



Dane County

Minutes - Final Unless Amended by Committee

Zoning & Land Regulation Committee

Tuesday, April 10, 2018

6:30 PM

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

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A. Call to Order

Chair Kolar called the meeting of the ZLR Committee to order at 6:30pm in Room 354 of the City-County Building.

Staff present: Everson, Lane, and Violante

Present 5 - JERRY BOLLIG, MARY KOLAR, AL MATANO, PATRICK MILES, and DENNIS O'LOUGHLIN

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

No comments made by the public.

C. Consideration of Minutes

[2017](#)
[MIN-599](#) March 13, 2018 ZLR Committee meeting minutes

Attachments: [03-13-2018 ZLR meeting minutes](#)

A motion was made by MATANO, seconded by O'LOUGHLIN, to approve the minutes of the March 13, 2018 ZLR Committee meeting. The motion carried by a voice vote. 5-0.

[2017](#)
[MIN-600](#) March 27, 2018 ZLR Committee meeting minutes

Attachments: [3-27-2018 ZLR meeting minutes](#)

A motion was made by BOLLIG, seconded by MATANO, to approve the minutes of the March 27, 2018 ZLR Committee meeting. The motion carried by a voice vote. 5-0

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

[11229](#)

PETITION: REZONE 11229
APPLICANT: ARINGTON TREE FARM LLC
LOCATION: 1166 TILLUNG DRIVE, SECTION 8, TOWN OF CHRISTIANA
CHANGE FROM: A-1EX Agriculture District TO A-2 (4) Agriculture District,
A-1EX Agriculture District TO RH-1 Rural Homes District, RH-1 Rural
Homes District TO RH-2 Rural Homes District
REASON: rezone due to vacation of town road.

- Attachments:** [11229 Ord Amend](#)
[11229 Staff Update](#)
[11229 Town](#)
[11229 Prelim CSM](#)
[11229 Map](#)
[11229 APP](#)

A motion was made by BOLLIG, seconded by O'LOUGHLIN, that this Zoning
Petition be recommended for approval. The motion carried by the following vote:
5-0.

Ayes: 5 - BOLLIG,KOLAR,MATANO,MILESandO'LOUGHLIN

[11259](#)

PETITION: REZONE 11259
APPLICANT: NIKOLE R JONES
LOCATION: 4190 OBSERVATORY ROAD, SECTION 16, TOWN OF
CROSS PLAINS
CHANGE FROM: A-1EX Agriculture District TO RH-2 Rural Homes
District, A-1EX Agriculture District TO RH-3 Rural Homes District
REASON: create 3 new lots and reconfigure existing parcel lines

- Attachments:** [11259 Ord Amend](#)
[11259 Staff Update](#)
[11259 map 1981](#)
[11259 town](#)
[11259 Map](#)
[11259 APP](#)

A motion was made by BOLLIG, seconded by O'LOUGHLIN, that this Zoning
Petition be recommended for approval. The motion carried by the following vote:
5-0.

Ayes: 5 - BOLLIG,KOLAR,MATANO,MILESandO'LOUGHLIN

F. Plats and Certified Survey Maps

[2017 LD-058](#) Final Plat - Northeast Addition to Grandview Commons
City of Madison
Staff recommends a certification of non-objection.

Attachments: [Untitled](#)

[27822_20180326_NortheastAdditionToGrandviewCommons](#)

A motion was made by BOLLIG, seconded by O'LOUGHLIN, that the final plat be certified with no objections. The motion carried by a voice vote, 5-0.

[2017 LD-059](#) Land Division Waiver - Arrington Tree Farm
Town of Christiana
Tillung Drive to be vacated which will result in lots not having public road frontage. Ch. 75.19(6)(b).

Attachments: [20180402090658](#)

[map](#)

A motion was made by MILES, seconded by MATANO, that the Land Division waiver be approved. The motion carried by a voice vote, 5-0.

Fact of finding: A joint driveway easement will be required to serve the lots due to Tillung Drive being vacated.

G. Resolutions

3. [2017 RES-472](#) AUTHORIZING ACCEPTANCE OF GRANT FUNDS FROM THE 2018 WISCONSIN LAND INFORMATION PROGRAM STRATEGIC INITIATIVE GRANT BETWEEN THE STATE OF WISCONSIN DEPARTMENT OF ADMINISTRATION AND DANE COUNTY

Sponsors: MILES

Attachments: [2017 RES-472](#)

[2017 RES-472 FISCAL NOTE](#)

[2018-SI-GA-Dane](#)

[2017 RES-472 CONTRACT COVERSHEET](#)

A motion was made by MILES, seconded by O'LOUGHLIN, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 5-0.

Ayes: 5 - BOLLIG,KOLAR,MATANO,MILESandO'LOUGHLIN

H. Ordinance Amendment

I. Items Requiring Committee Action

[2017](#)
[ACT-735](#)

PUD Concept Plan Review
Lucky Pup LLC
2515 US Highway 51
Section 15, Town of Dunn
Reason: Redevelopment of property for a tavern and dog park

Attachments: [Staff Report Hwy 51 PUD Concept Plan](#)
[2515 Hwy 51 PUD Concept Plan](#)

A motion was made by MILES, seconded by MATANO, to accept the concept plan and allow the landowner to use a Planned Unit Development to redevelop the property. The motion carried by the following vote: 5-0.

Ayes: 5 - BOLLIG,KOLAR,MATANO,MILESandO'LOUGHLIN

J. Reports to Committee

K. Other Business Authorized by Law

Chair Kolar thanked Supervisor Matano and Supervisor O'loughlin for their dedication and service on the Zoning and Land Regulation Committee.

L. Adjourn

A motion was made by O'LOUGHLIN, seconded by MILES, to adjourn the April 10, 2018 Zoning and Land Regulation Committee meeting at 6:52pm. The motion carried unanimously.

Questions? Contact Roger Lane, Planning and Development Department, 266-4266, lane.roger@countyofdane.com