

**MINUTES**  
**MIDDLETON PLAN COMMISSION**  
**TUESDAY NOVEMBER 8, 2011 7:00 P.M.**

**PRESENT:** Sonnentag, Hungness, Hubbard, Hilbert, Barmore, Elskamp, Zellers  
**ALSO PRESENT:** Kelley, Opitz, Attoun-Tucker

**1. Minutes of 10-25-11**

Moved by Elskamp, seconded by Hilbert, to approve the minutes of 10-25-11. Motion carried 7-0.

**2. Strand Engineering Contract Amendments for Engineering Services for Tax Incremental Financing Districts (TID) #3 and TID #5, 2012 (PC # 2128 & #2211)**

Moved by Hilbert, seconded by Hubbard, to recommend approval to the Common Council of the Strand Engineering Contract Amendments for Engineering Services for Tax Incremental Financing Districts (TID) #3 and TID #5 for 2012. Motion carried 7-0.

**3. Vandewalle and Associates Contract for Consultant Services for Tax Incremental Financing Districts (TID) #3 and TID #5, 2012 (PC #2128 & 2211)**

Moved by Zellers, seconded by Hilbert, to recommend approval to the Common Council of the Vandewalle and Associates Contract for Consultant Services for Tax Incremental Financing Districts (TID) #3 and TID #5 for 2012. Motion carried 7-0.

**4. Master Development Agreement Between the City of Middleton and Meriter Hospital (PC #2270)**

Moved by Barmore, seconded by Hilbert, to recommend to the Common Council approval of the Master Development Agreement between the City of Middleton and Meriter Hospital contingent on approval of the City Attorney for several minor changes. Motion carried 7-0.

**5. Discussion and Recommendation on Amherst Redevelopment Project – 2404, 2406, 2408, 2410, 2412, 2414, 2416, 2418, 2420 and 2422 Amherst Rd. (PC #2272)**

Staff briefly summarized the two proposals and referred to the packet of information provided for the meeting. The proposals currently are eight single family homes and two duplexes for the Wisconsin Partnership for Housing Development project proposal and ten single family homes for the Goff proposal. Sonnentag said he feels single family homes will work best for the area because of the existing higher density adjacent to the area. Hilbert agreed that the neighborhood will benefit from additional single family homes due to the existing density in the area.

Barmore said he feels the City should pursue trying to locate the Partnership's original project in another location in the City, and that he feels the Goff proposal is most in tune with the Amherst neighborhood. Elskamp agreed that the City should try to find an area for the Partnership's original project, as it is a good project. Alder Susan West stated her support for the Goff proposal.

Moved by Hilbert, seconded by Elskamp, to direct staff to work with Tom Goff on details of his proposal, for further review by the Plan Commission and a future recommendation to the Common Council by the Plan Commission. Motion carried 7-0.

EILEEN KELLEY

*Note: These minutes were prepared by Eileen Kelley, Planning Director & Zoning Administrator. These minutes are based on the notes of the recorder and are subject to change at a subsequent meeting.*