

TOWN OF WESTPORT

PLAN COMMISSION – October 13, 2014

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: Grosskopf, Robinson, Ruskin, Trotter and Van Dinter. Members absent: Bowen and Manering. Also attending: Terry Enge, Bill von Rutenberg, Donna Dorn, Brenda Dorn, Mary Dorn Nonn, Tim Dorn, Nancy Acker-Skolaski, Stan Skolaski, Josh Pelletter, Kendra O'Brien, Aaron O'Brien, and Kevin Even.

There was no Public Comment on Matters not on the Agenda. The minutes of the September 8, 2014 regular meeting were approved as presented on a motion by Robinson, second Ruskin.

Enge reported on the work of the Park Committee including the swing set that will be replaced in the Mary Lake neighborhood park in 2015. Enge reported on the work of the Historic Preservation Committee including preliminary discussions of a shelter for the Wheeler Wilcox area.

Agenda item 6, Design Review, Boathouse of Madison, was then moved to be taken up as the last agenda action item due to the absence of the petitioner on a motion by Robinson, second Grosskopf.

An Initial Consultation was held for a Lot Line Adjustment and Rezone (Commercial Use/Consistency) Rockwood Realty Group, 5407 CTH M (former White House property), which would shift the lot line between Summit Credit Union and the White House property to the west approximately 30 feet, increasing the size of the White House property. Commissioners advised the applicant to work with staff so that no adverse consequences resulted from the lot line shift.

An Initial Consultation was not held for the CUP MARC (Radio Controlled Airplane Use), Dane County Former Compost Property, as the applicant was not present.

After a brief explanation by Even and discussion, Dane County's petition on Blanket Farmland Preservation Rezones for State Law Consistency was recommended for approval as presented on a motion by Robinson, second by Ruskin.

For items before the Waunakee/Westport Joint Planning Committee, after a presentation and discussion, action on the Land Division (Create 1 Lot) and Rezoning (County A-1 to R-1), submitted by Van Wie, 5893 Woodland Drive was deferred to the Waunakee/Westport JPC on a motion by Robinson, second Trotter, with confirmation that sewer and water connections will be required; and, after a brief presentation and discussion, action on the Land Division (Create 1 Lot) and Rezoning (County A1-Ex and ER-1) Dorn/O'Brien, 6303 Meffert Road, was deferred to the Waunakee/Westport JPC with no comments after hearing from Jim Dorn (letter submitted) in opposition to the division, on a motion by Robinson, second by Trotter. Van Dinter reported on other items before the JPC.

For items before the Middleton/Westport Joint Zoning Committee, an Initial Consultation on the proposed lot line adjustment and rezones for consistency, Acker/Skolaski, 4821 CTH Q, was then held with the Commission advising that generally it was not in opposition to the concept, pending further staff analysis, after hearing an explanation from the owners on the request, with deference to the JZC. Van Dinter reported on other items before the JZC.

Item 6, Design Review, Boathouse of Madison, was taken up at this time, and postponed (rejected unless review time extended) until an appearance is made by the petitioner on a motion by Robinson, second Grosskopf.

There were no Miscellaneous Matters or Forthcoming Events raised.

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

Kevin Even,
Town Engineer, Acting Secretary