

TOWN OF WESTPORT

PLAN COMMISSION - October 8, 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, Ruskin, Trotter and Van Dinter. Members absent: Bowen, Manering. Also attending were: Carrie Meier, Phil Simon, Dan Ripp, Jackie Kaltenberg, Terry Enge, and Tom Wilson.

Bruce Allison gave a report on his Urban Forestry Grant work for the Town entitled "Notable Tree Histories in the Town of Westport." There was no Public Comment on Matters Not on the Agenda. The minutes of the September 10, 2012 regular meeting were approved as presented on a motion by Robinson, second Ruskin.

Enge reported on the work of the Park Committee. Wilson reported on the work of the Historic Preservation Committee. Trotter reported on work of the FUDA Steering Committee.

After a presentation by Wilson and discussion, the Rezone (County A1-EX to ER-1) and Land Division (Create 1 Lot), Kaltenberg, 5439 Easy Street (Waunakee ETZ), was recommended for approval as presented subject to the restrictions and conditions recommended by Staff in Wilson's written meeting memo, on a motion by Robinson, second Ruskin.

An Initial Consultation for a possible Land Division and Rezone (Create 1 or 2 Lots), Meier, 5679 Easy Street (Waunakee ETZ), was then held with the potential applicant being told of concerns but general support for a 2 lot land division since the essential configuration of the property would not change, with no new building sites being created.

An Initial Consultation for a Lot Line Adjustment, Ripp, 5571 CTH Q (Waunakee ETZ) was then held, with the Commissioners being supportive of the change.

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

Wilson reported on items before the Waunakee/Westport Joint Planning Committee and the Middleton/Westport Joint Zoning Committee. No Miscellaneous Matters or Forthcoming Events were raised.

Motion to adjourn by Grosskopf, second Robinson. The meeting adjourned at 8:20 p.m.

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