



# Dane County

## Meeting Agenda - Final

### Zoning & Land Regulation Committee

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Tuesday, February 9, 2016

7:00 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

[2015 MIN-581](#) Minutes of the January 12, 2016 Zoning and Land Regulation Committee meeting

**Attachments:** [01-12-16 ZLR work meeting minutes](#)

[2015 MIN-582](#) Minutes of the January 26, 2016 Zoning and Land Regulation Committee meeting

**Attachments:** [01-26-16 ZLR Public Hearing minutes](#)

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







[2015 RES-445](#) ESTABLISHING AN EXPENDITURE ACCOUNT FOR THE ZONING PERMITTING SOFTWARE (ACCELA PROGRAM) ANNUAL MAINTENANCE FEE

**Attachments:** [2015 RES-445](#)  
[2015 RES-445 fiscal and policy note](#)

**Legislative History**

1/22/16 County Board referred to the Zoning & Land Regulation Committee  
This Resolution Requiring 2/3rds Vote was referred to the Zoning & Land Regulation Committee

1/22/16 County Board referred to the Personnel & Finance Committee  
This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

## H. Ordinance Amendment

## J. Reports to Committee

[2015 RPT-564](#) Status Report in regards to Conditional Use Permit #2103, Oak Park Quarry  
Town of Deerfield, Section 29

**Attachments:** [Feb 9th Status Report](#)  
[Staff Report on the Oak Park Quarry](#)  
[CUP #2103](#)  
[CUP #2103 Boundaries](#)  
[Quarry map 2](#)

**Legislative History**

11/10/15 Zoning & Land Regulation Committee suspended from the rules  
A motion was made by MATANO, seconded by BOLLIG, to suspend the Committee rules to allow parties for and against the issue to present information. Each side shall have 5 minutes to present information. The motion carried by a voice vote. Passed

