

TOWN OF WESTPORT

PLAN COMMISSION - February 13, 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, Manering, Robinson, Ruskin, Trotter and Van Dinter. Members absent: Grosskopf. Also attending were: Terry Enge, Bill von Rutenberg, Ken Sipsma, and Tom Wilson.

There was no Public Comment on Matters Not on the Agenda. The minutes of the January 9, 2012 regular meeting were approved as presented on a motion by Bowen, second Robinson.

For Park Committee items, Wilson reported on the resignation of Ken Sipsma from the Committee. A recommendation to the Board was made for Mark Trotter to be appointed to the Committee to take the Plan Commission position on a motion by Manering, second Bowen. The Plan Commissioners thanked Sipsma for his dedication to the Committee for many years.

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

Wilson and Bowen reported on the Bong Road as Rustic Road matter.

Wilson reported on the Dane County Communication Tower Ordinance, Administration Provisions matter, and no action was taken by the Commission.

Wilson reported on items currently before the Waunakee/Westport Joint Planning Committee.

Wilson reported on items currently before the Middleton/Westport Joint Zoning Committee, including design review and SIP for the temporary announcement sign proposed along CTH M for the Bishops Bay development. Commission members passed on to JZC members that they felt the sign was too busy and so difficult to read from the highway, that it should not be illuminated, and that it was unclear what the bee represents.

No Miscellaneous Matters or Forthcoming Events were raised.

Motion to adjourn by Bowen, second Robinson. The meeting adjourned at 7:50 p.m.

Mary Manering, Secretary