

TOWN OF WESTPORT

PLAN COMMISSION - April 11, 2011

The regular monthly meeting of the Plan Commission was called to order at 7:01 p.m. in the Community Meeting Room of the Bernard J. Kennedy Administration Building by Van Dinter. Members present: Bowen, Clark, Grosskopf, Manering, Robinson, Trotter, and Van Dinter. Members absent: None. Also attending were: Terry Enge, Bill von Rutenberg, Karla Hofbauer, Steve Herbrand, Tim Geoghegan, Joe Taylor, Paul Burcalow, Marty Timmins, and Tom Wilson.

Van Dinter opened the public hearing on the Historic Preservation Code Revisions, Tree Protection and Certification at 7:02 p.m. After a presentation by Wilson, and asking for comments three times without reply, Van Dinter closed the public hearing at 7:10 p.m. No comments from the public were provided.

There was no Public Comment on Matters Not on the Agenda. The minutes of the March 14, 2010 regular meeting were approved as presented on a motion by Grosskopf, second Robinson.

Enge reported that the Park Committee did not meet this month. Bowen reported on the work of the Historic Preservation Committee. Trotter reported on the work of the FUDA Steering Committee.

The Design Review and CUP for Portable Cement and Asphalt Plants, Yahara Materials Quarry, STH 19, matters were then discussed. Tim Geoghegan presented the proposal on behalf of the Yahara Materials Quarry. Without being exhaustive, concerns regarding traffic, odors, waste water processing, driveway and roadway improvements, safety signage and lighting, and neighbor comments were raised by the Commissioners. Action on the matters was then deferred to the Commission's next meeting in order to work with the JPC on a recommendation which incorporates both bodies' concerns on a motion by Bowen, second Trotter.

An initial consultation was then held for a CUP to Allow Animals, Herbrand Family Trust, 5299 Easy Street. After discussion and questions, the owners were advised that allowing some animals would generally be acceptable with a restriction agreement to limit animal numbers on the parcel.

For the Design Review, Taylor Landscape Business Building, 6379 River Road, after a presentation by Wilson and discussion, questions and answers of the owner, the design review was approved as submitted conditioned on approval of a final landscape plan maintaining the current pines on the property and to be approved by Wilson and Bowen or Trotter, any lights and signage to be approved by Wilson in accordance with code, and approval by Wilson of a landscape or stormwater plan showing compliance with the Town's stormwater control standards, on a motion by Bowen, second Grosskopf.

The Historic Preservation Code Revisions, Tree Protection and Certification, were recommended for approval to the Town Board after a brief discussion and compliments to the Historic

Preservation Committee on a motion by Bowen, second Robinson.

Wilson reported on items before the Waunakee/Westport Joint Planning Committee, including specifically the Ganser Property Development, Mixed Use, Woodland Drive and Century Avenue, and the Kippley Property Residential Development, Tierney/Veridian, Woodland Drive and Century Avenue. Wilson reported on work of the Middleton/Westport Joint Zoning Committee.

For Miscellaneous Matters or Forthcoming Events raised, Wilson reported that this is Clark's last meeting and there were many thanks and applause to Clark for 6 years of service on the Commission.

Motion to adjourn by Clark, second Manering. The meeting adjourned at 8:38 p.m.

Mary Manering, Secretary