Dane County



Minutes

Tuesday, November 13, 2018

6:30 PM

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

Zoning & Land Regulation Committee

Consider:

Who benefits? Who is burdened?
Who does not have a voice at the table?
How can policymakers mitigate unintended consequences?

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 3 - MARY KOLAR, JERRY BOLLIG, and HEIDI WEGLEITNER

Excused 2 - JASON KNOLL, and STEVEN PETERS

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

C. Consideration of Minutes

<u>2018</u> Minutes of the October 9, 2018 Zoning and Land Regulation Committee meeting MIN-310

A motion was made by WEGLEITNER, seconded by BOLLIG, to approve the minutes of the October 9, 2018 Zoning and Land Regulation Committee meeting. The motion carried by a voice vote.

1) The minutes were amended for CUP #2437 to incorporate the town conditions as part of the approval.

2018 Minutes of the October 23, 2018 Zoning and Land Regulation CommitteeMIN-309 meeting

A motion was made by WEGLEITNER, seconded by BOLLIG, to approve the minutes of the October 23, 2018 Zoning and Land Regulation Committee meeting. The motion carried by a voice vote.

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

11349 PETITION: REZONE 11349

APPLICANT: MATHAIRE FIELD LLC

LOCATION: 7530 STATE HIGHWAY 73, SECTION 10, TOWN OF YORK CHANGE FROM: A-2 Agriculture District TO RE-1 Recreational District REASON: allow camping along with the existing skydiving operation

A motion was made by WEGLEITNER, seconded by BOLLIG, that the ZLR Committee rules be suspended to allow town action to be accepted after deadline. The motion carried by a voice vote.

A motion was made by BOLLIG, seconded by WEGLEITNER, that this Zoning Petition be recommended for approval. The motion carried by the following vote: 3-0.

The petition was amended by reducing the RE-1 Recreational Zoning District boundary to 1.34 acres.

Ayes: 3 - KOLAR, BOLLIG and WEGLEITNER

Excused: 2 - KNOLLandPETERS

CUP 02440 P

PETITION: CUP 02440

APPLICANT: MATHAIRE FIELD LLC

LOCATION: 7530 STATE HIGHWAY 73, SECTION 10, TOWN OF YORK

CUP DESCRIPTION: campground

A motion was made by BOLLIG, seconded by WEGLEITNER, that this Conditional Use Permit be approved with 5 conditions. The motion carried by the following vote: 3-0.

- 1. Hours of operation of the skydiving operation shall be 7 a.m. to 9 p.m.
- 2. Camping shall be restricted to 15 campers and/or tents. There may be large events, limited to three per year, that exceed the camping limit.
- 3. There shall be no additional loudspeakers (currently 3) on site
- 4. There shall be no additional flood lights (currently one) on site.
- 5. The proper type and quantity of sanitary facilities shall be provided for campers and visitors. Trash materials shall be collected and disposed of properly.

Ayes: 3 - KOLAR, BOLLIG and WEGLEITNER

Excused: 2 - KNOLLandPETERS

CUP 02441

PETITION: CUP 02441

APPLICANT: TYROL PROPERTIES, LLC

LOCATION: 3487 BOHN ROAD, SECTION 33, TOWN OF VERMONT CUP DESCRIPTION: expand recreational areas lighted at night

A motion was made by BOLLIG, seconded by WEGLEITNER, to suspend the ZLR Committee rules to accept town action after the deadline. The motion carried by a voice vote.

A motion was made by WEGLEITNER, seconded by BOLLIG, that this Conditional Use Permit be approved with 6 conditions. The motion carried by the following vote: 3-0.

The approval of CUP #2441, with associated 6 conditions, is to correct a ministerial error of the legal description associated with CUP #1632 that was approved in 2000.

- 1. This conditional use permit will allow the entire property (attached description) to be lighted at night in accordance with the provisions below.
- 2. Outside light fixtures shall be located in the areas for the existing outdoor activities, the proposed tubing area, and for safety (parking lots and walkways).
- 3. All lights shall be installed and/or maintained in a manner (including directional LED lights, hoods or shields) so as to minimize direct illumination of adjoining premises and the night sky. No amount of relocation, aiming, or shielding will eliminate direct viewing or reflection of some of the lighting. If a specific fixture can be identified as posing a concern to a neighbor, Tyrol will review and make modifications if possible or reasonable from both an operational and economic (cost) perspective.
- 4. If current lighting is replaced or new lighting installed, the luminaires shall have a maximum Kelvin color temperature of 4000k.
- 5. Hours of lighting operation shall be limited to when the facility is open for recreational purposes

or special events. However, partial lighting may be continued after closing provided every reasonable effort shall be made to limit lighting to only those areas where maintenance, snow making or grooming are taking place.

6. A safety and privacy fence shall be installed along the top of the tubing hill, near the northeast side of the Reinhold property.

Ayes: 3 - KOLAR, BOLLIGand WEGLEITNER

Excused: 2 - KNOLLandPETERS

E. Plats and Certified Survey Maps

2018 LD-030 Final Plat - West Drumlin

Village of Cottage Grove

Staff recommends a certification of non-objection.

A motion was made by BOLLIG, seconded by WEGLEITNER, that the final plat be certified with no objections. The motion carried by a voice vote, 3-0.

2018 LD-031 Final Plat - Acacia Ridge

City of Madison

Staff recommends a certification of non-objection.

A motion was made by BOLLIG, seconded by WEGLEITNER, that the final plat be certified with no objections. The motion carried by a voice vote, 3-0.

2018 LD-032 Midtown Rd Investments LLC proposed 2-lot CSM

Town of Middleton

Applicant is dividing CSM #6404 into two lots, no rezone petition associated.

A motion was made by BOLLIG, seconded by WEGLEITNER, that the Land Division be approved. The motion carried by a voice vote, 3-0.

F. Resolutions

G. Ordinance Amendment

H. Items Requiring Committee Action

2018 Residential site plan review within the A-1Ex Exclusive Agriculture Zoning
ACT-233 District

John Meier, 4351 County Highway P, Town of Cross Plains, Section 10

A motion was made by BOLLIG, seconded by WEGLEITNER, to approve the site plan for the relocation of a residence within the A-1Ex Exclusive Agriculture Zoning District. The motion carried by the following vote: 3-0.

Ayes: 3 - KOLAR, BOLLIGand WEGLEITNER

Excused: 2 - KNOLLandPETERS

I. Reports to Committee

2018 Report of approved Certified Survey Maps

RPT-301

J. Other Business Authorized by Law

K. Adjourn

A motion was made by WEGLEITNER, seconded by BOLLIG, to adjourn the November 13, 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

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 hnub ua hauj lwm ua ntej yuav tuaj sib tham.