

## TOWN OF WESTPORT

PLAN COMMISSION - April 9, 2012

The regular monthly meeting of the Plan Commission was called to order at 7:04 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, Steve Steinhoff, Brian Standing, Josh Madsen, Neal Smith, Jonathon and Tiffany Schultz, Kathie and Russ Breunig, Raymond E. Belton, Dan McAuliff, Catherine Zdeblick, Eileen Bruskwewitz, Mardi and Don Stroud, 4 others who did not register, and Tom Wilson.

There was no Public Comment on Matters Not on the Agenda. The minutes of the March 12, 2012 regular meeting were approved as presented on a motion by Bowen, second Ruskin.

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, regarding which Wilson encouraged all to take the current scenarios survey on line or in paper form until May 13, 2012.

After discussion and questions were answered, the Lot Line Adjustment by CSM (3 Lots), Benedictine Women of Madison, Inc., 4206 CTH M, was recommended for approval conditioned on the Town's usual restriction regarding connection to sewer and water should they become available on a motion by Bowen, second Robinson.

An Initial Consultation for a Rezone, County R-1 to SR-4 (single family, 25 foot rear setback), Schultz, 5570 River Road (Waunakee ETZ), was then held. After the Commission heard a presentation by Wilson on the proposal, the intention of the property owners, and from the neighboring owners to the South, and after questions were answered and discussed, the members provided their input and offered suggestions to address concerns raised.

Brian Standing then provided a presentation on the draft Dane County Shoreland Zoning Ordinance proposal, and answered questions from the Commission and audience.

Josh Madsen, a student at the UW-Madison, then presented his Westport Town Center Capstone Planning Project and answered questions on the same.

Steve Steinhoff presented an update to the Commission on the CRSC Planning HUD grant project in which Westport is participating, and answered questions.

Van Dinter reported on items currently before the Waunakee/Westport Joint Planning Committee and the Middleton/Westport Joint Zoning Committee.

For Miscellaneous Matters or Forthcoming Events raised, Wilson gave an update on the YLAG 2 project and requested the Commissioners to make comments in the next two weeks on the proposed recommendations, Wilson advised the Commission of a meeting in Waunakee on April

24 by ATC on the Badger-Coulee transmission line which may proceed along Westport's western border, and Manering raised concerns about the T.Wall sign on CTH M.

Motion to adjourn by Robinson, second Manering. The meeting adjourned at 9:30 p.m.

Mary Manering, Secretary