



Dane County

Minutes - Final Unless Amended by Committee

Zoning & Land Regulation - Comprehensive Revision of Chapter 10 Subcommittee

Monday, July 11, 2016

4:00 PM

City-County Building Room 354

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A. Call To Order

by Chair pro-tem O'Loughlin at 4:10 p.m.

Staff in attendance: Brian Standing, Todd Violante

Others in attendance: Renee Lauber, Doug Maxwell, Jim Garfoot

Present: 6 - NIKOLE JONES, MARY HALEY, JIM ELLESON, JIM HAACK, DENNIS
O'LOUGHLIN and KATHY PIELSTICKER

Excused: 1 - JUSTIN TEMPLE

B. Consideration of Minutes

Minutes unavailable

This was postponed to the Zoning & Land Regulation - Comprehensive Revision
of Chapter 10 Subcommittee due back on 8/15/2016

C Referrals (Resolutions & Ordinance Amendments)

None.

D Items Requiring Committee Action

1. [2016
ACT-005](#) Election of officers

Sponsors: Zoning & Land Regulation Committee

**Motion by Jones, second by Haley, to nominate and elect Dennis O'Loughlin as
Chair. Motion carried unanimously.**

- [2016
ACT-179](#) Election of Officers 2

Sponsors: Zoning & Land Regulation Committee

**Motion by Jones, second by O'Loughlin, to nominate and elect Kathy Pielsticker
Vice-Chair. Motion carried unanimously.**

2. [2016
ACT-158](#) Review and approve proposed timeline and schedule for future meeting topics

Sponsors: Zoning & Land Regulation Committee

Attachments: [Proposed Timeline](#)

Amend proposed timeline to:

1. Add discussion item for "application procedures and approval timeframes"
2. Add discussion item for "mineral extraction"
3. Schedule 6 of 12 future meetings at town halls, with a start time of 6:30 p.m., remainder at City County Building at 4:00 p.m.
4. Include information about which zoning districts might apply to particular land uses under discussion

Direct staff to draft and send out to local media a press release with proposed schedule, topics and locations of meetings. Direct staff to develop a quarterly newsletter of subcommittee activities to be sent directly to town clerks, board members and plan commission members.

E Presentations

1. [2016
PRES-031](#) Review draft ordinance outline and structure

Sponsors: Zoning & Land Regulation Committee

Attachments: [Summary Proposed Dane County Zoning](#)

This Presentation was placed on file

2. [2016
PRES-032](#) Review examples of ordinance drafting styles.

Sponsors: Zoning & Land Regulation Committee

Attachments: [Commercial District Fact sheets](#)

This Presentation was placed on file

F Reports to Committee

None.

G Future Meeting Items and Dates

Next meeting will take place August 15, at 4:00 p.m. at the City County Building.

H Public Comment on Items not on the Agenda

Doug Maxwell, Town of Verona Plan Commission expressed support for the comprehensive revision process and said he looks forward to the subcommittee's work.

Jim Garfoot, resident of the Town of Cross Plains, spoke about development within the Village of Cross Plains.

I Such Other Business as Allowed by Law

None.

J Adjourn

Motion by O'Loughlin, second by Jones to adjourn at 6:03 p.m. Motion carried.

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.

Brian Standing, Senior Planner 608-267-4115, standing@countyofdane.com

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.