

TOWN OF WESTPORT

PLAN COMMISSION - June 11, 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 Chair Van Dinter. Members present: Bowen, Grosskopf, Robinson, Ruskin, Trotter and Van Dinter. Members absent: Manering. Also attending were: Terry Enge, Bill von Rutenberg, Bridgit Van Bellegham, Dan McAuliffe, and Tom Wilson.

There was no Public Comment on Matters Not on the Agenda.

Agenda Item No. 6, FUDA Steering Committee Report/Items for Action, was then taken up at this time out of order to accommodate CARPC staff on a motion by Robinson, second Ruskin. CARPC staff and Wilson then gave a presentation on the status and future steps of the FUDA planning process.

The minutes of the May 14, 2012 regular meeting were approved as presented on a motion by Robinson, second Trotter.

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

Taking no action on the Town of Mazomanie Comprehensive Plan Amendment as presented was recommended to the Board on a motion by Robinson, second Ruskin. Taking no action on the Town of Roxbury Comprehensive Plan Amendment as presented was recommended to the Board on a motion by Robinson, second Grosskopf.

For items currently before the Waunakee/Westport Joint Planning Committee, Wilson presented the various Annexation/Development Inclusion Actions, Will/Assembly of God Church Properties, Tierney/Kippley Development, CTH Q, items, and no action was taken after a few comments on the proposed long term CTH Q/Meffert Road intersection change proposal. Wilson reported on other items pending.

Wilson reported on items before the Middleton/Westport Joint Zoning Committee, particularly the small annexation (.85 acres) for the Communities of Bishops Bay project, which the Town Board has already recommended approval to Middleton.

No Miscellaneous Matters or Forthcoming Events were raised.

Motion to adjourn by Robinson, second Grosskopf. The meeting adjourned at 7:55 p.m.

Thomas G. Wilson, Acting Secretary
Town Attorney/Administrator/Clerk-Treasurer