

## TOWN OF WESTPORT

PLAN COMMISSION - May 9, 2011

The regular monthly meeting of the Plan Commission was called to order at 7:00 p.m. in the Community Meeting Room of the Bernard J. Kennedy Administration Building by Van Dinter. Members present: Bowen, Grosskopf, Manering, Robinson, Trotter, and Van Dinter. Members absent: None. Also attending were: Terry Enge, Bill von Rutenberg, Catherine Zdeblick, Andrew Braman-Waner, Tim Geoghegan, Paul Burcalow, and Tom Wilson.

There was no Public Comment on Matters Not on the Agenda. The minutes of the April 11, 2011 regular meeting were approved as presented on a motion by Robinson, seconded Manering.

Enge reported on the work of the Park Committee. Bowen reported on the work of the Historic Preservation Committee.

For FUDA Steering Committee matters, after a presentation by Wilson and Trotter, and after discussion, the FUDA Planning Public Participation Plan was approved as presented on a motion by Manering, second Trotter. Trotter then reported on other work of the Committee.

After a presentation by Wilson, questions and answers of the owner, and after additional discussion, the Design Review and CUP for Portable Cement and Asphalt Plants, Yahara Materials Quarry, STH 19, matters were approved (conditioned on the CUP being approved) and recommended for approval respectively with the conditions and restrictions included in the May 9, 2011 Wilson email copy presented, with Wilson to draft the final approval and restriction agreement, and a request to the JPC that the Town Board approve the action of the JPC since the Board has yet to formally take action on the matter, on a motion by Robinson, second Grosskopf.

After discussion and questions being answered, the Variances (Min. Lot Area and Lot Width at Building Set Back Line, Shoreland Zone), Dane County Zoning, for Zdeblick, 5017 St. Cyr Road, were recommended for approval as presented on a motion by Bowen, second Manering. After a presentation by Wilson and discussion, the motion to recommend approval of Dane County O.A. 4, Accessory Structures, as presented, made by Manering, second Bowen, failed on a vote of 3-3 (Van Dinter, Robinson and Grosskopf dissenting).

The Plan Commission then dealt with items currently before the Waunakee/Westport Joint Planning Committee located in the Joint Planning Area. For the Herbrand Family Trust property CUP request to Allow Animals at 5299 Easy Street, after discussion, the Plan Commission recommended approval to the JPC and Town Board on a motion by Robinson, second Grosskopf, with the following restrictions and conditions: Limited to 50 calves or steers; or 6 horses, ponies or mules; or 100 pigs or goats; or 200 poultry or rabbits; or equivalent animals and combinations as determined by the Zoning Administrator, with the animals to be maintained behind the previous lot line as shown on the new CSM adjusting the lot line boundaries, and with the Town Attorney to draft the restriction agreement. Wilson and Van Dinter then reported on the Ganser Property Development, Mixed Use, Woodland Drive and Century Avenue, and the Kippley

Property Residential Development, Tierney/Veridian, Woodland Drive and Century Avenue, matters, and after discussion of both no action was taken by the Plan Commission.

Wilson reported on work of the Middleton/Westport Joint Zoning Committee.

For Miscellaneous Matters or Forthcoming Events raised, a brief discussion was held regarding filling the empty Plan Commission position.

Motion to adjourn by Manering, seconded Grosskopf. The meeting adjourned at 8:20 p.m.

Mary Manering, Secretary