

TOWN OF WESTPORT

PLAN COMMISSION - December 12, 2011

The regular monthly meeting of the Plan Commission was called to order at 7:02 p.m. in the Community Meeting Room of the Bernard J. Kennedy Administration Building by Van Dinter.

Members present: Bowen, Grosskopf, Manering, Robinson, Ruskin, Trotter, and Van Dinter.
Members absent: None. Also attending were: Terry Enge, Bill von Rutenberg, Andy Kessenich, Jesse Armstrong, Tim Casper, Rick Raemisch, Sheriff David Mahoney, Wade Wyse, Caitrin O'Shea, Dave Ripp, John Gerbitz, Jon Becker, and Tom Wilson.

There was no Public Comment on Matters Not on the Agenda. The minutes of the November 14, 2011 regular meeting were approved as presented on a motion by Bowen, second Manering.

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

After a brief presentation by Wilson and discussion, the Design Review for the Peace Thru Christ Lutheran Church Sign, 3232 West Point Road, was approved as presented on a motion by Ruskin, second Robinson, by a vote of 6-1 (Bowen dissenting), conditioned on the following: Satisfaction of the City of Middleton sign code, submit for review and approval a detailed planting plan for around the sign to the Town Administrator to be approved prior to commencing construction on the sign, satisfaction of any Dane County Highway and Transportation Department requirements, submitting for approval by the Town Administrator a map showing the final location of the sign prior to commencing construction on the sign, and removal of the old sign within 10 days of construction completion and use of the new sign.

After a presentation, questions and answers, and a lengthy discussion on the proposed CUP and Design Review for a Training Facility by Madison College on the Dane County property North of the current Dane County Training Center (5184 STH 19), the CUP was recommended for approval based on the findings that the CUP as presented meets the standards of the Dane County Code to allow a CUP in the A1-Ex zone, and also meets several goals, policies and objectives of the Town Comprehensive Plan, all as noted in the Wilson memorandum to the Plan Commission dated December 8, 2011, only if the various conditions and restrictions recommended in that memo are imposed, on a motion by Robinson, second Trotter, by a vote of 6-1 (Grosskopf dissenting), with no action taken on the Design Review since proper filing has not been accomplished, modified as follows:

Condition 9, modify to provide that upon termination the site shall be restored by the then owner to the same condition (agricultural land) as exists now at the then owners' expense within 90 days of such termination;

Condition 12 to be modified as approved by the Chair;

Condition 17, modify to provide for prior removal of clay around the facility buildings in the southwest corner, and require a CUP approval by the Town for any further removal of clay on the site after improvements are made to the site; and,

Condition 19, modify to add that the lighting plan should consider the use of LED lights, motion sensor security lights for the building, lower light poles to prevent night glow, and time

and lit area limitations to minimize use of lights.

Wilson presented the Dane County A-B (Agriculture Business) Zoning District Regulations Revisions matter. No action was taken.

For items currently before the Waunakee/Westport Joint Planning Committee, Wilson reported on the status of the Ganser Property Development, Mixed Use, Woodland Drive and Century Avenue, and on the status of the Kippley Property Residential Development, Tierney/Veridian, Woodland Drive and Century Avenue. No action was taken.

For items currently before the Middleton/Westport Joint Zoning Committee, Wilson reported on the Land Division and Rezone, Create 1 Residential Lot, Pulvermacher, Briggs Road matter. No action was taken.

No Miscellaneous Matters or Forthcoming Events were raised.

Motion to adjourn by Bowen, second Manering. The meeting adjourned at 8:47 p.m.

Mary Manering, Secretary