

TOWN OF WESTPORT

PLAN COMMISSION - August 13, 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: Bowen, Grosskopf, Robinson, Ruskin, and Van Dinter. Members absent: Manering, Trotter. Also attending were: Terry Enge, and Tom Wilson.

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

Enge reported on the work of the Park Committee and was told by Commission members that the trails brochure looked excellent. Bowen reported on the work of the Historic Preservation Committee. Wilson reported on work of the FUDA Steering Committee.

After a brief presentation by Wilson and discussion, the Rezone (County R-1 to SR-4), Bland/Sarocka, 5015 Caton Lane (Waunakee ETZ), was recommended for approval as presented on a motion by Robinson, second Bowen.

No comments were made on the Dane County Agricultural Zoning District Revisions (A1-EX, A-4 and A-B), after a short presentation by Wilson.

After a presentation by Wilson, sharing comments received, and discussion, Dane County OA #11, Keeping Domesticated Fowl in Single Family Zones, was recommended for rejection on a motion by Grosskopf, second Ruskin, by a vote of 3-1-1 (Van Dinter dissenting and Robinson abstaining).

For items currently before the Waunakee/Westport Joint Planning Committee, Wilson presented an update on the Tierney/Kippley/Kilkenny Farms Development Items, CTH Q and Woodland Drive (Waunakee/Westport JPA), 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.

Several Miscellaneous Matters or Forthcoming Events were raised. Van Dinter reported on the upcoming DCTA meeting regarding CARPC concerns, the WAEMS picnic on August 14, the boat races being held August 17-19 on Lake Mendota, and the Friends of Lake Enforcement (Dane County Sheriff) fundraiser at Nau-ti-gal on August 19. Ruskin reminded the members of the Waunakee Airport Annual Fly In Breakfast on August 19.

Motion to adjourn by Bowen, second Ruskin. The meeting adjourned at 8:03 p.m.

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