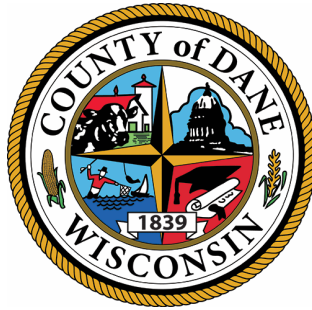


Dane County



Minutes

Monday, September 12, 2016

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

A. Call to Order

Vice-Chair Bollig called the meeting of the ZLR Committee to order at 6:31pm in Room 354 of the City-County Building.

Staff present: Everson, Lane, and Violante

Youth Governance Members: Harry Joseph Finkelmeyer and Garrett Stolen

Also present: Cottage Grove Town Chair Kris Hampton

Present 3 - JERRY BOLLIG, AL MATANO, and DENNIS O'LOUGHLIN

Excused 1 - MARY KOLAR

Absent 1 - PATRICK MILES

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

No comments were made by the public.

C. Consideration of Minutes

[2016
MIN-231](#)

Minutes of the August 8, 2016 Zoning and Land Regulation Committee meeting

A motion was made by MATANO, seconded by O'LOUGHLIN, to approve the minutes of the August 8, 2016 Zoning and Land Regulation Committee meeting. The motion carried by the following vote: 3-0.

Ayes: 3 - BOLLIG, MATANO and O'LOUGHLIN

Excused: 1 - KOLAR

Absent: 1 - MILES

[2016
MIN-232](#)

Minutes of the August 23, 2016 Zoning and Land Regulation Committee meeting

A motion was made by MATANO, seconded by O'LOUGHLIN, to approve the minutes of the August 23, 2016 Zoning and Land Regulation Committee meeting. The motion carried by the following vote: 3-0.

Ayes: 3 - BOLLIG, MATANO and O'LOUGHLIN

Excused: 1 - KOLAR

Absent: 1 - MILES

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

E. Plats and Certified Survey Maps

[2016 LD-034](#) Preliminary Plat - Viney's Addition to Sky High
Town of Cottage Grove, Section 21
Schedule for acceptance and future consideration.

A motion was made by MATANO, seconded by O'LOUGHLIN, that the preliminary plat be accepted and schedule for future consideration. The motion carried by a voice vote.

[2016 LD-032](#) Final Plat - Kettle Creek North
City of Verona
Staff recommends a certification of non-objection with regards to Ch. 75.08 and S. 236.12(12(2)(b)).

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

[2016 LD-035](#) Final Plat - Happy Valley Addition to Bristol Gardens
Town of Bristol, Section 30
Staff recommends that the final plat be signed by the committee chair as the conditions from May 10, 2016 have been satisfied.

A motion was made by O'LOUGHLIN, seconded by MATANO, that the final plat be approved as the conditions have been satisfied. The motion carried by a voice vote and Vice-Chair BOLLIG signed the plat.

F. Resolutions

[2016
RES-225](#) CONTRACT FOR FLY DANE 2017 DIGITAL AERIAL PHOTOGRAPHY AND
TERRAIN PROJECT

A motion was made by O'LOUGHLIN, seconded by MATANO, that Resolution 2016-RES-225 be recommended for approval. The motion carried by the following vote: 3-0.

Ayes: 3 - BOLLIG, MATANO and O'LOUGHLIN

Excused: 1 - KOLAR

Absent: 1 - MILES

G. Ordinance Amendment

H. Reports to Committee

[2016
RPT-298](#)

Report and information on city-town cooperative planning / boundary agreements

Planning and Development Director Violante presented a report town cooperative agreements with neighboring villages and cities. The report designated timeframes of when the Towns of Madison, Blooming Grove, and Burke will be dissolved.

[2016
RPT-299](#)

Report of approved Certified Survey Maps

Assistant Zoning Administrator Everson informed the Committee of the certified survey maps that were reviewed and recorded over the past few weeks.

I. Other Business Authorized by Law

J. Adjourn

A motion was made by MATANO, seconded by O'LOUGHLIN, to adjourn the Zoning and Land Regulation Committee meeting at 6:51pm. The motion carried unanimously.

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