



# Dane County

## Meeting Agenda - Final

### Board of Adjustment

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Thursday, January 22, 2015

6:30 PM

Room 354, City-County Building, Madison,  
Wisconsin

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Room 354, City-County Building, Madison, Wisconsin

#### A. Call To Order

#### B. Public Comment for any Item not listed on the Agenda

*This opportunity is intended for public comment on general items not included on the current agenda. Persons wishing to speak should complete a registration form and submit it to either County staff or the Chair. Issues raised under this agenda item may be included for possible discussion on future meeting agendas at the discretion of the Board or Chair. Public comment is limited to three minutes per speaker.*

#### C. Consideration of Minutes

#### D. Public Hearing for Appeals

#### E. Appeals from Previous Meetings

1. [2014 BOA-008](#) Appeal 3662. Appeal by Madison Water Utility (Jon Strand PE, SHE, Inc., Agent), for a variance from maximum allowable height of a structure permitted within the Dane County Regional Airport Height Limitation Zone as provided by Section 78.03, Dane County Code of Ordinances, to allow replacement of an existing water tower at 1352 Northport Dr, being Lot 1, Certified Survey Map 12189 in the NE 1/4 SW 1/4 Section 25, Town 08 North, Range 09 East, City of Madison.

**Sponsors:** Board of Adjustment

**Attachments:** [Appeal 3662 variance application](#)  
[3662 Staff Report](#)  
[Map of previous water tower variances within AHLZ](#)  
[BOA files of previous water tower variances within AHLZ](#)  
[1/8/2015 revised information from Madison Water Utility](#)

**Legislative History**

11/20/14 Board of Adjustment postponed indefinitely

## F. Reports to Committee

## G. Other Business Authorized by Law

## H. Adjournment

*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.*

*Dane County Zoning: 608-266-4266*