

## TOWN OF WESTPORT

PLAN COMMISSION - January 9, 2012

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, Robinson, Ruskin, and Van Dinter. Members absent: Manering and Trotter. Also attending were: Terry Enge, Bill von Rutenberg, Sean O'Rourke, Tim and Denise O'Rourke, Kathleen Pulvermacher, and Tom Wilson.

There was no Public Comment on Matters Not on the Agenda. The minutes of the December 12, 2011 regular meeting were approved as presented on a motion by Robinson, second Bowen.

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

After discussion, the Bong Road as Rustic Road matter was referred to the Town Historic Preservation Committee for review and recommendation on a motion by Ruskin, second Bowen.

Van Dinter reported on the status of 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).

Wilson presented the proposed Dane County Zoning District Regulations Revisions to Allow Chickens in Single Family Residential Areas. After a discussion where most Commissioners voiced their opposition to the amendment, 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, after a report by Wilson and discussion on the Land Division and Rezone, Create 1 Residential Lot, Pulvermacher, 6183 Briggs Road matter, approval as presented and requested was recommended with the conditions and restrictions as outlined by Wilson in the staff memo presented at the meeting on a motion by Bowen, second Robinson.

No Miscellaneous Matters or Forthcoming Events were raised.

Motion to adjourn by Bowen, second Robinson. The meeting adjourned at 7:40 p.m.

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