



Dane County

Meeting Agenda - Final

Zoning & Land Regulation Committee

Wednesday, March 11, 2015

7:00 PM

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

A. Call to Order

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

C. Consideration of Minutes

[2014 MIN-620](#) Minutes of the February 10, 2015 Zoning and Land Regulation Committee meeting

Attachments: [02-10-15 ZLR work meeting minutes.pdf](#)

[2014 MIN-621](#) Minutes of the February 24, 2015 Zoning and Land Regulation Committee meeting

Attachments: [02-24-15 ZLR Public Hearing minutes.pdf](#)

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

[10779](#) PETITION: REZONE 10779
APPLICANT: SOLEIL DEVELOPMENT CORP
LOCATION: 4996 ENCHANTED VALLEY ROAD, SECTION 31, TOWN OF SPRINGFIELD
CHANGE FROM: CO-1 Conservancy District TO A-2 (4) Agriculture District
REASON: shifting of property lines between adjacent land owners

Attachments: [10779 Staff update.pdf](#)
[10779 Town revised.pdf](#)
[10779 Map.pdf](#)
[10779 App.pdf](#)

Legislative History

2/24/15	Zoning & Land Regulation Committee	postponed to the Zoning & Land Regulation Committee
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F. Plats and Certified Survey Maps

[2014 LD-062](#) Land Division Variance - Outlot 2 of Preliminary Plat Meadow Road Estates
Town of Middleton, Section 32

Attachments: [Variance.pdf](#)
[Aerial.pdf](#)
[Meadow Road Estates Prelim Plat.pdf](#)

[2014 LD-073](#) Preliminary Plat - Meadow Road Estates, Town of Middleton, Section 32
(15 lots, 16 acres)
staff recommends conditional approval.

Attachments: [Conditional approval letter to ZLR.pdf](#)
[MeadowRoadEstates review memo - final.pdf](#)
[Aerial.pdf](#)
[Meadow Road Estates Prelim Plat.pdf](#)

[2014 LD-072](#) Preliminary Plat - Wolf Hollow at Pleasant Prairie Creek, Town of Windsor, Sections 29 & 32
(68 lots, 40.9 acres)
Staff recommends conditional approval.

Attachments: [conditional approval letter to ZLR.pdf](#)
[Windsor Wolf Hollow Plat Review 021015.pdf](#)
[Wolf Hollow Public Notice Exhibit.pdf](#)
[2015-01-20 PPlat of Wolf Hollow At Pleasant Prarie Creek.pdf](#)
[aerial.pdf](#)

[2014 LD-067](#) Final Plat - The Community of Bishops Bay, The Back Nine - Phase 3
City of Middleton, 44 lots, 28.1 acres.
Staff recommends certification of non-objection.

Attachments: [aerial.pdf](#)
[27326 Community Bishops Bay Back Nine Phase 3_0002.PDF](#)
[27326 Community Bishops Bay Back Nine Phase 3_0003.PDF](#)
[27326 Community Bishops Bay Back Nine Phase 3_0004.PDF](#)
[27326 Community Bishops Bay Back Nine Phase 3_0001.PDF](#)

[2014 LD-068](#) Final Plat - Juniper Ridge
Village of McFarland, 198 lots, 74 acres
Staff recommends certification of non-objection.

Attachments: [aerial.pdf](#)
[24898 Juniper Ridge_0001.PDF](#)
[24898 Juniper Ridge_0002.PDF](#)
[24898 Juniper Ridge_0003.PDF](#)
[24898 Juniper Ridge_0004.PDF](#)

[2014 LD-069](#) Steffen proposed 2-lot CSM, Town of Roxbury, Section 28/29
(2 lots, 8.77 acres)
Applicant is requesting division of an existing platted lot with no
associated rezone petition.

Attachments: [2014_aerial.pdf](#)
[content.pdf](#)
[CSM9703RoxburySec29ReviewMemo.pdf](#)

[2014 LD-070](#) Baker proposed 3-lot CSM, Town of Pleasant Springs, Section 32
3 lots, 1.67 acres
Applicant is requesting division of an existing platted lot with no
associated rezone petition.

Attachments: [2014_aerial.pdf](#)
[content.pdf](#)
[Preston Baker CSM review sec 32 Pleasant Springs.pdf](#)

I. Items Requiring Committee Action

[2014
ACT-447](#) AUTHORIZATION OF THE EXTENSION OF THE CITY OF MADISON
URBAN NUMBERING SYSTEM FOR MID TOWN RD IN THE TOWN
OF MIDDLETON AND TOWN OF VERONA

Sponsors: MILES

Attachments: [Mid Town Rd memo to ZLR.pdf](#)
[Mid Town Rd map.pdf](#)
[Mid Town Rd proposed changes_draft.pdf](#)
[TofV Mid Town resolution.pdf](#)
[TofM Mid Town Rd Resolution.pdf](#)

H. Ordinance Amendment

[2014 OA-054](#) AMENDING CHAPTER 7 OF THE DANE COUNTY CODE OF
ORDINANCES, REGARDING PROCEDURE FOR CONDITIONAL USE
PERMIT APPEALS

Sponsors: MILES, BOLLIG, KOLAR, MATANO and SALOV

Attachments: [2014 OA-054.pdf](#)

Legislative History

10/3/14	County Board	referred to the Zoning & Land Regulation Committee
10/3/14	County Board	referred to the Executive Committee
10/16/14	Executive Committee	recommended for approval as amended
10/28/14	Zoning & Land Regulation Committee	postponed to the Zoning & Land Regulation Committee
11/11/14	Zoning & Land Regulation Committee	postponed to the Zoning & Land Regulation Committee

11/25/14	Zoning & Land Regulation Committee	postponed to the Zoning & Land Regulation Committee
12/9/14	Zoning & Land Regulation Committee	postponed to the Zoning & Land Regulation Committee
1/13/15	Zoning & Land Regulation Committee	postponed to the Zoning & Land Regulation Committee
2/10/15	Zoning & Land Regulation Committee	postponed to the Zoning & Land Regulation Committee

J. Reports to Committee

CUP 2291

PETITION: CUP 2291
APPLICANT: WISCONSIN ELECTRIC POWER / ENBRIDGE ENERGY
LOCATION: 5635 CHERRY LANE, SECTION 14, TOWN OF MEDINA
CUP DESCRIPTION: pumping station for an existing petroleum pipeline

Attachments:

- [CUP 2291 Staff Update.pdf](#)
- [CUP 2291 Town.pdf](#)
- [Insurance Consultant Proposal.pdf](#)
- [Corporation Counsel letters.pdf](#)
- [Enbridge letters.pdf](#)
- [350 Madison letters.pdf](#)
- [proposed insurance conditions.pdf](#)
- [CUP 2291 Map.pdf](#)
- [CUP 2291 Map 2.pdf](#)
- [CUP 2291 Enbridge Presentation.pdf](#)
- [CUP 2291 Sound Study.pdf](#)
- [CUP 2291 Letters of opposition.pdf](#)
- [CUP 2291 Letters of support.pdf](#)
- [Enbridge FERC Financial Report 2013 Yr End \(2\).pdf](#)
- [EEP Q3 2014 10Q.PDF](#)
- [NAS Oil Sands Report.pdf](#)
- [2291 App.pdf](#)

Status report on securing an insurance consultant

Legislative History

10/28/14	Zoning & Land Regulation Committee	postponed to the Zoning & Land Regulation Committee
11/11/14	Zoning & Land Regulation Committee	postponed to the Zoning & Land Regulation Committee
1/27/15	Zoning & Land Regulation Committee	approved with conditions

1/27/15	Zoning & Land Regulation Committee	postponed to the Zoning & Land Regulation Committee
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[2014](#)
[RPT-682](#)

Report of approved Certified Survey Maps

Attachments: [March.pdf](#)

K. Other Business Authorized by Law

L. Adjourn

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.