

Dane County



Minutes

Tuesday, January 13, 2015

7:00 PM

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

Zoning & Land Regulation Committee

A. Call to Order

Chair Miles called the meeting to order at 7:05pm in Room 354.

Staff present: Everson, Lane, and Violante.

Youth Governance Members present: Wilke and Wilson.

Present 4 - JERRY BOLLIG, MARY KOLAR, PATRICK MILES, and BOB SALOV

Excused 1 - AL MATANO

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

No comments made by the public.

C. Consideration of Minutes

2014 Minutes of the December 9, 2014 Zoning and Land Regulation Committee
MIN-507 meeting

A motion was made by KOLAR, seconded by BOLLIG, to approve the minutes of the December 9, 2014 ZLR Committee meeting. The motion carried by a voice vote.

YGM: 2-0.

2014 Minutes of the December 23, 2014 Zoning and Land Regulation Committee
MIN-508 meeting

A motion was made by KOLAR, seconded by BOLLIG, to approve the minutes of the December 23, 2014 ZLR Committee meeting. The motion carried by a voice vote.

YGM: 2-0.

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

10770 **PETITION: REZONE 10770**
APPLICANT: JAMES P GARFOOT
LOCATION: 9234 JIM GARFOOT CIRCLE, SECTION 17, TOWN OF CROSS PLAINS
CHANGE FROM: RH-2 Rural Homes District TO RH-1 Rural Homes District
REASON: creation of one residential lot

A motion was made by BOLLIG, seconded by KOLAR, that the Zoning Petition be recommended for denial. The motion carried by a voice vote.

YGM: 2-0.

Finding of Fact: The proposal conflicts with the density policies found within the Town of Cross Plains Comprehensive Plan.

10776

PETITION: REZONE 10776

APPLICANT: CONSERVANCY PARK APARTMENTS LLC

LOCATION: 1481 CARVER STREET, SECTION 34, TOWN OF MADISON

CHANGE FROM: R-4 Residence District TO R-4 Residence District

REASON: remove deed restriction on property to allow multi-family development on the corner of Carver/Dodge Street

A motion was made by BOLLIG, seconded by KOLAR, that the Zoning Petition be recommended for denial. The motion carried by a voice vote.

YGM: 2-0.

Supervisor Kolar stated that there was a significant amount of multi-family housing units currently in the neighborhood.

Finding of Fact: The proposal conflicts with the density policies found within the City of Madison Comprehensive Plan for the area.

10785

PETITION: REZONE 10785

APPLICANT: HOWARD LIEN & SONS INC

LOCATION: 2304 CARPENTER SWAIN ROAD, SECTION 23, TOWN OF CHRISTIANA

CHANGE FROM: A-1EX Agriculture District TO A-2 (2) Agriculture District

REASON: separating existing residence from farmland

A motion was made by SALOV, seconded by KOLAR, that the Zoning Petition be recommended for approval. The motion carried by a voice vote.

YGM: 2-0.

E. Plats and Certified Survey Maps

2014 LD-055 Second Addition to Carriage Ridge - Town of Westport, Section 16
(71 lots, 40.6 acres)
Staff recommends conditional approval.

A motion was made by KOLAR, seconded by BOLLIG, that the Preliminary Plat be approved with conditions 1-11. The motion carried by a voice vote.

1. Compliance with the Dane County Comprehensive Plan is to be established.
2. All public land dedications are to be clearly designated "dedicated to the public."
3. The public park land appropriation requirement is to be satisfied (private park land does not satisfy this requirement).
4. OL 3 is to be dedicated to the public for parkway purposes connecting to the existing parkway to the west.
5. Street names with respect to Ch. 76 of the Dane County Code of Ordinances are to be assigned.
6. Utility easements are to be provided.
7. Village of Waunakee corporate boundary lines are to be shown on the plat.
8. Compliance with Ch. 14.45 DCCO, Erosion Control Plans is to be established.
9. Compliance with Ch. 14.46 DCCO, Stormwater Control Permits is to be established.
10. Town of Westport approval is to be obtained.
11. Village of Waunakee approval is to be obtained (extraterritorial jurisdiction).

F. Resolutions

G. Ordinance Amendment

**2014
OA-054** AMENDING CHAPTER 7 OF THE DANE COUNTY CODE OF
ORDINANCES, REGARDING PROCEDURE FOR CONDITIONAL USE
PERMIT APPEALS

A motion was made by KOLAR, seconded by BOLLIG, that the Ordinance be postponed to the February 10th Zoning & Land Regulation Committee. The motion carried by a voice vote.
YGM: 2-0.

H. Reports to Committee

**2014
RPT-552** Summary of 2014 Zoning Activity and pending issues

Zoning Administrator Lane summarized the 2014 Planning and Development Department activities and provided the Committee information regarding pending zoning issues.

**2014
RPT-543** Report of approved Certified survey maps

No comments from the Committee.

**2014
RPT-559** Pending Zoning Petitions that have expired pursuant to Committee rules and procedures

Zoning Administrator Lane informed the Committee of the zoning petitions that had expired per Committee rules. Zoning petitions 10598, 10599, 10611, 10618, and 10622 expired due to action not taken within one year of the public hearing.

I. Other Business Authorized by Law

J. Adjourn

A motion was made by Supervisor KOLAR, seconded by BOLLIG, to adjourn the meeting at 7:36pm. The motion carried unanimously.

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.