

## TOWN OF WESTPORT

PLAN COMMISSION - February 11, 2013

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, Ruskin, Trotter, and Van Dinter. Members absent: Manering and Robinson. Also attending were: Terry Enge, Bill von Rutenberg, Paul H. Fahrni, Kathy Lake, Nathan Edinger, Todd Suchomel, Frank Peregrine, David Korb, Ed Freer, Pat and Dick Teslaw, Jerry and Monica Paffenroth, Jo Ann Koster, Mark Ripp, Charlene and Hamid Khazae, and Tom Wilson.

Kathy Lake of MMSD gave a report and answered questions on the Yahara WINs Stormwater Pilot Project.

A public hearing on the proposed CSM Administrative Review Ordinance Amendment as presented and on file with the Clerk was then opened by Van Dinter at 7:25 p.m. After a presentation by Wilson, Paul H. Fahrni asked some questions which were answered, and then Van Dinter closed the public hearing after calling for comments three times without reply at 7:35 p.m.

There was no Public Comment on Matters Not on the Agenda. The minutes of the January 14, 2013 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.

Wilson and Trotter reported on the work of the FUDA Steering Committee. After a presentation and discussion, the FUDA Plan as presented was accepted and recommended to the Town Board for acceptance as recommended by the FUDA Steering Committee on a motion by Trotter, second Bowen.

An Initial Consultation on a potential Rezone (County R-3A to R-1 single family), for Edinger, 5285 & 5287 Corner Court (Waunakee ETZ), was then held, and the owner was advised of no concerns or objections with the proposal at this time.

An Initial Consultation on a potential Design Review matter for Storage Buildings, Skipper Bud's, 5371 Farmco Drive (Waunakee ETZ), was then held, and the owner's representative was advised of concerns to address regarding traffic flow, outdoor storage, and other items.

A Consultation on a potential Rezone to PUD for a Winery, Korb, 5972 Cherokee Valley Pass (Waunakee ETZ), was then held. After a presentation by Wilson and the owner, comments and questions from the Plan Commission, and comments, concerns, and objections from neighbors in attendance, the owner was advised of proceeding with the project but addressing concerns raised by the Commissioners and neighbors regarding the specific uses, traffic, parking, hours of operation, noise, and other items.

The CSM Administrative Review Ordinance Amendment was recommended for approval as presented on a motion by Bowen, second Grosskopf. No action was recommended on the Town of Cross Plains Comprehensive Plan Amendment as presented on a motion by Ruskin, second Trotter.

Wilson reported on items before the Waunakee/Westport Joint Planning Committee, including the status of the Tierney development along CTH Q.

Wilson reported on items before the Middleton/Westport Joint Zoning Committee, including the Design Review for the Bishops Bay Development Street Poles, Lights and Street Signs. The design of the street sign poles and street signs were approved as presented with the conditions recommended by the Middleton Public Works Committee and the Middleton/Westport JZC, on a motion by Bowen, second Ruskin.

For Miscellaneous Matters or Forthcoming Events raised, Wilson advised of the CARPC meeting being held at the Waunakee Village Hall on this Thursday, February 14, 2013.

Motion to adjourn by Grosskopf, second Ruskin. The meeting adjourned at 8:52 p.m.

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