



# Dane County

## Minutes - Final Unless Amended by Committee

### Zoning & Land Regulation Committee

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Tuesday, July 14, 2015

7:00 PM

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

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#### A. Call to Order

Chair Miles called the meeting to order at 7:00pm in Room 201.  
Staff present: Everson  
Youth Governance: Gus Heiden

[2015  
RPT-281](#)

Public registrants for the July 14, 2015 Committee ZLR Meeting

**Attachments:** [7-14-15 ZLR meeting registrants.pdf](#)

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

Members of the public spoke regarding the status of the Enbridge Petroleum Pump Station conditional use permit.

#### C. Consideration of Minutes

[2015  
MIN-171](#)

Minutes of the June 23, 2015 Zoning and Land Regulation Committee meeting

**Attachments:** [06-23-15 ZLR Public Hearing minutes.pdf](#)

A motion was made by KOLAR, seconded by MATANO, that the Minutes of the June 23, 2015 ZLR Committee meeting be approved. The motion carried by a voice vote.

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

[10850](#)

PETITION: REZONE 10850  
APPLICANT: KARL E WHISLER  
LOCATION: 9007 COUNTY HWY A, SECTION 20, TOWN OF  
PRIMROSE  
CHANGE FROM: A-1EX Agriculture District TO RH-1 Rural Homes  
District  
REASON: separating existing residence from farmland

**Attachments:** [10850 Staff.pdf](#)  
[10850 Town.pdf](#)  
[10850 Density.pdf](#)  
[10850 Map.pdf](#)  
[10850 App.pdf](#)

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

## F. Plats and Certified Survey Maps

[2015 LD-021](#)

Final Plat - The Willows  
City of Madison  
Staff recommends a certification of non-objection.

**Attachments:** [aerial.pdf](#)  
[27381 The Willows 0001.PDF](#)

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

[2015 LD-022](#)

Final Plat - Wolf Hollow at Pleasant Prairie Creek  
Town of Windsor, Sections 29 and 32  
68 lots, 40.9 acres  
Staff recommends that the final plat be signed by the committee chair.

**Attachments:** [final plat checklist.pdf](#)  
[2015-03-17 Final Plat of Wolf Hollow at Pleasant Prairie Creek.pdf](#)  
[Windsor Wolf Hollow Plat Review 021015.pdf](#)  
[2014\\_aerial.pdf](#)

A motion was made by MATANO, seconded by BOLLIG, that the plat be approved. The motion carried by a voice vote and Chair MILES signed the plat.

[2015 LD-024](#) Final Plat - Meadow Road Estates  
Town of Middleton, Section 32  
15 lots, 16 acres  
Staff recommends that the final plat be signed by the committee chair.

**Attachments:** [final plat checklist.pdf](#)  
[Meadow Road Estates Final 2014.03.16.pdf](#)  
[MeadowRoadEstates review memo - final.pdf](#)  
[Aerial.pdf](#)

A motion was made by MATANO, seconded by BOLLIG, that the plat be approved. The motion carried by a voice vote and Chair MILES signed the plat.

[2015 LD-023](#) United Land Development Co. proposed 2-lot Certified Survey Map  
Town of Springfield, Section 9 (Lot 9 Springfield Corners Commercial Center)

**Attachments:** [2014\\_aerial.pdf](#)  
[20150610085131.pdf](#)  
[ULD\\_CSM\\_sec09.pdf](#)

A motion was made by MATANO, seconded by KOLAR, to approve the land division. The motion carried by a voice vote and Chair MILES signed the certified survey map.

[2015 LD-025](#) First Presbyterian Church Land Division Waiver  
Town of Westport, Section 18  
Proposed outlot is seeking a waiver from Ch. 75.19(6)(b), which requires every new lot being to have a minimum of 66-feet of public road frontage.

**Attachments:** [2014\\_aerial.pdf](#)  
[20150623162109.pdf](#)

No action taken as this application was withdrawn by the applicant.

## G. Resolutions

## H. Ordinance Amendment

## J. Reports to Committee

[2015 RPT-265](#) Report of approved Certified Survey Maps

**Attachments:** [June-July.pdf](#)

Everson provided a brief summary of recently approved Certified Survey Maps.

**K. Other Business Authorized by Law**

**L. Adjourn**

A motion was made by MATANO, seconded by BOLLIG, to adjourn the meeting at 7:36 pm. The motion carried by a voice vote.