

TOWN BOARD MINUTES TOWN OF MIDDLETON

September 13, 2004

In the absence of Chair Breunig, Supervisor Irvine called the meeting to order at 7:07 p.m. In attendance were Supervisors Acker, Shaw, and Oberle, Engineer Zubella, Attorney Voss, Administrator Mueller and others.

1. Proof of Posting

Administrator/Clerk Mueller informed the Board that on a timely basis the meeting notice was published in the Middleton Times-Tribune, posted at the three official locations, placed on the web site, e-mailed to the Town list and distributed to all members.

2. Approve the Minutes of the Meeting August 30, 2004

The minutes were not prepared in time for the meeting.

3. Public Input-None

4. Operator's License-Kevin Kraft

Moved and seconded by Acker and Shaw to **approve the license based on the Clerk's recommendation. Motion carried.**

5. Lockwood Lane-Vacation of Bulb of cul-de-sac

Moved and seconded by Irvine and Oberle to **introduce the Preliminary Resolution of the Street Vacation of a Portion of Lockwood Lane. Motion carried.**

Note-If vacation occurs the Town will want to have a utility easement established within the vacated portion.

Ed Neuenmueller appeared and indicated that his house as presently planned should be able to proceed prior to the vacation.

6. Preliminary Plat-Meadow Estates by Cornett Homes, Inc.

Moved and seconded by Acker and Shaw to **approve the Preliminary Plat subject to the Engineer's letters of August 5 and 20, 2004, the creation of a 80 foot landscaped buffer strip, conditions that Outlot 2 not be developed without the establishment of another access point to Meadow Road unless Pioneer and Meadow Roads have been connected and that the Board waive the 1000 foot maximum length for a single outlet road based on the Town Engineer's finding that the area is flat, there are no safety issues and limiting the road to 1000 feet will not result in fewer lots being created. Motion carried** with Supervisor Oberle dissenting due to his opposition to single outlet roads in excess of 1000 feet in length.

7. Engineer's Report and Action on Recommendations

a. Framework for Planning in the Tumbledown Trails to Valley View Road Neighborhood and the Keewatin Trail to Timber Lane Neighborhood.

Moved and seconded by Irvine and Shaw to **refer the planning for these areas to the Plan Commission and recommend use of the conceptual planning framework provided by the Town Engineer. Motion carried.**

b. Utility Easement Requested by Alliant Energy on Outlot 3 of Glacier's Woods

Moved and seconded by Acker and Oberle to **approve the easement for underground installation of cable and lines. Motion carried.**

c. Town Ordinances Regarding Lot Size-Sewered Lots

Moved and seconded by Oberle and Acker to **table until next meeting. Motion carried.**

At the next meeting there will be a discussion of the FEMA Flood Plain Mapping.

8. Attorney's Report and Action on Recommendations

Attorney Voss indicated that he was working on a legal opinion regarding the adequacy of the Town's Ordinances regarding enforcing the requirements of the Town's Stormwater Discharge Permit. Voss reported that due to a conflict Buck Sweeney will not be able to represent the Town in matters regarding Refuse Hideaway.

9. Dane County Zoning Ordinance-Adult Entertainment District-OA 11 2004-05

Moved and seconded by Shaw and Acker to **approve the Ordinance Amendment. Motion carried.**

10. Building/Plumbing Inspector Position

Moved and seconded by Irvine and Acker to **table until next meeting. Motion carried.**

11. Garbage/Recycling Contract

Mueller reported on the proposal from Green Valley. Discussion and decision deferred.

12. Old Town Hall Location-Close Down Site and Remediation Wells

Moved and seconded by Acker and Oberle to **accept quotes from ESS for \$2910 and Resource Engineering for \$625 to close the wells and complete reporting to the DNR. Motion carried.**

13. Preliminary Budget Discussions

Moved and seconded by Irvine and Shaw to **table until next meeting. Motion carried.**

14. Action on Plan Commission Report

Covered in item 7.a. above.

15. Board Members' Issues and Reports

No future agenda items were raised.

16. Administrator / Clerk Report and Action Requests

a. Check and Voucher Approval

Moved and seconded by Shaw and Acker to **approve the checks 016287 through 016319 as requested. Motion carried.** Note – A question was raised regarding the Premier Co-op bill. That bill was for two sprayings several weeks apart.

b. Correspondence/Communications

Mueller reported on obtaining permission from Father John Meinholz to cross his land to access Tallard Conservancy for moving trees.

17. Adjourn

Moved and seconded by Acker and Shaw to **adjourn. Motion carried at 8:50 p.m.**

These minutes were approved at the meeting held September 27, 2004.