

## TOWN OF WESTPORT

PLAN COMMISSION - July 9, 2012

The regular monthly meeting of the Plan Commission was called to order at 7:01 p.m. in the Community Meeting Room of the Bernard J. Kennedy Administration Building by Chair Van Dinter. Members present: Grosskopf, Robinson, Trotter and Van Dinter. Members absent: Bowen, Manering, Ruskin. Also attending were: Terry Enge, Bill von Rutenberg, Erik Capaul, Dave Sarocka, Brenda Bland, Neal Smith, and Tom Wilson.

There was no Public Comment on Matters Not on the Agenda. The minutes of the June 11, 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. Wilson reported on the work of the Historic Preservation Committee. Trotter and Wilson reported on work of the FUDA Steering Committee, and there was discussion and advice given to Wilson and Trotter on a selected planning scenario.

The Rezone, County A1-EX to R-4 Limited Multifamily and A1-Holding, and Lot Line Adjustment by CSM, CaPaul, 5700 STH 113 (Waunakee/Westport JPA), was recommended for approval to the JPC and Boards as presented on a motion by Grosskopf, second Robinson, subject to the following conditions and restrictions as recommended by the Town Attorney: Standard Town conditions and restrictions, a restriction for no further land division or creation of building sites, a restriction for no annexation without Town consent, a restriction for the property to connect to municipal sewer and water if ever available to abutting properties as usual, and a restriction that the multi-family lot may not have more units than currently exists.

An Initial Consultation for a Rezone (County R-1 to SR-4), Bland/Sarocka, 5015 Caton Lane (Waunakee ETZ) was then held with the owners being told their request seemed reasonable.

An Initial Consultation for Lot Line Adjustments, Land Division, and Rezone (Create 1 Lot and Separate Existing Home Parcels), Benedictine Women of Madison, Inc., 4200 CTH M (Middleton ETZ), was then held with the Commissioners being generally strongly in favor of the actions proposed.

Taking no action on the Town of Cottage Grove 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 Preliminary/Final Plat and Rezone (398 S.F. Lots, 8 Commercial Lots), Tierney/Kippley/Kilkenny Farms, CTH Q and Woodland Drive (Waunakee/Westport JPA), items, and no action was taken after comments and concerns were raised on the proposals. Wilson reported on other items pending before the JPC.

Wilson reported on items before the Middleton/Westport Joint Zoning Committee.

No Miscellaneous Matters or Forthcoming Events were raised.

Motion to adjourn by Robinson, second Grosskopf. The meeting adjourned at 8:13 p.m.

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