



Dane County

Meeting Agenda - Final

Zoning & Land Regulation Committee

Monday, August 8, 2016

6:30 PM

City - County Building, ROOM 354
210 Martin Luther King Jr. Blvd., Madison

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A. Call to Order

B. Public comment for any item not listed on the agenda

C. Consideration of Minutes

[2016 MIN-189](#) Minutes of the June 14, 2016 Zoning and Land Regulation Committee meeting

Attachments: [06-14-16 ZLR work meeting minutes](#)

[2016 MIN-190](#) Minutes of the June 28, 2016 Zoning and Land Regulation Committee meeting

Attachments: [6-28-16 ZLR Public Hearing minutes](#)

[2016 MIN-191](#) Minutes of the July 26, 2016 Zoning and Land Regulation Committee meeting

Attachments: [7-26-16 ZLR Public Hearing minutes](#)

D. Zoning Map Amendments and Conditional Use Permits from previous meetings

E. Plats and Certified Survey Maps

[2016 LD-029](#) Final Plat - Heritage Gardens at Erickson Farms Replat 1
Village of DeForest
Staff recommends a certification of non-objection with regards to
Ch. 75.08 and S. 236.12(12(2)(b)).

Attachments: [aerial](#)
[heritage gardens at erickson farms replat 1](#)

[2016 LD-030](#) Final Plat - Fox Hill Estates Lot One Replat
Village of DeForest
Staff recommends a certification of non-objection with regards to
Ch. 75.08 and S. 236.12(12(2)(b)).

Attachments: [aerial](#)
[20160722102112535](#)

F. Resolutions

3. [2016 RES-150](#) 2017 - 2019 DANE COUNTY LEGISLATIVE AGENDA

Attachments: [2016 RES-150](#)
[New Additions to the Dane County Legislative Agenda 2017](#)

Legislative History

7/15/16 County Board referred to the Environment,
Agriculture & Natural Resources
Committee

This Resolution was referred to the Environment, Agriculture & Natural
Resources Committee

7/15/16 County Board referred to the Public Protection &
Judiciary Committee

This Resolution was referred to the Public Protection & Judiciary Committee

7/15/16 County Board referred to the Health & Human
Needs Committee

This Resolution was referred to the Health & Human Needs Committee

7/15/16 County Board referred to the Zoning & Land
Regulation Committee

This Resolution was referred to the Zoning & Land Regulation Committee

- 7/15/16 County Board referred to the Public Works & Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee
- 7/15/16 County Board referred to the Executive Committee
This Resolution was referred to the Executive Committee
- 7/15/16 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee
- 7/19/16 Public Protection & Judiciary Committee postponed to the Public Protection & Judiciary Committee
This Resolution was postponed to the Public Protection & Judiciary Committee
- 7/19/16 Public Works & Transportation Committee postponed to the Public Works & Transportation Committee
A motion was made by SCHMIDT, seconded by GILLIS, that the Resolution be postponed to the 8/23/16 meeting. The motion carried by a voice vote (5-0).
Passed
- 7/27/16 Health & Human Needs Committee recommended for approval as amended
A motion was made by LEVIN, seconded by ZWEIFEL, that this Resolution be recommended for approval as amended (See attached). The motion carried by the following vote: 6-0 YGP 1-0 Passed

G. Ordinance Amendment

H. Reports to Committee

I. Other Business Authorized by Law

J. Adjourn

Questions? Contact Roger Lane, Planning and Development Department, 266-4266, lane.roger@countyofdane.com

NOTE: If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.

NOTA: Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

LUS CIM: Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.