PRAIRIE—PHASE 5 LONGHORN RED BARN PASS GOLDEN GUERNSEY COURT BEARINGS ARE BASED UPON THE WISCONSIN COUNTY COORDINATE SYSTEM, DANE COUNTY, THE NORTH LINE OF THE NE 1/4 OF SECTION 32-08-09 MEASURED AS BEARING S89'56'46"W SURVEYED FOR: CROSS LUTHERAN CHURCH 300 BROADWAY DRIVE SUN PRAIRIE, W 53590 FN: 190325 C.S.M. No._ vierbicher DATE: 10-6-2020 SHEET Doc. No._ planners | engineers | advisors 3 OF 6 Drafted By: PKNU Page, Phone: (800) 261-3898 Checked By: MMAR

UNPLATTED LANDS BEING PART OF THE NE 1/4 OF THE NE 1/4 OF SECTION 32, TOWNSHIP 08 NORTH, RANGE 09 EAST, TOWN OF WESTPORT, DANE COUNTY, WISCONSIN

SURVEYOR'S CERTIFICATE:

I, Paul R. Knudson, Professional Land Surveyor, hereby certify: That in full compliance with the provisions of Section 236.34 of the Wisconsin Statutes and the subdivision regulations of the Town of Westport, and under the direction of Bishops Bay Land Holdings, LLC, owner of said land, I have surveyed, divided and mapped this Certified Survey Map; that such Certified Survey Map correctly represents all exterior boundaries of the land surveyed and the division of that land in accordance with the information provided; and that this land is Part of the Northeast 1/4 of the Northeast 1/4 of Section 32, Township 08 North, Range 09 East, Town of Westport, Dane County, Wisconsin, described as follows:

Commencing at the Northeast Corner of said Section 32; thence S89°56'46"W, 279.04 feet along the north line of said NE 1/4 to the Point of Beginning; thence S00°07'14"W, 312.06 feet; thence N89°52'46"W, 303.04 feet; thence S45°07'14"W, 10.82 feet to a non-tangential curve; thence Southeasterly 143.07 feet along the arc of a curve to the right, having a radius of 166.00 feet and a chord bearing \$24.34.14"E, 138.69 feet to the point of tangency thereof; thence S00°07'14"W, 284.63 feet to a point of curvature; thence Southwesterly 98.85 feet along the arc of a curve to the right, having a radius of 166.00 feet and a chord bearing S17°10'50"W, 97.40 feet to the point of tangency thereof; thence S34°14'27"W, 7.77 feet to a point of curvature; thence Southwesterly 78.80 feet along the arc of a curve to the left, having a radius of 134.00 feet and a chord bearing S17°23'40"W, 77.67 feet to the northerly plat boundary of The Community of Bishops Bay, Farm and Prairie—Phase 5; thence N89°52'46"W, 32.00 feet along said northerly plat boundary to a non-tangential curve; thence Northeasterly 97.85 feet along the arc of a curve to the right, having a radius of 166.00 feet and a chord bearing N17°21'12"E, 96.44 feet to the point of tangency thereof; thence N34°14'27"E, 7.77 feet to a point of curvature; thence Northeasterly 79.80 feet along the arc of a curve to the left, having a radius of 134.00 feet and a chord bearing N17°10'50"E, 78.62 feet to the point of tangency thereof; thence N00°07'14"E, 284.63 feet to a point of curvature; thence Northwesterly 117.95 feet along the arc of a curve to the left, having a radius of 134.00 feet and a chord bearing N25°05'43"W, 114.18 feet; thence S45°07'14"W, 25.83 feet to a non-tangential curve; thence Northwesterly 147.92 feet along the arc of a curve to the left, having a radius of 174.75 feet and a chord bearing N69°20'56"W, 143.54 feet to the point of tangency thereof; thence S86°24'06"W, 30.34 feet; thence N21°43'03"E, 137.84 feet; thence N60°27'08"E, 154.53 feet; thence NO3°51'20"E, 106.89 feet to the north line of said NE 1/4; thence N89°56'46"E, 324.39 feet along the north line of said NE 1/4 to the Point of Beginning.

Said description contains 150,454 square feet or 3.454 acres, more or less.

Vierbicher Associates, Inc. By: Paul R. Knudson

Dated this 6th day of October, 2020.

Signed: _

by:

CSM.dwg

Church at Bishops Bay\CADD\190322 -

190322_Cross Lutheran

Vierbicher Associates, Inc. Paul R. Knudson, P.L.S. No. 1556

vierbicher planners | engineers | advisors

Phone: (800) 261-3898



FN: 190325 DATE: 10-6-2020 REV: Drafted By: PKNU

Checked Bv: MMAR

SURVEYED FOR: CROSS LUTHERAN CHURCH 300 BROADWAY DRIVE SUN PRAIRIE, WI 53590

C.S.M. No.______

Doc. No._____

Vol._____ Page_____

SHEET 4 OF 6

CERTIFIED SURVEY MAP No.

UNPLATTED LANDS BEING PART OF THE NE 1/4 OF THE NE 1/4 OF SECTION 32, TOWNSHIP OB NORTH, RANGE O9 EAST, TOWN OF WESTPORT, DANE COUNTY, WISCONSIN

OWNER'S CERTIFICATE:

Bishops Bay Land Holdings, LLC, a Wisconsin limited liability company, duly organized and existing under and by virtue of the laws of the State of Wisconsin, as owner, does hereby certify that we caused land described on this Certified Survey Map to be surveyed, divided, mapped, and dedicated as represented hereon. We further certify that this Certified Survey Map is required by s. 236.10 or 236.12 Wisconsin Statutes, to be submitted to the Town of Westport for approval.

submitted to the Town of Westport for approval.
IN WITNESS WHEREOF, the said Bishops Bay Land Holdings, LLC, has caused these presents to be signed by Daniel J. Hartung, its President, at Madison, Wisconsin, on this day of, 20
In the Presence of:
BISHOPS BAY LAND HOLDINGS, LLC
By: Daniel J. Hartung, President
State of Wisconsin)
State of Wisconsin)) ss County of Dane)
Personally came before me this day of, 20,the above named, Daniel J. Hartung, President of the above named Bishops Bay Land Holdings, LLC, to me known to be the person who executed the foregoing instrument and acknowledged the same.
Notary Public, State of Wisconsin My Commission Expires:

GROTH Design Group\190322_Cross Lutheran Church at Bishops Bay\CADD\190322 - CSM.dwg

by: pknu



FN: 190325 DATE: 10-6-2020 REV: Drafted By: PKNU

Checked By: MMAR

SURVEYED FOR: CROSS LUTHERAN CHURCH 300 BROADWAY DRIVE SUN PRAIRIE, WI 53590

C.S.M. No._____

Doc. No._____

Vol._____ Page_____

SHEET 5 OF 6

CERTIFIED SURVEY MAP No.

UNPLATTED LANDS BEING PART OF THE NE 1/4 OF THE NE 1/4 OF SECTION 32, TOWNSHIP 08 NORTH, RANGE 09 EAST, TOWN OF WESTPORT, DANE COUNTY, WISCONSIN

Approved for recording on this, day of	20 .
,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	
W. I. O. 'I. O.' BL	
Mark Opitz, City Planner	
TOWN OF WESTPORT APPROVAL:	
_	tions of any the same of the s
This Certified Survey Map, including any dedicat by the Town Board of the Town of Westport, Dane	County, Wisconsin, on,
20	
Thomas G. Wilson, Town Administrator	_
Thomas G. Wilson, Town Administrator	_
Thomas G. Wilson, Town Administrator	
Thomas G. Wilson, Town Administrator	
Thomas G. Wilson, Town Administrator	
REGISTER OF DEEDS CERTIFICATE:	
<u>REGISTER OF DEEDS CERTIFICATE:</u> Received for recording on this day of	
REGISTER OF DEEDS CERTIFICATE:	of Certified Survey



GROTH Design Group/190322_Cross Lutheran Church at Bishops Bay/CADD/190322 - CSM.dwg by: pknu



FN: 190325

DATE: 10-6-2020

REV:

Drafted By: PKNU

Checked By: MMAR

SURVEYED FOR: CROSS LUTHERAN CHURCH 300 BROADWAY DRIVE SUN PRAIRIE, WI 53590

C. S.M. No._____

Doc. No._____

Vol.____ Page_____

SHEET 6 OF 6

TOWN OF WESTPORT RESOLUTION NO. 20-07

RESOLUTION BY THE TOWN OF WESTPORT BOARD OF SUPERVISORS
APPROVING THE SIP AND DESIGN REVIEW FOR A CHURCH STRUCTURE WITHIN THE
FARM FOR THE COMMUNITY OF BISHOPS BAY (CROSS LUTHERAN CHURCH), TOWN
OF WESTPORT, DANE COUNTY, WISCONSIN
(Texas Longhorn Drive, Middleton ETZ)

WHEREAS, an application to approve the SIP and Design Review for property located in The Farm on Texas Longhorn Drive (the "Property"), Town of Westport (the "Town"), was submitted by Cross Lutheran Church ("Petitioner"), to the Town and City of Middleton for review and action on September 22, 2020 (See Exhibit A); and,

WHEREAS, the Town Board, upon the recommendation of the Town Plan Commission, recommended approved the GIP amendment for the area covered by the Property, with conditions and restrictions, by Westport Resolution 20-04, which was ultimately adopted and approved by the City of Middleton Plan Commission, Middleton/Westport JZC, and Middleton City Council, with the added provision to show playing field locations with the initial SIP for the GIP area; and,

WHEREAS, the Petitioner's application for review of the SIP and Design Review for the first phase covered by the GIP appears consistent with that portion of the GIP; and,

WHEREAS, Town Plan Commission reviewed the proposal and met with the Petitioner with respect to the proposal at its regular meeting on October 12, 2020, and found general approval of the Phase 1 SIP and Design Review for the Property with conditions and restrictions as noted in the minutes of the meeting and below, subject to further Town Board and City review; and,

WHEREAS, the Town Plan Commission found that the above determinations were all consistent with the development intent in Westport for the Community of Bishops Bay and the Town Comprehensive Plan, which includes the Middleton/Westport ETZ area; and,

WHEREAS, based on the above, the Town Plan Commission recommended approval of the SIP and Design Review as filed with conditions, revisions and restrictions as noted in its October 12, 2020 meeting minutes; and,

WHEREAS, the Town Board reviewed the recommendation of the Town Plan Commission, met with Petitioner on the SIP and Design Review for the Property, and agrees with the recommendation of the Town Plan Commission and the bases therefor noted here; and,

WHEREAS, The Town Plan Commission and Town Board find that the requested Phase 1 SIP and Design Review as recommended is consistent with the Town's Comprehensive Plan and provisions of the Town and City codes related to the Middleton/Westport ETZ area.

NOW, THEREFORE, BE IT RESOLVED that the Town Board of Supervisors of the Town of Westport hereby recommends approval of the proposed SIP and Design Review, subject to the following revisions and restrictions.

- 1. The Church Property should be restricted for no further land divisions or creation of building sites and no annexation without prior approval of the Town of Westport which restriction should be shown on the face of the CSM which creates the Property parcel;
- 2. Build generally as presented subject to other conditions contained herein;
- 3. Town municipal water and sewer shall be provided to the Property and approved structure as approved by the Town Utility Manager, Town Engineer, City Staff, and Town Administrator;
- 4. Compliance with comments from the fire dept., town engineer, town maintenance staff, and WAEMS as approved by the Town Administrator;
- 5. Maintain all currently in place plat easements, covenants, and restrictions, and provide other easements as necessary for access and utilities;
- 6. All special assessments and fees shall be paid;
- 7. Deed restrictions relating to subsequent development, use or division of land approved by the Town Attorney, and the rezoning will be effective upon the recording of the restriction document;
- 8. SIP approval and Town Design Review is maintained for each of the additional Church phases for the Property, including any additional structures and all signage;
- 9. A CSM to create the Church Property consistent with the proposal and this recommendation that contains all Town standard conditions and easements as necessary for access and utilities;
- 10. Lighting provided with the filing appeared acceptable, but restrictions requiring the use of dark sky lighting shall be maintained with all lighting and fixtures to be approved by the Town Administrator prior to installation, and shall comply with the timing restrictions approved for the Inspire Day Care facility located just north of the Property (Stated as: All lighting shall comply with the Town Dark Skies code, and sign lights shall be off between the hours of 10:00 p.m. and 5:00 a.m.);

- 11. Stormwater and erosion control measures to comply with those standards already approved for the area through the GIP, and final plans shall be submitted and approved by the Town Engineer prior to grading commencing;
- 12. All parking for the Church Property shall be provided on site and not on any public or private street, and shall be reviewed by the Town Engineer for compliance with applicable standards;
- 13. All Town and City costs for engineering, planning, legal, and any other required services shall be reimbursed as agreed by the Petitioner;
- 14. Revisions to any environmental corridors consistent with the GIP/SIP approval for the Property, or other minor land use revisions as may be necessary to effectuate this approval, to be undertaken by Town and/or City staff and consultants;
- 15. A review and report by the Town Engineer that traffic for the proposed use will be appropriately and safely handled by the current roadways and traffic control in the area;
- 16. Approval shall be subject to further conditions or restrictions as may be recommended and approved by the Town Board and City Council;
- 17. The Petitioner shall use more red color as shown and barn board on the proposed building, especially on the west and east sides and potentially on the south side, with the Petitioner to submit revised plans showing the same consistent with the discussion at the 10/12/2020 Town Plan Commission meeting, to be approved after review by Town Chair Grosskopf, Town Supervisor Cuccia and the Town Administrator;
- 18. The final landscape plan should include no invasives and the plan shall be reviewed by the Town Administrator when finalized in order to ascertain there are no invasive plants in the plan (prefer native plants to tie into the adjoining prairies) and that it otherwise complies with applicable standards;
- 19. The proposed temporary gravel driveway as shown is approved but must be paved within 5 years of occupancy or when Phase II is approved, whichever comes first, and as approved by the Town Engineer;
- 20. Petitioner shall provide to the Town Administrator drawings showing the exterior of all phases including of final and full development, as soon as possible, and for this approval to be effective; and,
- 21. Additional information noted above as appropriate will be sent by the Town Administrator to all Town Plan Commissioners for further comment that may become part of the approval.

The above and foregoing Resolution was duly adopted by the Town Board of Supervisors
of the Town of Westport, Dane County, Wisconsin, at a regular meeting held on 19th day of
Ocotober, 2020 by a vote of <u>5</u> ayes and <u>0</u> nays, with <u>0</u> member(s) absent.
TOWN OF WESTPORT

Approved:

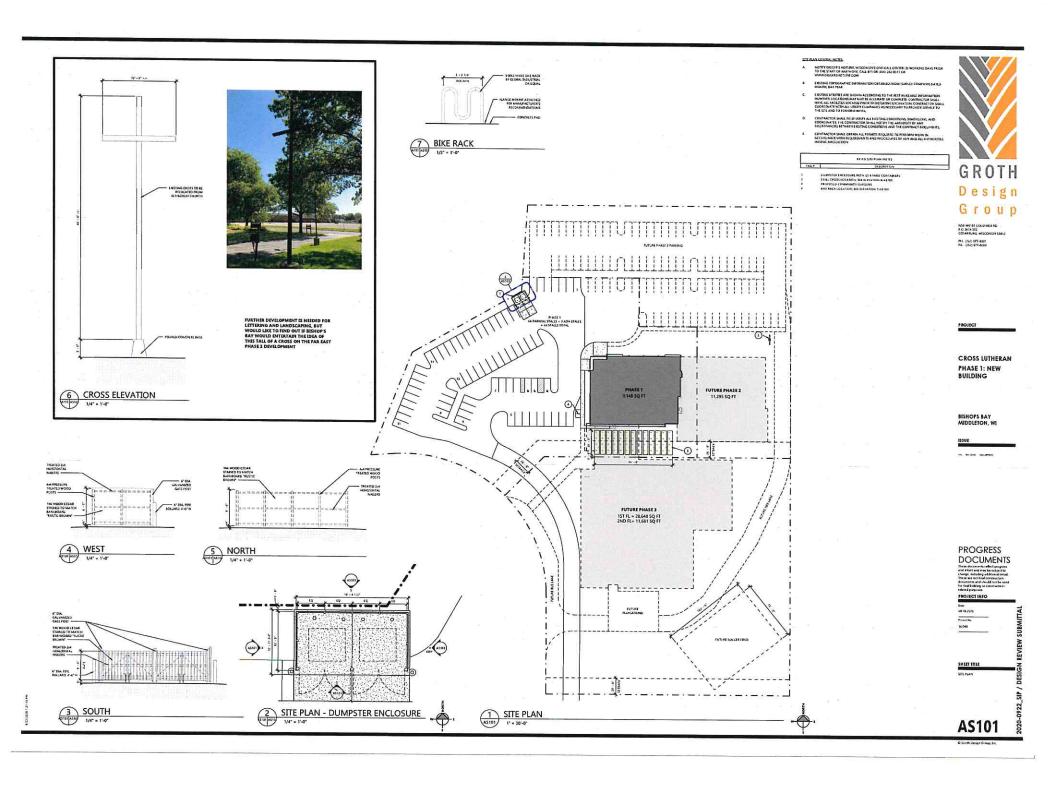
Dean A. Grosskopf, Town Board Chair

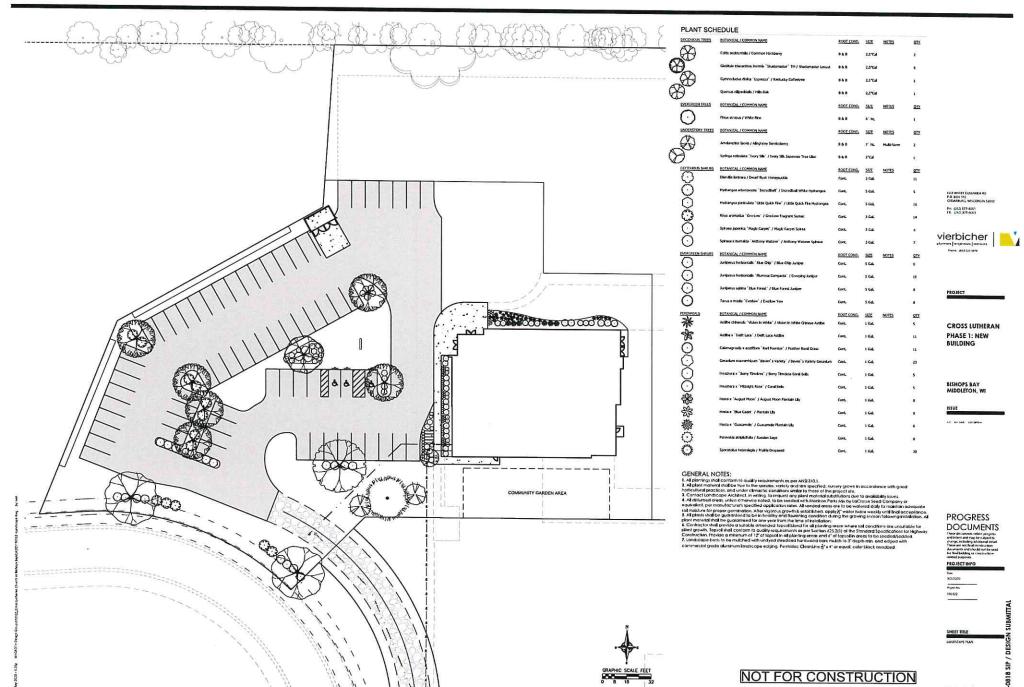
Attest:

Thomas G. Wilson,

Town Attorney/Administrator/Clerk-Treasurer

Approved: $\frac{10[19]}{10/21/20}$





L100



NORTHEAST VIEW



EAST VIEW



PH. (262) 377-6001 FK. (262) 577-6001

CROSS LUTHERAN PHASE 1: NEW BUILDING

BISHOPS BAY MIDDLETON, WI







NORTHWEST VIEW

WEST VIEW



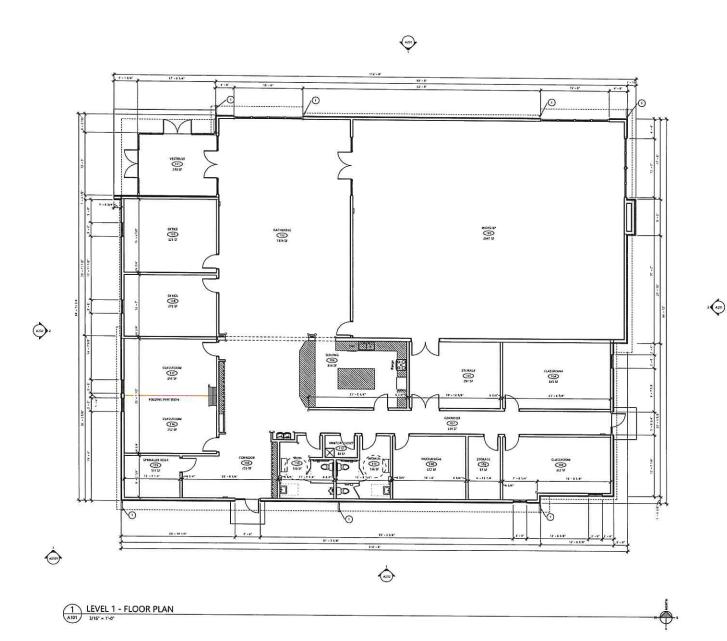
NORTH VIEW



PROGRESS DOCUMENTS







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Design Group

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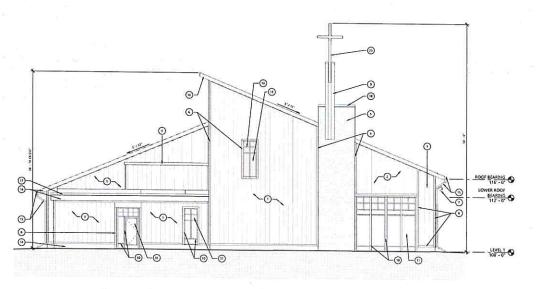
CROSS LUTHERAN PHASE 1: NEW BUILDING

BISHOPS BAY MIDDLETON, WI

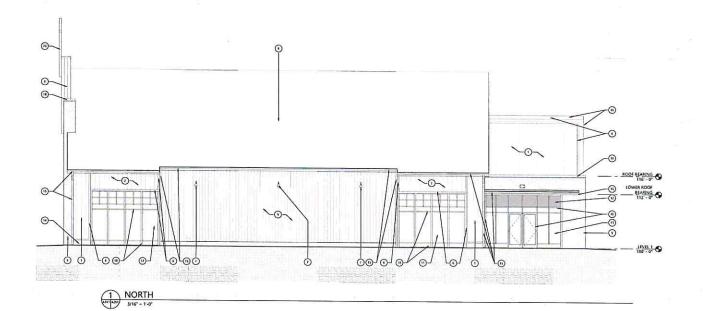
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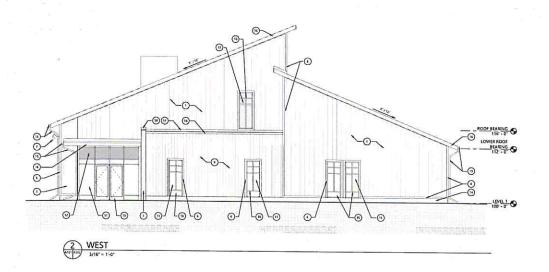
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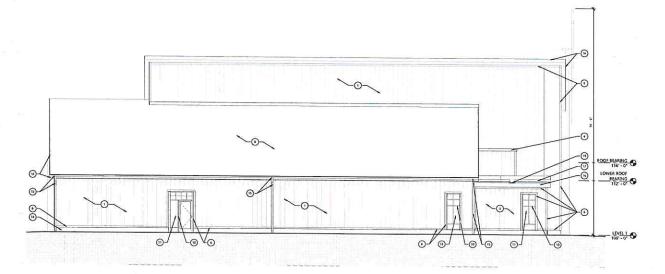
BISHOPS BAY MIDDLETON, WI

PROGRESS DOCUMENTS

PROJECT INTO

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Design Group

NSB WEIRE COLUMBIA AD FIG. BOX 212 CIDARBLAG, WISCONIN 13812 PA (262) 377-8001 FA (262) 377-8003

CROSS LUTHERAN PHASE 1: NEW BUILDING

BISHOPS BAY MIDDLETON, WI

PROGRESS DOCUMENTS

PROJECT INTO

SHEET TITLE BUILDING ELEVATION





999 Fourier Drive, Suite 201 Madison, Wisconsin 53717 (608) 826-0532 phone (608) 826-0530 FAX www.vierbicher.com

Tom Wilson, Town Attorney/Adminstrator/Clerk-Treasurer Town of Westport 5387 Mary Lake Road Waunakee, WI 53597

September 22, 2020

Re: Cross Lutheran Church

West of CTH M / North of Texas Longhorn Drive within The Community of Bishops Bay

SIP and Design Review

On behalf of Cross Lutheran Church of Middleton (Owner), Vierbicher is requesting Design Review and action to approve a Specific Implementation Plan (SIP) for the Cross Lutheran Church located within The Community of Bishops Bay. The property is located west of County Trunk Highway M and north of Texas Longhorn Drive, in the Town of Westport.

The land is currently zoned Planned Development District (PDD) and is located in the Westport/Middleton Extraterritorial Zoning Area (ETZ)/Joint Planning Area. The Community of Bishops Bay recently went through a GIP Amendment process to allow for the proposed use on the property. A certified survey map (CSM) will be prepared for the creation of 3 lots corresponding to the currently proposed church (Phase 1), a future expansion (Phase 2), and an outlot containing a private access drive. The current SIP being presented is for Phase 1 only. Design is generally consistent with The Community of Bishops Bay Master Development Plan (MDP), and applicable City of Middleton and Town of Westport ordinances as referenced therein.

Should you require any additional information to complete your review of this project, please feel free to contact me at nbow@vierbicher.com or 608-821-3952.

Sincerely,

Nicholas D. Bower, PE

The Community of

Bishops Bay

Construction Document Construction Approval



September 22, 2020

<u>Project Information</u>

Neighborhood:

The Farm

Owner:

Cross Lutheran Middleton

Builder:

Catalyst Construction

Engineer:

Vierbicher

Building Square Footage:

8154 SF

Variances:

None

Submitted Plans

Received: September 17, 2020:

- Site Plan
- Design Application
- Exterior Elevations
- Foundation Plan
- Main Level Plan
- Landscape Plan
- Grading & Erosion
- Photometrics

Design Review Requirements

- Windows All Commercial buildings shall provide a minimum of 60 percent transparency on any ground level façade facing a parking lot or a public right-of-way.
- Custom signage design is encouraged. All Signage is subject to review by the Design Review
 Committee.
- Building shall be designed with materials, detailing, and offsets to break up facades and create visual interest.
- Address Plaque is required or incorporated into the masonry design that shall face the street that property is addressed to.

Approval

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- The builder/lot owner is responsible for confirming proposed building elevations will drain adequately to record grades established on all adjacent lot lines.
- Neither Vierbicher nor The Community of Bishops Bay shall be held responsible for the builder/lot owner's compliance with all subdivision plat and recorded restrictive covenant requirements.
- The builder/lot owner shall be responsible for maintaining grades established during installation of subdivision street and drainage improvements.
- All lighting installed on exterior of building must not extend past property line. It should be indirect lighting that will not be visible to other lot owners at night.

⊠Robert Bouril

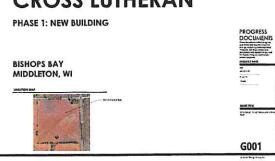
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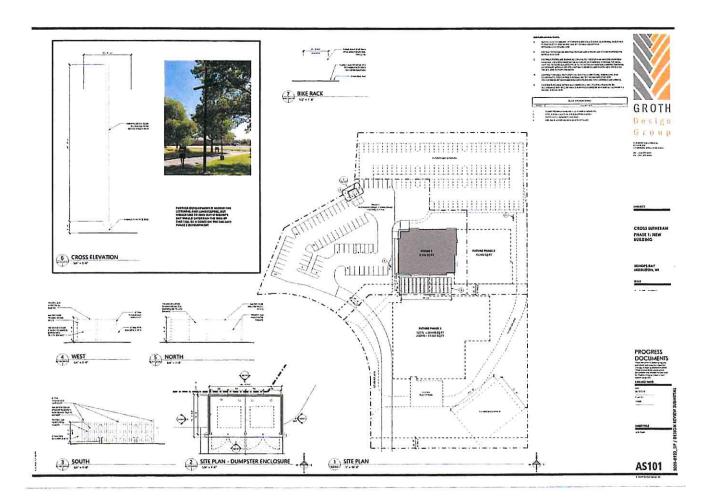
Terrence R. Wall, Chair

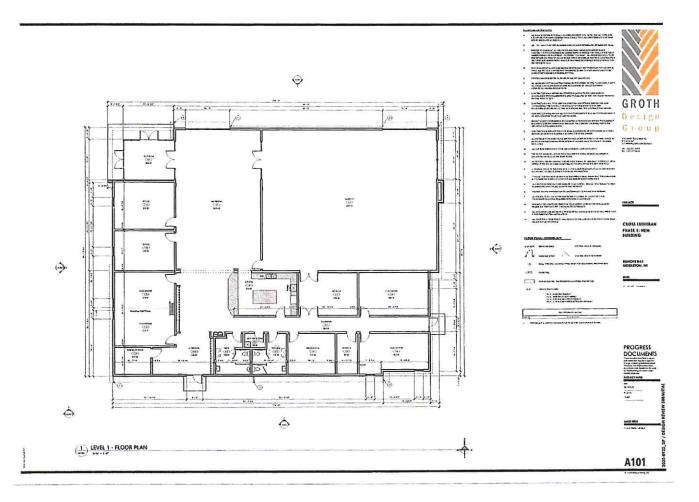
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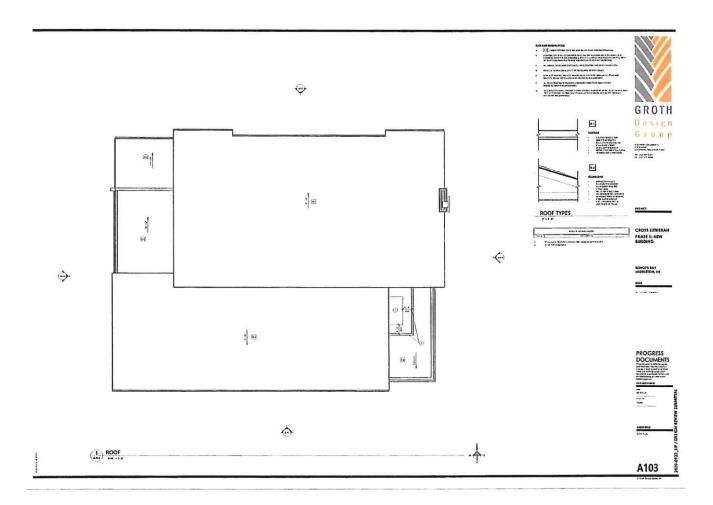


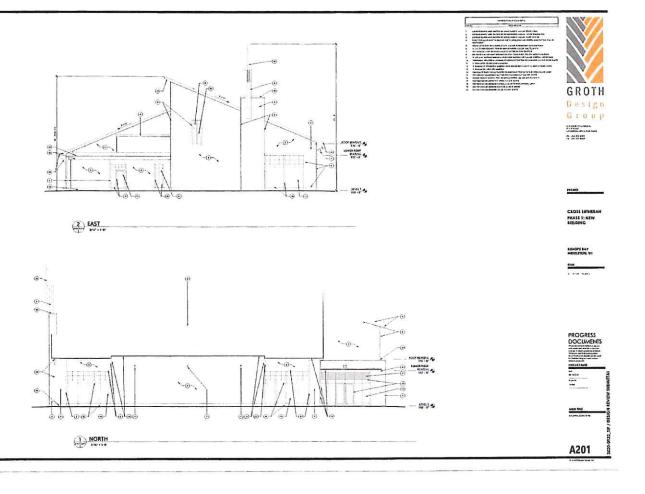
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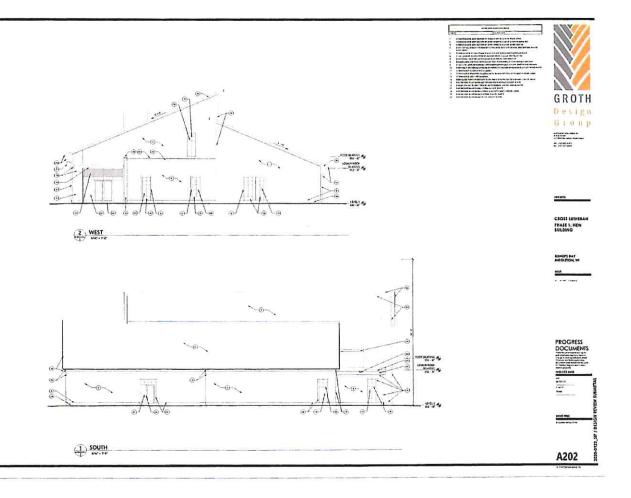














EAST VIEW





NORTHEAST VIEW



NORTHWEST VIEW

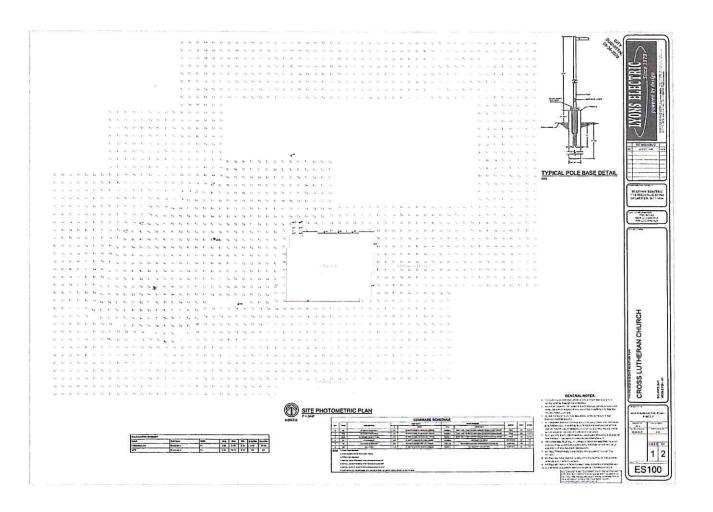


GROTH Design Group

CROSS LUTHERAN PHASE 1: NEW SUILDING

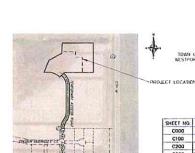
PROGRESS DOCUMENTS

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CROSS LUTHERAN CHURCH

PHASE 1 TOWN OF WESTPORT, WISCONSIN





DESCRIPTION

C000	TITLE SHEET
C100	EXISTING CONDITIONS & DEMOLITION PLAN
C200	SITE PLAN
C300	OVERALL GRADING & EROSION CONTROL PLAN
C301	GRADING & EROSION CONTROL PLAN
C400	UTILITY PLAN
C401	UTILITY PLAN - ACCESS ROAD - 1
C402	UTILITY PLAN - ACCESS ROAD - 2
C500	CONSTRUCTION DETAILS - 1
C501	CONSTRUCTION DETAILS - 2
C502	CONSTRUCTION DETAILS - 3
C503	CONSTRUCTION DETAILS - 4
L100	LANDSCAPE PLAN







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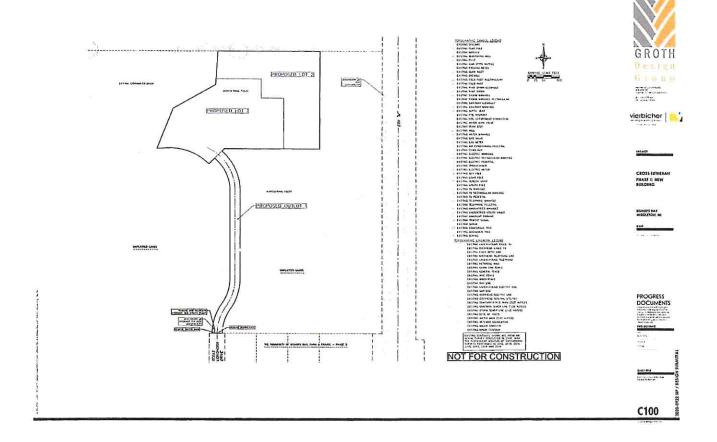
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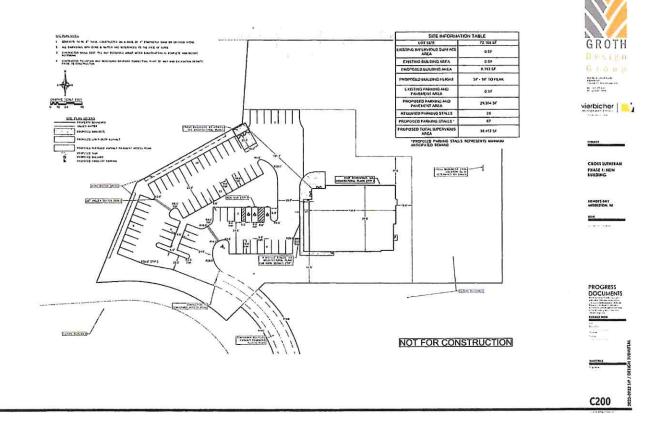


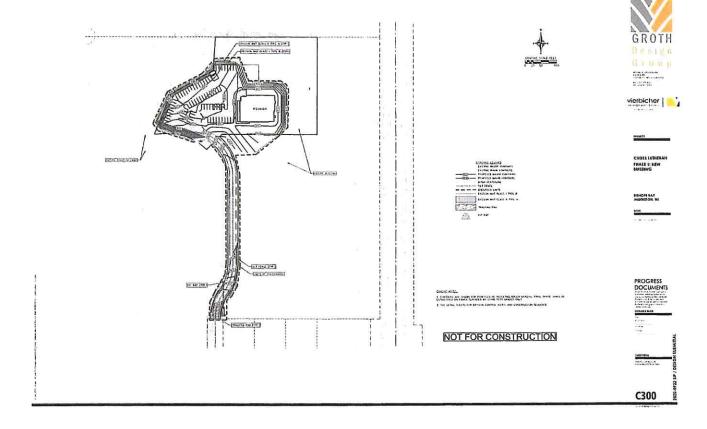
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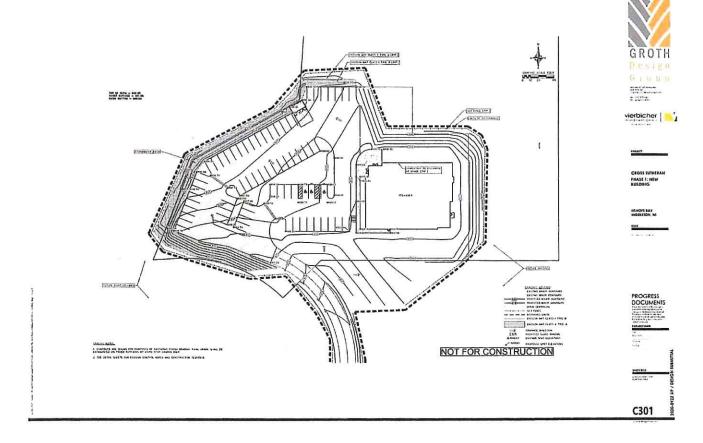
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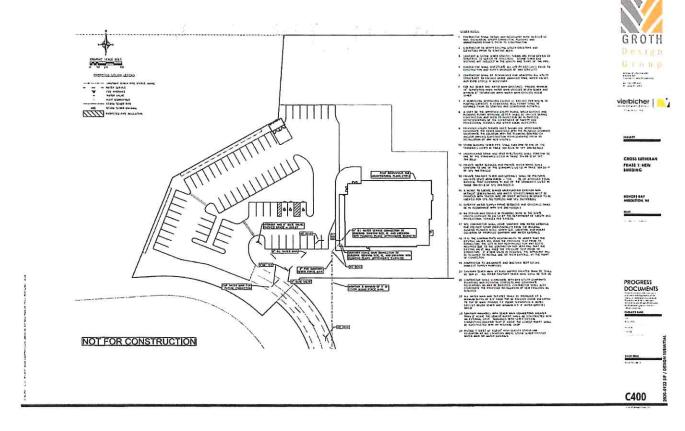
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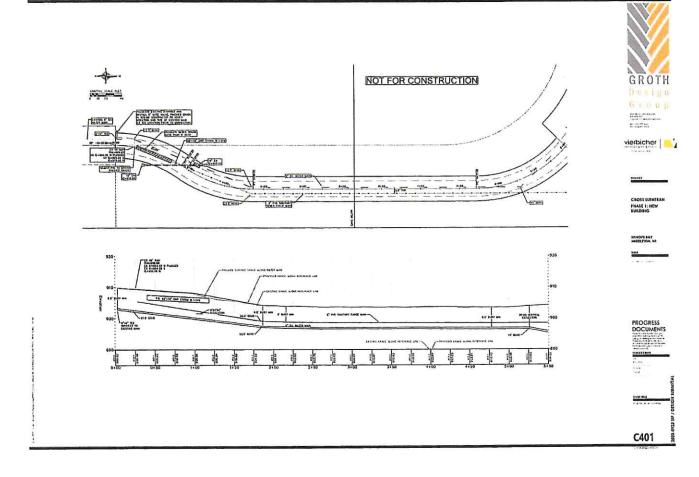


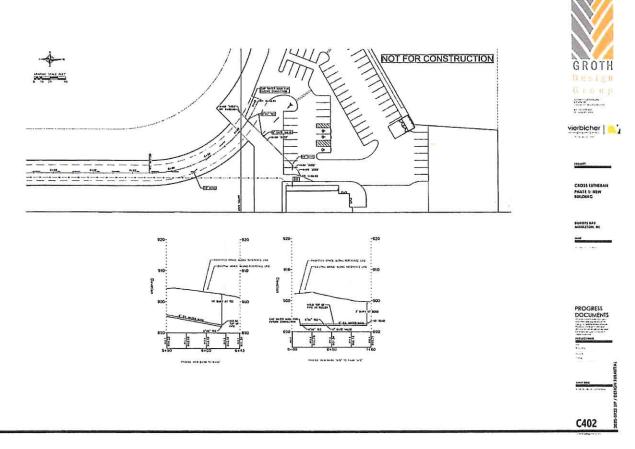












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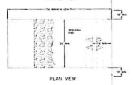
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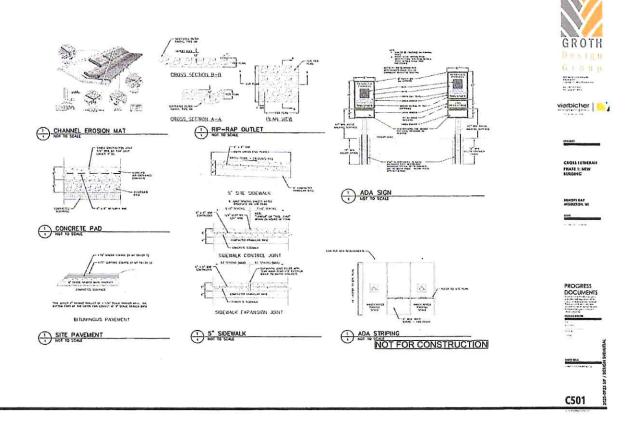
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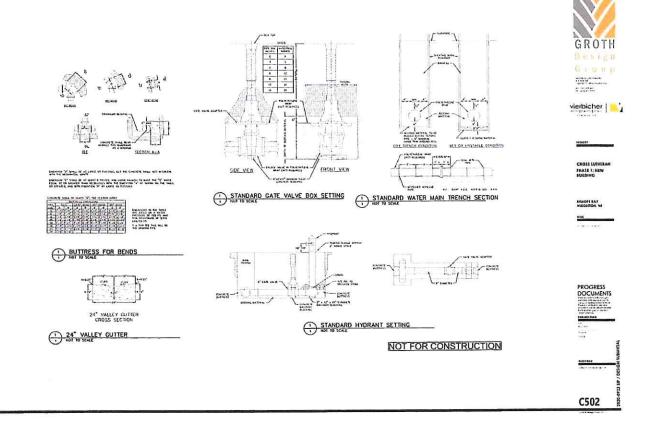
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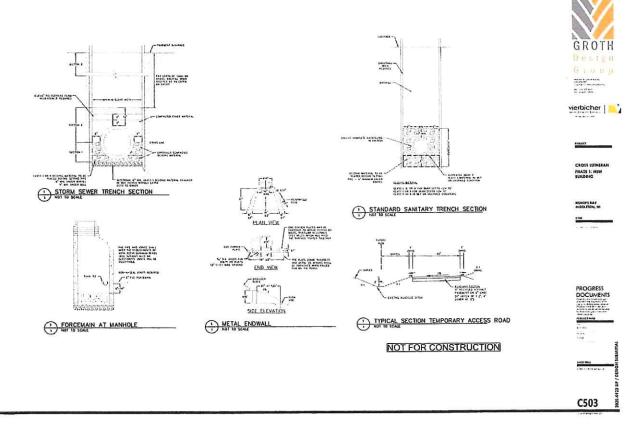
PHASE 1: HEW BUILDING

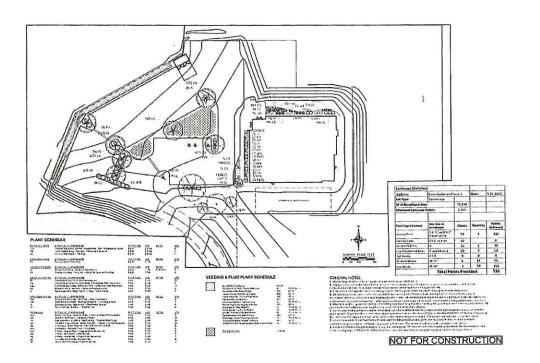
PROGRESS DOCUMENTS

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PROGRESS DOCUMENTS

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The Community of

Bishops Bay

Construction Document Construction Approval



THE COMMUNITY OF BISHOPS BAY

September 22, 2020

<u>Project Information</u>

Neighborhood:

The Farm

Owner:

Cross Lutheran Middleton
Catalyst Construction

Builder: Engineer:

Vierbicher

Building Square Footage:

8154 SF

Variances:

None

Submitted Plans

Received: September 17, 2020:

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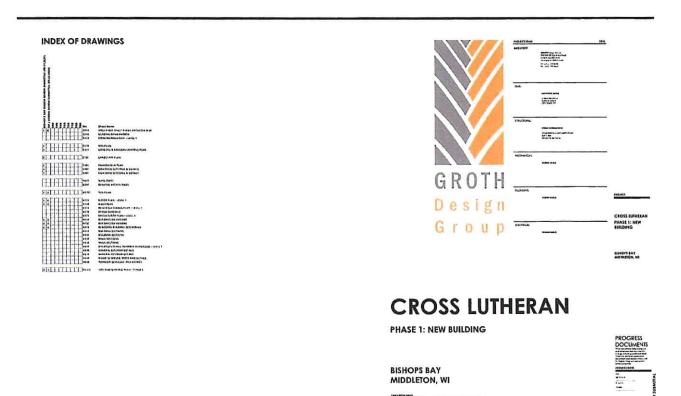
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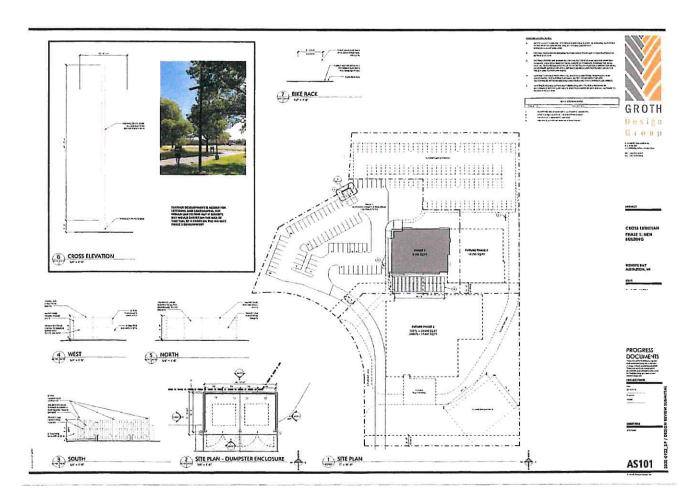
⊠Nick Patterson

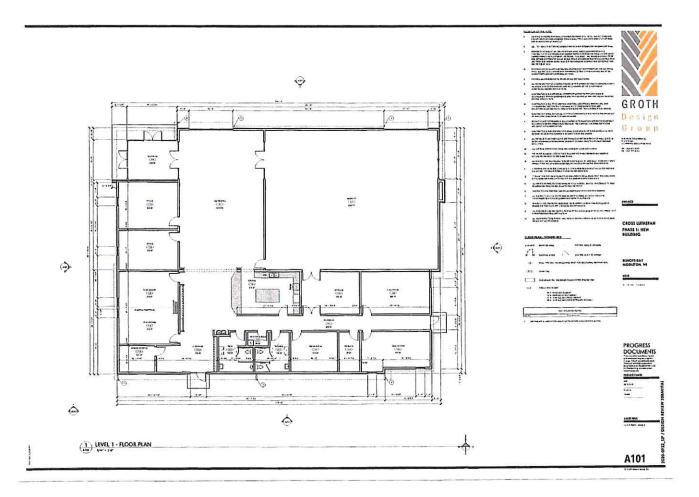
Terrence R. Wall, Chair

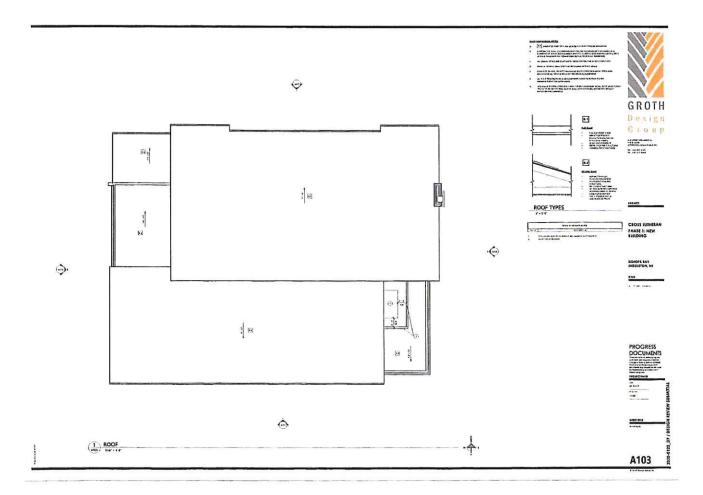
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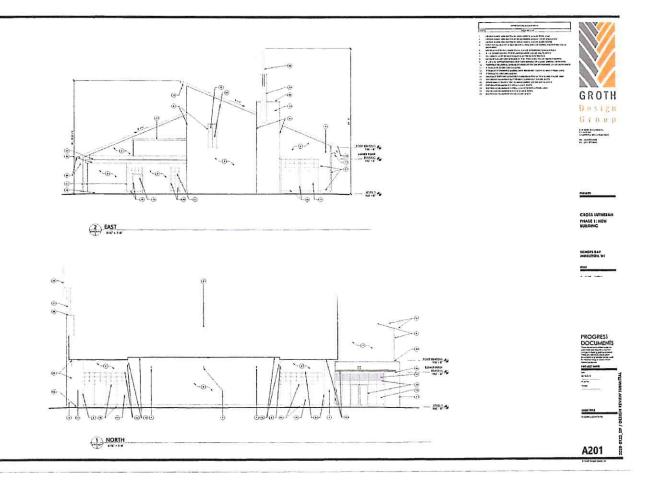


G001









AGENDA ITEM #10:

Land Division (Create 1 Residential Lot) Bakke, 5687 Cobblestone Lane (Waunakee ETZ), Discussion/Recommendation



Town of Westport GIS

DISCLAIMER: The Town of Westport does not guarantee the accuracy of the material contained here in and is not responsible for any misuse or misrepresentation of this information or its derivatives.



SCALE: 1 = 316'

Town of Westport

5387 Mary Lake Road Waunakee, WI 53597 (608) 849-4372

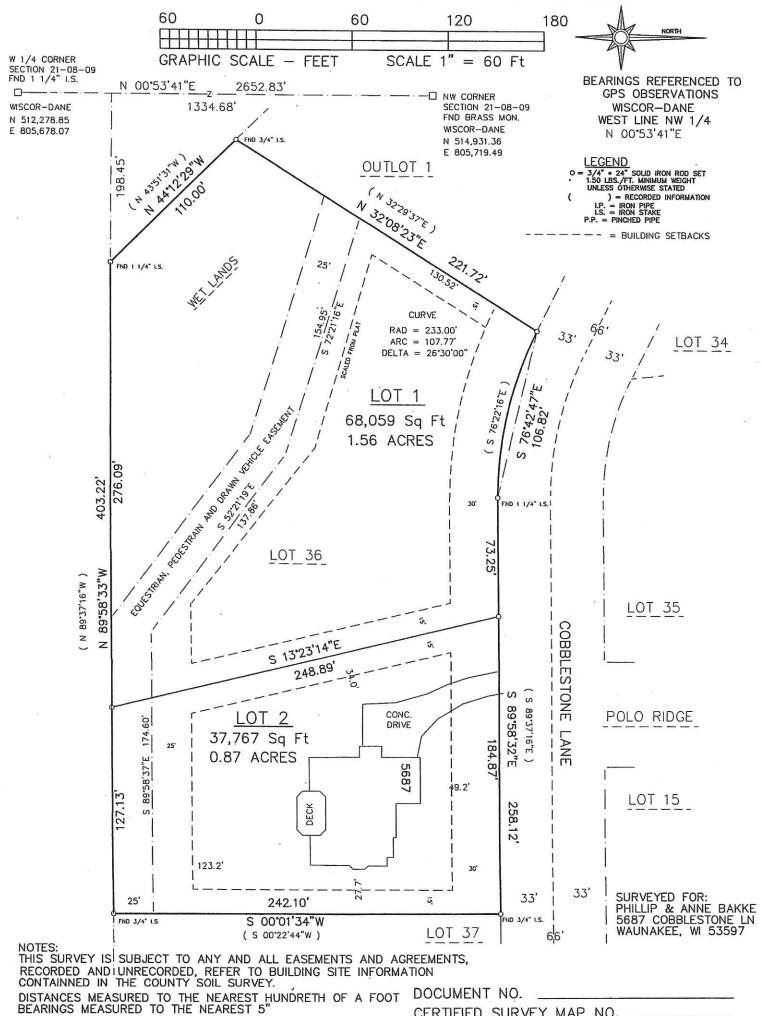
Print Date: 11/2/2020

CERTIFIED SURVEY MAP

WALKER SURVEYING INC.

5964 LINDA CT. MAZOMANIE, WI. 53560

A REDIVISION OF LOT 36, CARRIAGE RIDGE, LOCATED IN THE NW 1/4 OF THE NW 1/4, SECTION 21, TO8N, R09E, TOWN OF WESTPORT, DANE COUNTY, WISCONSIN.



PAGE 1 OF 2

CR36AB

CERTIFIED SURVEY MAP NO. .

VOLUME _ PAGE

CERTIFIED SURVEY MAP

WALKER SURVEYING INC. 5964 LINDA CT. MAZOMANIE, WI. 53560

SURVEYORS CERTIFICATE

I Anthony j. Walker, hereby certify that this survey is in full compliance with chapter 236.34 of Wisconsin Statutes and Chapter 86—105 of the Village Waunakee subdivision ordinances. I also certify that by the direction of the owners listed hereon, I have surveyed and mapped the lands described hereon and that the map is correct representation of all of the exterior boundaries of the land surveyed and division of that land, in accordance with the information provided.

that land, in accordance with the information provided. Anthony J. Walker, Registered Land Surveyor no. RLS 1957 LEGAL DESCRIPTION Lot 36, Carriage Ridge, located in the NW 1/4 of the NW 1/4, Section 21, T08N, R09E, Town of Westport, Dane County, Wisconsin. OWNERS CERTIFICATE As owners we hereby certify that we have caused the lands described on this Certified Survey Map to be surveyed divided and mapped as shown hereon. We also certify that this Certified Survey Map is reguired to be submitted to the Town of Westport and the Village of Waunakee as appproving authorities. Phillip J. Bakke Anne Marie Bakke STATE OF WISONSIN COUNTY)ss Personally came before me this . day of _ 2020, the above named owners, to me known to be the persons who executed the foregoing instrument and acknowledged the same. Notary Public my commission expires _ TOWN OF WESTPORT This Certified Survey Map is hereby acknowledged and accepted by the Town of Westport, Dane County, Wisconsin

Town of Westport Administrator		
VILLAGE OF WAUNAKEE Approved for recording per Village of Waunakee action	of, 2020	
Village Clerk		
REGISTER OF DEEDS	a ·	
RECEIVED FOR RECORDING THIS DAY OF AT O'CLOCKM AND RECORDED IN VOLUME . CERTIFIED SURVEY MAPS OF DANE COUNTY ON PAGES		
kristi Chlebowski Register of Deeeds	DOCUMENT NO CERTIFIED SURVEY MAP NO	
PAGE 2 OF 2	VOLUME PAGE	

TOWN OF WESTPORT RESOLUTION NO. 20-

A RESOLUTION BY THE TOWN OF WESTPORT BOARD OF SUPERVISORS CONDITIONALLY APPROVING THE CERTIFIED SURVEY MAP FOR THE BAKKE PROPERTY WITHIN THE TOWN OF WESTPORT, DANE COUNTY, WISCONSIN (5687 Cobblestone Lane, Waunakee ETZ)

WHEREAS, an application to create one lot by Certified Survey Map ("CSM" -- attached as Exhibit A) identifying an area of land located in the Town of Westport (the "Town") was submitted by Phillip and Anne Bakke ("Petitioner"), to the Town for review and action on October 14, 2020 and the statutory sixty-day review period will expire on or about December 14, 2020; and,

WHEREAS, the CSM, since the property was located in the Waunakee ETZ Area, was referred to the Waunakee/Westport Joint Planning Committee (the "JPC") for its review and its recommendation to the Town Board of Supervisors (the "Town Board"); and,

WHEREAS, the JPC, Town Plan Commission, and the Town Board have reviewed the CSM and met with the Petitioner with respect to the proposed CSM; and,

WHEREAS, the JPC and the Town Plan Commission both determined that the CSM will only be consistent with the Town of Westport Ordinances, the Village of Waunakee Ordinances, Ch. 236, Wis. Stats., and the Waunakee/Westport Comprehensive Plan if certain conditions set forth in their recommendations adopted at meetings on November 9 & 10, 2020, respectively are met; and,

WHEREAS, the Town Board has determined that the CSM will only be consistent with the Town of Westport Ordinances, the Village of Waunakee Ordinances, Ch. 236, Wis. Stats., and the Waunakee/Westport Comprehensive Plan if all the conditions set forth below are met.

NOW, THEREFORE, the Town Board of Supervisors of the Town of Westport, based upon the above determinations, hereby approves the Certified Survey Map as attached hereto at Exhibit A, subject to the following conditions and/or restrictions.

- 1. Lots in the CSM shall be restricted to no further land divisions or creation of building sites and no annexation, which restrictions shall be shown on the face of the CSM;
- 2. All dedications, notations or other information which should be added to the face of the CSM;
- 3. The residence to be built on Lot 1 shall connect to municipal water and sewer utilities and pay any fees or assessments due for the same;
- 4. Maintenance of all current easements and restrictions, including restrictions and covenants from the original plat;

5.	All special assessments and fees shall be paid;
6.	Gas, electric power and telephone facilities;
7.	All improvements, erosion control measures, storm water drainage control measures and construction erosion and drainage control measures shall comply with all applicable Town, City, County, State or Federal rules, regulations, and permit requirements;
8.	A storm water drainage plan approved by the Town Engineer and the Dane County Land Conservation Department which complies with the Dane County Storm water Drainage Ordinance and Town run-off/retention/detention standards;
9.	An erosion control plan specifying erosion control measures to be made in accordance with the Town's Erosion Control Ordinance and approved by the Town Engineer and the Dane County Land Conservation Department;
10.	Partition fences for lands abutting or adjacent to land used for farming or grazing purposes, and a covenant regarding maintenance of such fences pursuant to section 10-2-63 of the Westport Code of Ordinances approved by the Town Attorney;
11.	Review by Town maintenance department as to the provision of Town services to be provided to the property and a written report regarding the same shall be provided to the Town Board, and which shall become conditions of approval as if set forth herein;
12.	Identify any trees or areas of trees that are planned to be preserved and indicate on the CSM a building and/or grading envelope that shall be utilized to preserve those trees, which envelope shall be located at least as shown on Exhibit A as the building setbacks and approved by the Town Administrator;
13.	Based on the following: a) that there is no land reasonably available or suitable for parks within the CSM property due to its size and location; b) that dedication of land for park purposes would not be compatible with the Comprehensive Plan or any park plan since no park is planned for this property; and, c) that a cash contribution would better serve the public interest, it is recommended the Town accept parkland dedication fees in satisfaction of the Town's parkland dedication requirements in accordance with section 10-2-84 of the Town Code, for the creation of one full residential unit (\$1,641.98);

- 14. The Petitioner shall pay all costs and fees incurred by the Town and Village for any and all reviews, approval requests and document preparation by the Village or Town Engineers and Town or Village Attorneys relating to the property, and shall enter into an agreement approved by the Town Attorney to pay these costs and fees; and,
- 15. The Petitioner shall provide to the Town a recorded copy of the CSM.

The above and foregoing resolution was duly adopted by the Town Board of Supervisors f the Town of Westport, Dane County, Wisconsin, at a regular meeting held on the day of, 2020, by a vote of ayes and nays, with member(s) absent.					
of the Town of Westport, Dane	County, Wiscon	nsin, at a regular	meeting held on the	day of	
, 2020, by a vote of	$f_{\underline{}}$ ayes and $\underline{}$	nays, with	member(s) absent.		

Approved: By: ______ Dean A. Grosskopf, Town Board Chair Attest: Thomas G. Wilson, Town Attorney/Administrator/Clerk-Treasurer

TOWN OF WESTPORT

Posted:

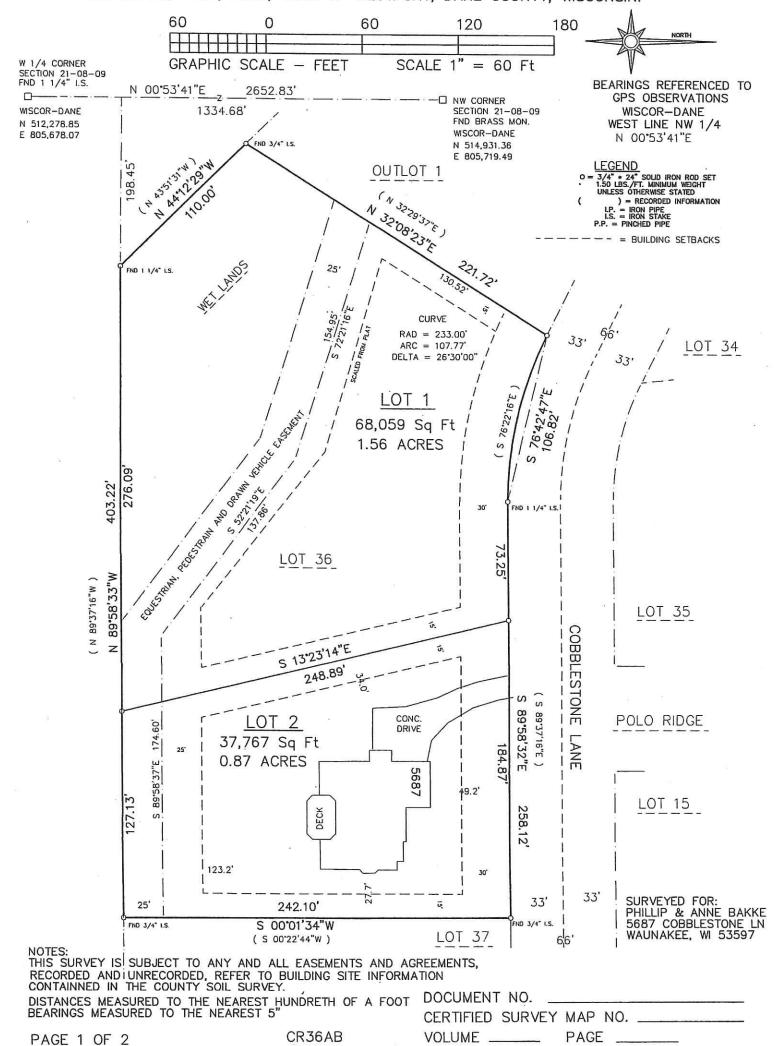
Posted: _____

CERTIFIED SURVEY MAP

WALKER SURVEYING INC.

5964 LINDA CT. MAZOMANIE, WI. 53560

A REDIVISION OF LOT 36, CARRIAGE RIDGE, LOCATED IN THE NW 1/4 OF THE NW 1/4, SECTION 21, TO8N, R09E, TOWN OF WESTPORT, DANE COUNTY, WISCONSIN.



CERTIFIED SURVEY MAP

WALKER SURVEYING INC. 5964 LINDA CT. MAZOMANIE, WI. 53560

SURVEYORS CERTIFICATE

I Anthony j. Walker, hereby certify that this survey is in full compliance with chapter 236.34 of Wisconsin Statutes and Chapter 86—105 of the Village Waunakee subdivision ordinances. I also certify that by the direction of the owners listed hereon, I have surveyed and mapped the lands described hereon and that the map is correct representation of all of the exterior boundaries of the land surveyed and division of that land, in accordance with the information provided

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This Certified Survey Map is hereby acknowledged Wisconsin.	and accepted by the Town of Westport, Dane County,
Town of Westport Administrator	
VILLAGE OF WAUNAKEE Approved for recording per Village of Waunakee of	action of, 2020
Village Clerk	
REGISTER OF DEEDS	
AT O'CLOCKM AND RECORDED IN VOLICERTIFIED SURVEY MAPS OF DANE COUNTY ON PA	UME OF
kristi Chlebowski Register of Deeeds	DOCUMENT NOCERTIFIED SURVEY MAP NO
PAGE 2 OF 2	VOLUME PAGE

AGENDA ITEM #12:

2021 Budget and Schedule Discussion/Action

TOWN OF WESTPORT

TOWN BOARD - November 10, 2020

A special meeting of the Town Board was called to order using video conferencing due to the COVID-19 pandemic via GoToMeeting.com at 7:12 p.m. following the special Town Meeting by Chair Grosskopf. Members present: Cuccia, Enge, Grosskopf, Sipsma, and Trotter. Members absent: None. Also present: Kevin Even, Tim Wohlers, Bob Anderson, and Tom Wilson.

After discussion and questions were answered, the 2021 budget was adopted as summarized and presented by the Administrator and Finance Manager, and as recommended by the Town Meeting, on a motion by Sipsma, second Cuccia. The tax levy of \$2,176,999.00 as presented in the proposed budget, consistent with the current State levy restrictions and as recommended for approval by the Town Meeting, was approved on a motion by Trotter, second Cuccia.

No Miscellaneous Business or Forthcoming Events were raised.

Motion to adjourn by Sipsma, second Cuccia. Meeting adjourned at 7:17 p.m.

Thomas G. Wilson Attorney/Administrator/Clerk-Treasurer

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Account Number		2019 Actual 12/31/2019	2020 Actual 11/15/2020	2020 Projected Year-End	2020 Budget	2021 Proposed Budget	% Chg Budget
100-00-41111-000-000	REAL PROPERTY TAXES	1,556,911.00	0.00	1,735,063.00	1,735,063.00	1,841,489.00	6.13
100-00-41112-000-000	WAUNAKEE FIRE	180,000.00	0.00	180,000.00	180,000.00	190,000.00	5.56
100-00-41113-000-000	MIDDLETON FIRE	100,000.00	0.00	100,000.00	100,000.00	100,000.00	0.00
100-00-41114-000-000	OVER/UNDER RUN	-4,653.74	0.00	0.00	0.00	0.00	0.00
100-00-41115-000-000	OMITTED TAXES	0.00	0.00	0.00	0.00	0.00	0.00
100-00-41116-000-000	PUBLIC FIRE CHARGE	45,504.00	0.00	45,504.00	45,504.00	45,504.00	0.00
100-00-41155-000-000	FOREST CROP/MGD FOREST	3.84	-24.84	6.00	6.00	6.00	0.00
100-00-41320-000-000	WESTSHIRE PILT	78,000.00	0.00	78,000.00	78,000.00	80,000.00	2.56
TAXES		1,955,765.10	-24.84	2,138,573.00	2,138,573.00	2,256,999.00	5.54
======================================	STATE SHARED REVENUE	66,251.72	9,812.84	65,000.00	65,000.00	65,000.00	0.00
 100-00-43420-000-000	FIRE INSURANCE TAX	29,016.17	30,991.13	30,991.00	25,000.00	25,000.00	0.00
100-00-43531-000-000	LOCAL TRANSPORTATION AID	143,949.19	118,160.22	157,000.00	155,000.00	165,000.00	6.45
100-00-43532-000-000	TRIP	0.00	14,114.46	14,114.00	0.00	12,000.00	999.99
 100-00-43545-000-000	RECYCLE GRANT	6,666.28	6,666.21	6,667.00	6,000.00	6,000.00	0.00
100-00-43610-000-000	PMS	295.37	361.44	361.00	310.00	310.00	0.00
100-00-43620-000-000	PAYMENT IN LIEU OF TAX	8,394.14	8,464.59	8,464.00	7,000.00	7,000.00	0.00
100-00-43690-000-000	EXEMTP COMPUTER AID	889.60	889.60	889.00	889.00	889.00	0.00
100-00-43691-000-000	PP AID	0.00	0.00	0.00	0.00	0.00	0.00
100-00-43710-000-000	LOCAL GRANTS HWY & BRIDGE	0.00	0.00	0.00	0.00	0.00	0.00
100-00-43790-000-000	OTHER STATE PMTS	39,121.38	31,640.14	31,640.00	30,000.00	30,000.00	0.00
INTERGOVERN	MENTAL REVENUES	294,583.85	221,100.63	315,126.00	289,199.00	311,199.00	7.61
100-00-44110-000-000	LIQUOR LICENSES	5,770.00	5,760.00	5,760.00	5,800.00	5,800.00	0.00
 00-00-44120-000-000	OPERATOR LICENSES	1,035.00	980.00	1,000.00	900.00	900.00	0.00
 00-00-44121-000-000	CIGARETTE LICENSES	400.00	400.00	400.00	400.00	400.00	0.00
00-00-44122-000-000	AMUSEMENT LICENSES	110.00	105.00	105.00	100.00	100.00	0.00
00-00-44125-000-000	CABLE TV FRANCHISE	72,507.35	50,458.69	60,000.00	60,000.00	59,000.00	-1.67
00-00-44201-000-000	DOG LICENSES	1,231.75	561.50	850.00	800.00	800.00	0.00
00-00-44301-000-000	BLDG PERMITS	32,279.98	55,365.79	60,000.00	20,000.00	30,000.00	50.00
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Budget Worksheet - Detail Fund: 100 - General Fund

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Account Number		2019 Actual 12/31/2019	2020 Actual 11/15/2020	2020 Projected Year-End	2020 Budget	2021 Proposed Budget	% Chg Budget
100-00-44302-000-000	ELECTRIC PERMITS	8,710.00	11,878.50	13,000.00	9,000.00	9,000.00	0.00
100-00-44303-000-000	PLUMBING PERMITS	2,614.00	-23.06	224.37	4,000.00	1,000.00	-75.00
100-00-44304-000-000	HVAC PERMITS	2,168.00	1,570.00	1,686.35	3,000.00	1,000.00	-66.67
100-00-44305-000-000	DRIVEWAY/RD PERMITS	3,000.00	6,695.00	7,000.00	1,750.00	1,750.00	0.00
100-00-44901-000-000	DESIGN REVIEW PERMITS	1,600.00	1,280.00	1,280.00	320.00	320.00	0.00
100-00-44903-000-000	WATER CONNECT PERMITS	300.00	600.00	600.00	25.00	25.00	0.00
100-00-44904-000-000	DEVELOPMENT FEES	1,900.00	1,850.00	1,850.00	100.00	100.00	0.00
LICENSES ANI	D PERMITS	133,626.08	137,481.42	153,755.72	106,195.00	110,195.00	3.77
100-00-45100-000-000	COURT FINES	9,534.80	9,086.93	9,000.00	8,000.00	8,000.00	0.00
FINES, FORFE	ITS AND PENALTIES	9,534.80	9,086.93	9,000.00	8,000.00	8,000.00	0.00
100-00-46101-000-000	TITLE SEARCHES	4,400.00	6,000.00	6,000.00	4,000.00	4,000.00	0.00
100-00-46102-000-000	BILLABLE TIME	13,880.00	10,020.00	11,000.00	10,000.00	10,000.00	0.00
100-00-46110-000-000	PUBLICATION FEE	650.00	650.00	650.00	650.00	650.00	0.00
100-00-46420-000-000	REFUSE COLLECTION	227,663.50	585.14	230,000.00	230,000.00	190,000.00	-17.39
100-00-46435-000-000	RECYCLE CHARGE	60,000.00	0.00	60,000.00	60,000.00	100,000.00	66.67
PUBLIC CHAR	GES FOR SERVICES	306,593.50	17,255.14	307,650.00	304,650.00	304,650.00	0.00
100-00-48110-000-000	INTEREST	144,147.99	38,440.27	40,000.00	45,000.00	20,000.00	-55.56
100-00-48111-000-000	COBB loan .5% int	2,971.84	3,132.23	4,505.56	1,000.00	1,000.00	0.00
100-00-48113-000-000	CAP RESERVE INT	891.89	0.00	0.00	0.00	0.00	0.00
100-00-48130-000-000	INT - SPECIAL ASSESSMENTS	0.00	0.00	0.00	0.00	0.00	0.00
100-00-48200-000-000	RENTAL INCOME	61,820.87	28,653.20	50,000.00	30,000.00	40,000.00	33.33
100-00-48303-000-000	SALE OF HWY EQUIP	0.00	0.00	0.00	0.00	0.00	0.00
100-00-48309-000-000	SALE OF OTHER EQUIP	0.00	0.00	0.00	0.00	0.00	0.00
100-00-48430-000-000	INSURANCE RECOVERY HIGHWAY	28,989.48	0.00	0.00	0.00	0.00	0.00
100-00-48500-000-000	DONATION	200.00	1,500.00	1,500.00	1,000.00	1,000.00	0.00
100-00-48901-000-000	UT DIST PHONE PMT	1,291.00	0.00	1,600.00	1,600.00	1,600.00	0.00
100-00-48902-000-000	UTILITY DIST WAGE PMT	20,611.00	0.00	20,000.00	20,000.00	20,000.00	0.00

10/30/2020

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Budget Worksheet - Detail Fund: 100 - General Fund Page: ACCT 3

2019 2020 2020 2021 Actual Actual Projected 2020 Proposed % Chg Year-End Budget 12/31/2019 **Account Number** 11/15/2020 Budget Budget 100-00-48904-000-000 MISC REVENUE 25,564.80 7,712.05 7,590.00 1,000.00 1,000.00 0.00 **MISCELLANEOUS REVENUES** 99,600.00 84,600.00 -15.06 286,488.87 79,437.75 125,195.56 100-00-49120-000-000 OTHER FINANCING 1,602,000.00 1,600,000.00 1,600,000.00 1,200,000.00 1,600,000.00 33.33 OTHER FINANCING SOURCES 1,600,000.00 1,200,000.00 1,600,000.00 33.33 1,602,000.00 1,600,000.00 **TOTAL REVENUES** 4,588,592.20 2,064,337.03 4,649,300.28 4,146,217.00 4,675,643.00 12.77

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Fund: 100 - General Fund

Account Number		2019 Actual 12/31/2019	2020 Actual 11/15/2020	2020 Projected Year-End	2020 Budget	2021 Proposed Budget	% Chg Budget
100-00-51101-000-000	BOARD	22,805.37	15,396.10	20,000.00	25,000.00	25,000.00	0.00
100-00-51101-201-000	BOARD	34,465.00	26,520.00	30,000.00	30,000.00	30,000.00	0.00
100-00-51101-222-000	BOARD	2,636.49	2,028.75	2,353.77	2,295.00	2,295.00	0.00
100-00-51104-000-000	DUES	5,290.75	4,420.00	5,000.00	5,000.00	5,000.00	0.00
100-00-51201-000-000	JOINT COURT	805.00	1,054.50	1,200.00	1,500.00	1,500.00	0.00
100-00-51300-000-000	LEGAL FEES	55.05	0.00	0.00	500.00	500.00	0.00
100-00-51300-201-000	WAGES	56,743.27	48,045.56	56,918.13	57,000.00	57,000.00	0.00
100-00-51300-222-000	FICA	2,882.86	2,830.99	3,920.09	4,361.00	4,361.00	0.00
100-00-51300-223-000	RETIRE	7,433.40	6,486.17	7,683.97	7,500.00	7,500.00	0.00
100-00-51300-224-000	INSURANCE	5,808.16	4,870.60	5,649.90	8,000.00	8,000.00	0.00
100-00-51401-000-000	OFFICE SUPPLIES	7,291.05	15,460.56	16,000.00	10,000.00	10,000.00	0.00
100-00-51411-000-000	OFFICE MANAGER	0.00	0.00	0.00	0.00	0.00	0.00
100-00-51411-201-000	WAGES	56,743.27	48,045.56	56,918.13	57,000.00	58,000.00	1.75
100-00-51411-222-000	FICA	2,882.86	2,830.99	3,920.09	4,361.00	4,437.00	1.74
100-00-51411-223-000	RETIRE	7,433.40	6,486.17	7,683.97	7,500.00	8,000.00	6.67
100-00-51411-224-000	INS	5,808.16	4,870.60	5,649.90	8,000.00	8,000.00	0.00
100-00-51420-000-000	CLERK	16,457.48	6,733.28	5,872.76	9,000.00	9,000.00	0.00
100-00-51420-201-000	CLERK WAGES	131,160.27	116,673.56	139,811.73	145,000.00	160,000.00	10.34
100-00-51420-222-000	CLERK FICA	8,575.21 _.	8,081.09	10,261.53	11,100.00	12,240.00	10.27
100-00-51420-223-000	RETIRE	12,286.11	11,118.55	13,279.27	14,000.00	15,000.00	7.14
100-00-51420-224-000	INS	47,874.69	37,796.65	43,986.90	49,000.00	50,000.00	2.04
100-00-51440-000-000	ELECTION	13,047.68	11,665.62	16,109.49	10,000.00	10,000.00	0.00
100-00-51440-201-000	WAGES	1,793.70	23,265.93	25,000.00	8,000.00	8,000.00	0.00
100-00-51440-222-000	FICA	137.23	1,779.86	1,943.97	612.00	612.00	0.00
100-00-51440-223-000	RETIRE	117.49	1,498.30	1,610.63	500.00	500.00	0.00
100-00-51440-224-000	INS	547.56	5,279.37	5,500.00	2,000.00	2,000.00	0.00
100-00-51510-000-000	ACCOUNTING/AUDIT	13,150.00	8,450.00	13,500.00	13,500.00	14,000.00	3.70
100-00-51511-000-000	OFFICE	-298.94	4,108.74	5,596.62	5,000.00	5,000.00	0.00

Budget Worksheet - Detail Fund: 100 - General Fund

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		2019 Actual	2020 Actual	2020 Projected	2020	2021 Proposed	% Chg
Account Number		12/31/2019	11/15/2020		Budget	Budget	Budget
100-00-51511-201-000	WAGES	60,703.20	49,671.89	64,321.12	60,000.00	70,000.00	16.67
100-00-51511-222-000	FICA	4,643.81	3,799.92	4,920.59	4,600.00	5,355.00	16.41
100-00-51511-223-000	RETIRE	3,976.06	3,352.86	4,341.69	4,200.00	5,300.00	26.19
100-00-51511-224-000	INS	18,122.82	12,149.06	15,182.52	19,000.00	20,000.00	5.26
100-00-51513-000-000	SOFTWARE ANNUAL LICENSE	2,250.00	0.00	2,500.00	5,500.00	5,500.00	0.00
100-00-51521-000-000	TREASURER	3,199.69	1,160.49	4,100.00	3,000.00	3,500.00	16.67
100-00-51521-201-000	WAGES	56,743.26	48,045.37	56,917.91	57,000.00	58,000.00	1.75
100-00-51521-222-000	FICA	2,882.86	2,830.99	3,920.09	4,361.00	4,437.00	1.74
100-00-51521-223-000	RETIRE	7,433.40	6,486.17	7,683.97	7,500.00	8,000.00	6.67
100-00-51521-224-000	INS	5,808.16	4,870.60	5,649.90	8,000.00	8,000.00	0.00
100-00-51532-000-000	OTHER ASSESSOR	138.61	9,168.90	12,000.00	14,000.00	14,000.00	0.00
100-00-51535-000-000	REASSESSMENT	97,566.86	0.00	0.00	0.00	0.00	0.00
100-00-51536-000-000	BOARD OF REVIEW	286.06	71.44	71.44	500.00	500.00	0.00
100-00-51536-201-000	BOR WAGES	1,884.00	750.00	750.00	750.00	750.00	0.00
100-00-51536-222-000	BOR FICA	144.17	57.40	57.00	58.00	58.00	0.00
100-00-51536-223-000	BOR RETIRE	60.53	0.00	0.00	20.00	20.00	0.00
100-00-51536-224-000	BOR INS	279.29	0.00	0.00	75.00	75.00	0.00
100-00-51602-000-000	SEWER/WATER ADMIN	497.11	356.82	500.00	600.00	600.00	0.00
100-00-51605-000-000	PHONE/DATA ADMIN	2,581.99	2,365.58	2,704.66	4,000.00	5,000.00	25.00
100-00-51607-000-000	ELECTRIC ADMIN	4,732.04	4,640.75	5,000.00	4,600.00	4,800.00	4.35
100-00-51613-000-000	HEAT ADMIN	1,158.05	1,053.17	1,435.15	1,800.00	1,800.00	0.00
100-00-51615-000-000	REPAIRS ADMIN BLDG	11,309.78	21,481.08	30,250.02	35,000.00	35,000.00	0.00
100-00-51910-000-000	TAX REFUNDS ETC	2,436.21	0.00	0.00	0.00	0.00	0.00
100-00-51938-000-000	OTHER INSURANCE	15,198.00	14,799.00	15,000.00	17,500.00	17,500.00	0.00
100-00-51982-000-000	MISC	0.00	0.00	0.00	500.00	500.00	0.00
OFNEDAL ACT							
GENERAL GOV	EKNMENT	767,968.53 ==========	612,908.99 	742,676.91 	748,293.00 ========	784,640.00 =======	4.86 =======
100-00-52101-000-000	CONTRACT POLICE	37,052.30	45,560.87	80,000.00	80,000.00	85,000.00	6.25
100-00-52200-000-000	PUBLIC FIRE CHARGE	45,504.00	0.00	45,504.00	45,504.00	45,504.00	0.00

100-00-53311-385-000 GARAGE SUPPLIES

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10/30/2020 1	2:25 PM		Budget Worksheet - Detail Fund: 100 - General Fund				
Account Number		2019 Actual 12/31/2019	2020 Actual 11/15/2020	2020 Projected Year-End	2020 Budget	2021 Proposed Budget	% Chg Budget
100-00-52201-000-000	FIRE WAUNAKEE	149,855.00	178,743.00	180,000.00	180,000.00	190,000.00	5.56
100-00-52202-000-000	FIRE MIDDLETON	80,537.73	85,404.00	100,000.00	100,000.00	100,000.00	0.00
100-00-52300-000-000	EMS	70,315.00	80,740.00	80,740.00	83,000.00	91,000.00	9.64
100-00-52401-000-000	BLDG INSPECTOR	23,409.36	76,230.29	80,000.00	26,750.00	25,500.00	-4.67
100-00-52404-000-000	PLBG INSPECTOR	1,575.05	0.00	0.00	2,000.00	850.00	-57.50
100-00-52404-201-000	WAGES	340.00	0.00	0.00	0.00	0.00	0.00
100-00-52404-222-000	FICA	26.01	0.00	0.00	0.00	0.00	0.00
100-00-52407-000-000	ELECTRIC INSPECTOR	55.00	0.00	0.00	0.00	0.00	0.00
100-00-52407-201-000	WAGES	8,047.25	11,481.20	12,475.73	6,500.00	6,500.00	0.00
100-00-52407-222-000	FICA	615.61	878.30	954.38	500.00	500.00	0.00
100-00-52410-000-000	HVAC INSPECTOR	1,643.05	1,664.30	2,058.28	2,000.00	850.00	-57.50
100-00-52410-201-000	WAGES	331.50	0.00	0.00	0.00	0.00	0.00
100-00-52410-222-000	FICA	25.36	0.00	0.00	0.00	0.00	0.00
PUBLIC SAFET	 ГУ	419,332.22	480,701.96	581,732.39	526,254.00	545,704.00	3.70
100-00-53311-000-000	MAINTENANCE	0.00		0.00	0.00		0.00
100-00-53311-201-000	MAINT WAGES	122,481.01	114,168.50	130,000.00	125,000.00	135,000.00	8.00
100-00-53311-202-000	SNOW WAGES	25,921.01	14,685.13	20,000.00	20,000.00	20,000.00	0.00
100-00-53311-222-000	FICA	11,375.53	9,857.11	11,914.95	11,092.00	11,092.00	0.00
100-00-53311-223-000	MAINT RETIRE	8,231.64	7,139.53	8,720.46	9,000.00	9,000.00	0.00
100-00-53311-224-000	INSURANCE	37,415.00	30,713.64	36,075.96	47,000.00	50,000.00	6.38
100-00-53311-310-000	R&M	20,558.94	14,665.96	18,000.00	22,000.00	22,000.00	0.00
100-00-53311-312-000	FUEL & OIL	16,521.54	11,797.80	14,463.79	15,000.00	15,000.00	0.00
100-00-53311-314-000	OTHER HWY & STREETS	61,405.15	111,179.62	115,000.00	45,000.00	50,000.00	11.11
100-00-53311-350-000	CONTR PRIVATE	957,939.01	1,171,310.80	1,500,000.00	1,084,000.00	1,450,000.00	33.76
100-00-53311-355-000	DRIVEWAY INSPECT	0.00	0.00	0.00	0.00	0.00	0.00
100-00-53311-380-000	MATERIALS	21,250.16	7,669.76	7,000.00	11,000.00	11,000.00	0.00
100-00-53311-381-000	SNOW MATERIAL	51,061.61	27,793.44	30,000.00	35,000.00	35,000.00	0.00

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Account Number		2019 Actual 12/31/2019	2020 Actual 11/15/2020	2020 Projected Year-End	2020 Budget	2021 Proposed Budget	% Chg Budget
100-00-53311-501-000	GARAGE SEWER/WATER	503.55	381.34	500.00	550.00	550.00	0.00
100-00-53311-502-000	GARAGE HEAT	2,059.43	1,768.06	2,438.78	2,500.00	2,500.00	0.00
100-00-53311-503-000	GARAGE TELEPHONE	2,554.76	2,204.59	2,516.20	2,200.00	2,500.00	13.64
100-00-53311-504-000	GARAGE ELECTRIC	3,099.12	3,205.03	3,600.00	3,400.00	3,400.00	0.00
100-00-53311-505-000	GARAGE REPAIRS	996.03	1,853.50	2,000.00	2,000.00	2,000.00	0.00
100-00-53311-510-000	LIGHT SALT SHED	294.74	368.99	463.01	310.00	350.00	12.90
100-00-53311-511-000	REPAIR SALT SHED	0.00	300.00	300.00	0.00	0.00	0.00
100-00-53311-512-000	HWY INS	15,198.00	15,566.00	16,000.00	18,000.00	18,000.00	0.00
100-00-53420-000-000	STREET LIGHTS	3,327.75	4,062.41	5,057.35	4,600.00	5,000.00	8.70
100-00-53620-000-000	REFUSE COLLECTION	159,622.41	118,098.33	160,000.00	160,000.00	160,000.00	0.00
100-00-53635-000-000	RECYCLE EXPENSE	73,854.56	62,027.24	70,000.00	71,000.00	105,000.00	47.89
100-00-53641-000-000	WEED CONTROL	7.64	0.00	0.00	5.00	5.00	0.00
PUBLIC WORK	S	1,607,847.99	1,739,400.88	2,164,641.82	1,697,657.00	2,116,397.00	24.67
100-00-54981-000-000	AGING	14,717.00	18,768.00	30,000.00	35,000.00	40,000.00	14.29
HEALTH AND H	IUMAN SERVICES	14,717.00	18,768.00	30,000.00	35,000.00	40,000.00	14.29
100-00-55200-000-000	PARK COSTS	104,653.54	36,904.33	40,000.00	45,000.00	45,000.00	0.00
100-00-55200-201-000	WAGES	19,101.88	14,381.75	17,435.53	30,000.00	30,000.00	0.00
100-00-55200-222-000	FICA	1,461.36	1,100.28	1,333.90	2,295.00	2,295.00	0.00
100-00-55200-223-000	RETIRE	696.91	678.63	815.61	2,000.00	2,000.00	0.00
100-00-55200-224-000	INS	3,156.04	3,484.19	3,995.49	5,000.00	5,000.00	0.00
CILITIDE DEC	REATION AND EDU.		EC 540 19			84 205 00	0.00
		129,069.73			84,295.00		
100-00-56300-000-000	PLAN COMISSION	10,293.53	11,093.33	15,369.41	25,000.00	15,000.00 	-40.00
100-00-56300-201-000	WAGES	685.00	2,860.00	3,000.00	5,000.00	4,000.00	-20.00
100-00-56300-222-000	FICA	52.46	218.85	295.13	383.00	306.00	-20.10
100-00-56301-000-000	JT PLAN WAUNAKEE	62.75	0.00	0.00	500.00	500.00	0.00
100-00-56301-201-000	WAGES	980.00	630.00	841.00	1,000.00	1,000.00	0.00
100-00-56301-222-000	FICA	75.01	48.24	64.39	77.00	77.00	0.00

TOTAL EXPENSES

NET TOTALS

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2019 2020 2021 2020 Projected 2020 Actual Proposed % Chg Actual **Account Number** 12/31/2019 11/15/2020 Year-End **Budget** Budget Budget JT PLAN MIDDLETON 100-00-56302-000-000 0.00 0.00 500.00 500.00 0.00 46.56 100-00-56302-201-000 WAGES 390.00 150.00 145.00 1,000.00 1,000.00 0.00 100-00-56302-222-000 **FICA** 29.86 11.49 11.11 77.00 77.00 0.00 CONSERVATION AND DEVELOPMENT 12,615.17 15,011.91 19,726.04 33,537.00 22,460.00 -33.03 100-00-57190-000-000 **CAPITAL GEN ADMIN** 10,118.95 0.00 0.00 10,000.00 10,000.00 0.00 100-00-57324-000-000 173,091.35 113,437.43 200,000.00 200,000.00 200,000.00 0.00 **CAPITAL HIGHWAY** 100-00-57620-000-000 **CAPITAL PARKS** 10,000.00 0.00 0.00 20,000.00 20,000.00 0.00 CAPITAL OUTLAY 193,210.30 113,437.43 200,000.00 230,000.00 230,000.00 0.00 0.00 0.00 **GARAGE LOAN** 0.00 0.00 0.00 0.00 100-00-58101-451-000 100-00-58101-453-000 **ROAD PROJECTS** 300,000.00 722,000.00 722,000.00 722,000.00 796,000.00 10.25 **GARAGE LOAN** 100-00-58290-451-000 0.00 0.00 0.00 0.00 0.00 0.00 100-00-58290-453-000 ROAD PROJECTS 7,437.50 32,562.08 43,860.00 43,860.00 57,000.00 29.96 **DEBT SERVICE** 307,437.50 754,562.08 765,860.00 853,000.00 11.38 765,860.00 100-00-59240-000-000 TO CAP RESERVE 0.00 0.00 25,000.00 25,000.00 0.00 -100.00 OTHER FINANCING USES 25,000.00 0.00 -100.00 0.00 0.00 25.000.00

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4,145,896.00

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