

### **Dane County**

# Minutes - Final Unless Amended by Committee

## Zoning & Land Regulation - Comprehensive Revision of Chapter 10 Subcommittee

Thursday, May 5, 2016

5:00 PM

City County Building, Room 421

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#### A. Call To Order

5:05 p.m.

Staff in attendance: Brian Standing, Roger Lane

Others in attendance: Patrick Miles, Renee Lauber, Andrew Disch

Present: 4 - JIM ELLESON, JUSTIN TEMPLE, MARY KOLAR and JIM HAACK

Excused: 3 - MARY HALEY, TOM WILSON and NIKOLE JONES

#### B Introductions and review of charge to subcommittee

Committee members and staff introduced themselves. Standing read charge from Resolution 2015-431.

**1**. **2**016 [2

RPT-033

[2015 Resolution 431 as adopted]

Attachments: 2015 RES-431 Clean Copy w amdt

FAQ for Town Government on Comprehensive Amendment FINAL

#### C. Items Requiring Committee Action

1. <u>2016</u> ACT-005 Election of officers

This Action Item was postponed to the Zoning & Land Regulation - Comprehensive Revision of Chapter 10 Subcommittee due back on 6/8/2016

#### D. Presentations and discussion

 2016 Overview of County Zoning -- Brian Standing, Senior Planner PRES-002

**Attachments:** Zoning Ordinances

CRCH10SUB 05-05-2016

A motion was made by KOLAR, seconded by HAACK, that the Presentation be postponed to the Zoning & Land Regulation - Comprehensive Revision of Chapter 10 Subcommittee, due back by 6/8/2016. The motion carried by a voice vote

 2016 Survey of town officials: preliminary results -- Brian Standing PRES-003

Attachments: SurveyMonkey 76414890

This Presentation was postponed to the Zoning & Land Regulation - Comprehensive Revision of Chapter 10 Subcommittee due back on 6/8/2016

3. 2016 Process, topics and schedule DISC-002

Standing outlined the overall process and timeline. Staff will prepare a schedule with milestones for the 6/8 meeting.

#### E. Future Meeting Items and Dates

1. 2016 Set regular meeting schedule ACT-021

Set regular meeting of the ZLR Comprehensive Revision of Chapter 10 Subcommittee for 2nd Wednesday of the month at 5 p.m., pending availability of Supervisor Jones.

F. Public Comment on Items not on the Agenda

None.

G. Such Other Business as Allowed by Law

None.

H. Adjourn

5:24 p.m.

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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 hnub ua hauj lwm ua ntej yuav tuaj sib tham.

Brian Standing, Dane County Department of Planning and Development: 608-267-4115; standing@countyofdane.com