



# Dane County

## Meeting Agenda - Final

### Zoning & Land Regulation Committee

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Monday, September 12, 2016

6:30 PM

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

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#### A. Call to Order

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

#### C. Consideration of Minutes

[2016 MIN-231](#) Minutes of the August 8, 2016 Zoning and Land Regulation Committee meeting

**Attachments:** [8-08-16 ZLR work meeting minutes](#)

[2016 MIN-232](#) Minutes of the August 23, 2016 Zoning and Land Regulation Committee meeting

**Attachments:** [08-23-16 ZLR Public Hearing minutes](#)

#### D. Zoning Map Amendments and Conditional Use Permits from previous meetings

#### E. Plats and Certified Survey Maps

[2016 LD-034](#) Preliminary Plat - Viney's Addition to Sky High Town of Cottage Grove, Section 21 Schedule for acceptance and future consideration.

**Attachments:** [acceptance](#)  
[2014 aerial](#)  
[16-20](#)  
[160062-PPv4\(1\)](#)

[2016 LD-032](#) Final Plat - Kettle Creek North  
City of Verona  
Staff recommends a certification of non-objection with regards to  
Ch. 75.08 and S. 236.12(12(2)(b)).

**Attachments:** [aerial](#)  
[27549 Kettle Creek North](#)

[2016 LD-035](#) Final Plat - Happy Valley Addition to Bristol Gardens  
Town of Bristol, Section 30  
Staff recommends that the final plat be signed by the committee  
chair as the conditions from May 10, 2016 have been satisfied.

**Attachments:** [2014 aerial](#)  
[Final Plat](#)  
[ZLR letter](#)

## F. Resolutions

[2016 RES-225](#) CONTRACT FOR FLY DANE 2017 DIGITAL AERIAL  
PHOTOGRAPHY AND TERRAIN PROJECT

**Attachments:** [2016 RES-225](#)  
[2016 RES-225 FISCAL NOTE](#)  
[FLY DANE 2017 CONTRACT](#)

### **Legislative History**

8/19/16 County Board referred to the Zoning & Land  
Regulation Committee

This Resolution Requiring 2/3rds Vote was referred to the Zoning & Land  
Regulation Committee

8/19/16 County Board referred to the Personnel &  
Finance Committee

This Resolution Requiring 2/3rds Vote was referred to the Personnel &  
Finance Committee

## G. Ordinance Amendment

## H. Reports to Committee

[2016 RPT-298](#) Report and information on city-town cooperative planning / boundary agreements

**Attachments:** [Memo to ZLR on town-city coop plans & dissolution](#)  
[Cap Times article on town of Madison cooperative plan](#)  
[Town of Blooming Grove cooperative plan map](#)  
[Town of Burke cooperative plan map](#)  
[Town of Madison cooperative plan map](#)  
[Town of Middleton cooperative plan map](#)

[2016 RPT-299](#) Report of approved Certified Survey Maps

**Attachments:** [September 2016](#)

## I. Other Business Authorized by Law

## J. Adjourn

Questions? Contact Roger Lane, Planning and Development Department, 266-4266, [lane.roger@countyofdane.com](mailto: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.*