



Dane County

Meeting Agenda - Final-revised

Zoning & Land Regulation Committee

Tuesday, April 14, 2015

7:00 PM

City - County Building, ROOM 201
210 Martin Luther King Jr. Blvd., Madison

Note meeting room changed to 201
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

[2015 MIN-018](#) Minutes of the March 11, 2015 Zoning and Land Regulation Committee meeting

Attachments: [03-11-15 ZLR work meeting minutes.pdf](#)

[2015 MIN-019](#) Minutes of the March 24, 2015 Zoning and Land Regulation Committee meeting

Attachments: [03-24-15 ZLR Public Hearing minutes.pdf](#)

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

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](#)

[Dybdahl Enbridge Insurance Report final draft 4-8-15.pdf](#)

[Enbridge submitted CUP Insurance Conditions \(4-10-15\).pdf](#)

[Insurance Consultant Proposal.pdf](#)

[Corporation Counsel letters.pdf](#)

[Enbridge letters.pdf](#)

[Madison 350 letters.pdf](#)

[Need for Dane County and other affected counties to have appropriate insurance
Severe and Lasting Ecological Consequences after BP Deepwater Horizon Gulf
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](#)

[SenTiffanySupportLetter_2015-02-18.pdf](#)

[Miles Response to Senator Tiffany's 2015-02-18 Letter ver 2.pdf](#)

[EEP Q3 2014 10Q.PDF](#)

[Enbridge FERC Financial Report 2013 Yr End \(2\).pdf](#)

[NAS Oil Sands Report.pdf](#)

[2291 App.pdf](#)

Legislative History

10/28/14	Zoning & Land Regulation Committee	postponed to the Zoning & Land Regulation Committee
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Passed

11/11/14	Zoning & Land Regulation Committee	postponed to the Zoning & Land Regulation Committee
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Passed

1/27/15	Zoning & Land Regulation Committee	approved with conditions
1/27/15	Zoning & Land Regulation Committee	postponed to the Zoning & Land Regulation Committee
Passed		

F. Plats and Certified Survey Maps

[2014 LD-078](#) Midthun 4-lot Certified Survey Map
Town of Sun Prairie, Sections 12 & 13

Attachments: [2014_aerial.pdf](#)
[20150319133459.pdf](#)
[Sun Prairie Midthun CSM Review 032015.pdf](#)

[2015 LD-001](#) Final 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](#)
[2015-03-17 Final Plat of Wolf Hollow at Pleasant Prairie Creek.pdf](#)
[aerial.pdf](#)
[Windsor Wolf Hollow Plat Review 021015.pdf](#)

G. Resolutions

None.

H. Ordinance Amendment

None

J. Reports to Committee

[2015 RPT-016](#) Report of approved certified survey maps.

Attachments: [April.pdf](#)

[2014 RPT-743](#)

K. Other Business Authorized by Law

L. 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.