

## **TOWN OF WESTPORT**

PLAN COMMISSION - August 8, 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, Grosskopf, Robinson, Ruskin, Trotter, and Van Dinter. Members absent: Manering. Also attending were: Terry Enge and Tom Wilson.

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

Wilson reported on the work of the Park Committee. After the report by Wilson specifically on the Westshire Conservancy/Jackson Landing improvement meeting at Westshire Village, the Plan Commission recommended to the Board that the Town proceed with improvements under the Stewardship Grant application as recommended by the Park Committee on a motion by Robinson, second Ruskin, with a clarification that the planned eastern entrance from Bluebill Park Drive between the Walden Bay and Westshire Developments be improved at some point.

Bowen reported on the work of the Historic Preservation Committee. Wilson reported on the work of the FUDA Steering Committee.

After a presentation by Wilson, the proposed Kaltenberg CSM and Rezone (Lot Line Adjustment; County A-2 and I-1 Light Industrial to A-1 Agricultural/Holding), 5506 STH 19 (Wauaukee ETZ), was recommended for approval as presented subject to applicable standard Town conditions on a motion by Bowen, second Robinson.

For items currently before the Wauaukee/Westport Joint Planning Committee, Wilson reported on the Ganser Property Development, Mixed Use, Woodland Drive and Century Avenue; the Kippley Property Residential Development, Tierney/Veridian, Woodland Drive and Century Avenue; and, other matters pending before the Committee.

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

For Miscellaneous Matters or Forthcoming Events, Wilson advised the Commission of action by the City of Middleton to confirm the extension of its ETZ area.

Motion to adjourn by Bowen, second Grosskopf. The meeting adjourned at 7:46 p.m.

Tom Wilson, Acting Secretary  
Town Attorney/Administrator/Clerk-Treasurer