## TOWN OF WESTPORT

PLAN COMMISSION - August 11, 2014

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, Manering, Robinson, Ruskin, Trotter and Van Dinter. Members absent: Grosskopf. Also attending: Terry Enge, Bill Von Rutenberg, Rhonda Arries, David Everitt, Susan Trudell, Guy Kitchell, Josh Hellenbrand, Amanda Raabe, LuAnn Washa-Shillinglaw, Doug Shillinglaw, Ken Scanlin, John Biser, Chris Syftestad-Gilles, Steve Gilles, Matt Prescott, Dean Gilles, Ron Williamson, Allan and Sandra Levin, Jerry and Mary Robertson, Don and Mardi Stroud, Tim Lang, Deb Robbins, Don Anderson, Howard and Patty Kaufman, Tom and Marijo Bunbury, David Glusick, Bill Rieder, Matt Prescott, Dave and Joan Grosse, Terrence Wall, several others who did not register, and Tom Wilson.

There was no Public Comment on Matters not on the Agenda. The minutes of the July 14, 2014 regular meeting were approved as presented on a motion by Robinson, second Ruskin.

Enge reported on the work of the Park Committee. Bowen reported on the work of the Historic Preservation Committee.

After a brief presentation by Wilson and discussion, the Rezone for a Deck (County R-1 to SR-4), Everitt, 5578 River Road (at Tuggle Lane), was recommended for approval as presented on a motion by Manering, second Ruskin.

After a brief presentation on the status of the item by Wilson, additional information from the petitioner, questions and comments from the Plan Commission, and comments from some residents in attendance in opposition to the project, a recommendation on the Rezone to Allow Halloween Haunted Attraction and Sign Design Review (County C-2 Restricted to C-1), Halloween FX Props, 5305 CTH M (Former Stop-N-Go Building), was delayed until after the Public Hearing to be held before the Waunakee/Westport Joint Planning Committee, with a request for the JPC to also hold on its recommendation until it receives a report from the Plan Commission, on a motion by Robinson, second Ruskin, with Van Dinter abstaining.

An Initial Consultation for the proposed Williamson/Savoy Lot Line Adjustment/Rezone for Conformance, 6164 CTH I, was then held with Wilson advised to work with the petitioner on lot size concerns or agricultural preservation restrictions.

An Initial Consultation for a proposed Rezone to Allow a Deck (Waunakee ETZ), Rieder, 5113 Tuggle Lane, was then held with no initial concerns expressed by the Commissioners.

An Initial Consultation for a proposed Rezone and Preliminary Plat for Single Family Homes, Carriage Ridge North 40, was then held with Tom Bunbury and his engineer. After a presentation by Wilson and the engineer, Mr. Bunbury was provided with suggestions for proceeding.

Van Dinter reported on items before the Waunakee/Westport Joint Planning Committee.

On items before the Middleton/Westport Joint Zoning Committee, regarding the Design Review, Community of Bishops Bay Parade/Subdivision Development Signs, the Plan Commission approved the signs as presented and as recommended by the JZC (signs along CTH Q and CTH M with final locations approved by staff) conditioned also on repairing erosion to Dave and Joan Grosse's property and coming to a agreement on future stormwater control and maintenance acceptable to the Grosses prior to sign installation, on a motion by Robinson, second Trotter. There were no other items before the JZC on which to report.

No Miscellaneous Matters or Forthcoming Events were raised.

Motion to adjourn by Robinson, second Bowen. The meeting adjourned at 8:37 p.m.

Mary Manering, Secretary