



# Dane County

## Meeting Agenda - Final

### Zoning & Land Regulation - Comprehensive Revision of Chapter 10 Subcommittee

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Monday, May 22, 2017

5:00 PM

City County Building, Room 357

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City County Building, Room 357

#### A. Call To Order

#### B. Consideration of Minutes

[2016 MIN-650](#) MINUTES OF THE MARCH 20TH MEETING

**Attachments:** [Minutes 03 20 2017](#)

#### C. Fund Transfers

#### D. Referrals (Resolutions & Ordinance Amendments)

1. [2016 OA-083](#) AMENDING CHAPTER 10 OF THE DANE COUNTY CODE OF ORDINANCES, AUTHORIZING ELECTRONIC SIGNS IN THE A-1EX EXCLUSIVE AGRICULTURE ZONING DISTRICT

**Attachments:** [2016 OA-083](#)  
[SUB to 2016 OA-083 Downing V2](#)  
[Staff memo on 2016 OA-83](#)  
[Staff memo on Sub 1 to 2016 OA-83 \(signs\)](#)  
[2016 OA-083 FISCAL NOTE](#)  
[Information presented at meeting](#)  
[Town Action Sheet](#)

**Legislative History**

2/10/17 County Board referred to the Zoning & Land Regulation Committee

This Ordinance was referred to the Zoning & Land Regulation Committee due back on 5/9/2017

3/28/17 Zoning & Land Regulation Committee referred to the Zoning & Land Regulation - Comprehensive Revision of Chapter 10 Subcommittee

A motion was made by BOLLIG, seconded by MATANO, that this Ordinance be referred to the Zoning & Land Regulation - Comprehensive Revision of Chapter 10 Subcommittee, to be incorporated into the revisions to zoning regulations. The motion carried by the following vote: 4-0. Passed

5/9/17 Zoning & Land Regulation Committee recommended for denial

A motion was made by O'LOUGHLIN, seconded by BOLLIG, that Ordinance Amendment OA83 be recommended for denial. The motion carried by the following vote: 5-0.

It was the consensus of the committee that the ordinance should not be changed just for a single landowner. The changes to the sign ordinance would be best addressed by the Comprehensive Revision to Chapter 10 Subcommittee. Passed

## E. Items Requiring Committee Action

## F. Presentations

[2016](#) STAFF PRESENTATION ON PROPOSED OVERLAY DISTRICTS  
[PRES-179](#)

**Attachments:** [Ch 10 April New Overlay Distiricts](#)  
[Adult Entertainment Diistrict](#)  
[HD Historic Preservation District](#)  
[TDR\\_S\\_District](#)  
[TDR R District](#)

[2016](#) STAFF PRESENTATION ON PROPOSED UTIL DISTRICT  
[PRES-180](#)

**Attachments:** [UTIL\\_district](#)

[2016](#) STAFF PRESENTATION ON PROPOSED HAM (TND) - R  
[PRES-181](#) DISTRICT

**Attachments:** [HAM\(TND\)-R](#)

[2017  
PRES-012](#) STAFF PRESENTATION ON ADMINISTRATION AND  
ENFORCEMENT

**Attachments:** [Ch 10 May Admin Enforcement](#)

[2017  
PRES-013](#) STAFF PRESENTATION ON ZONING COMMITTEE VS ZONING  
COMMISSION

**Attachments:** [Ch 10 May Committee vs Commission](#)

## G. Reports to Committee

## H. Future Meeting Items and Dates

## I. Public Comment on Items not on the Agenda

## J. Such Other Business as Allowed by Law

## K. Adjourn

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*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.*

*call Sarah Johnson, (608) 266-4266 or  
[johnson.sarah@countyofdane.com](mailto:johnson.sarah@countyofdane.com)*