



Dane County

Minutes - Final Unless Amended by Committee

Zoning & Land Regulation Committee

Monday, September 12, 2016

6:30 PM

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

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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

Attachments: [8-08-16 ZLR work meeting minutes](#)

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

Attachments: [08-23-16 ZLR Public Hearing minutes](#)

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.

Attachments: [acceptance](#)
[2014_aerial](#)
[16-20](#)
[160062-PPv4\(1\)](#)

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).

Attachments: [aerial](#)
[27549 Kettle Creek North](#)

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.

Attachments: [2014_aerial](#)
[Final Plat](#)
[ZLR letter](#)

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

Sponsors: O'LOUGHLIN, de FELICE, NELSON and SALOV

Attachments: [2016 RES-225](#)
[2016 RES-225 FISCAL NOTE](#)
[FLY DANE 2017 CONTRACT](#)

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

Attachments: [Memo to ZLR on town-city coop plans & dissolution](#)
[Cap Times article on town of Madison cooperative plan](#)
[Town of Blooming Grove cooperative plan map](#)
[Town of Burke cooperative plan map](#)
[Town of Madison cooperative plan map](#)
[Town of Middleton cooperative plan map](#)

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

Attachments: [September 2016](#)

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