

TOWN OF WESTPORT

PLAN COMMISSION – November 10, 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: Bowen, Grosskopf, Manering, Robinson, Ruskin, Trotter and Van Dinter. Members absent: None. Also attending: Terry Enge, and Tom Wilson.

There was no Public Comment on Matters not on the Agenda. The minutes of the October 13, 2014 regular meeting were approved as presented on a motion by Bowen, second Trotter.

Enge reported on the work of the Park Committee. Bowen reported on the work of the Historic Preservation Committee, and distributed information on potential designs for the Ella Wheeler Wilcox homestead shelter and trails on which the HPC has been working. The work of the HPC was approved and it was recommended that staff and the HPC continue work on the project as presented on a motion by Manering, second Bowen. Robinson commented that the HPC is one of the hardest working committees the Town has and thanked the HPC members for their continued work with this project.

The Design Review, Boathouse of Madison, was postponed at the request of the developer on a motion by Manering, second Grosskopf.

Van Dinter and Wilson reported on items before the Waunakee/Westport Joint Planning Committee (West Woodland Waunakee Area School Site), and the Middleton/Westport Joint Zoning Committee (Bishops Bay Apartments Design).

For Miscellaneous Matters or Forthcoming Events raised, Wilson and Van Dinter advised the Commission of the DOT's work on the STH 19/STH 113/CTH I intersection, and that more planning work will take place with construction in 2018; Wilson gave a brief report on the status of the Woodland Drive trail extension after a request from Trotter; and, Wilson gave a brief report on the Haunt after a request from Bowen.

Motion to adjourn by Robinson, second Trotter. The meeting adjourned at 7:50 p.m.

Mary Manering, Secretary