

TOWN OF WESTPORT

PLAN COMMISSION - February 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 were: Bill von Rutenberg, Mike Rupiper, John Welch, Roger Wolter, Billy Van Wie, one other citizen who didn't register, and Tom Wilson.

There was no Public Comment on Matters Not on the Agenda. The minutes of the January 13, 2014 regular meeting were approved as presented on a motion by Robinson, second Ruskin.

Wilson reported on the work of the Park Committee. Wilson and Bowen reported on the work of the Historic Preservation Committee.

An Initial Consultation was then held for a CSM and Rezone (Residential and Security Business Use), Wolter, 5935 CTH K, with the owner being told that the proposed use is likely acceptable, issues regarding a 3 lot CSM by some of the Commissioners, concerns if some non-agricultural related business types are located here, and the desire if a lot split is done to use PUD zoning to limit the types of business use on the entire site.

An Initial Consultation was then held for a CSM and Rezone (2 Residential Lots), Van Wie, 5893 Woodland Drive, with most of the Commissioners expressing support if sewer and water can serve the site.

After a presentation by Wilson and County staff in attendance, and discussion, the CUP for Mineral Extraction, Dane County, South of 5202 Easy Street, was recommended for approval as presented subject to the conditions and restrictions as recommended by the Town Engineer and Town Attorney in their reports, on a motion by Robinson, second Bowen.

After discussion, Dane County OA 26, Nonconforming Mineral Extraction Sites, was recommended for rejection and veto on a motion by Robinson, second Grosskopf.

Wilson reported on items before the Waunakee/Westport Joint Planning Committee, specifically the CUP Extension request for Portable Concrete and Asphalt Plants, 5279 STH 19, Yahara Materials, JPA, but since nobody was present from the petitioner for that item no action was taken.

Van Dinter and Wilson reported on the work of the Middleton/Westport Joint Zoning Committee.

There were no Miscellaneous Matters or Forthcoming Events raised.

Motion to adjourn by Manering, second Robinson. The meeting adjourned at 8:43 p.m.

Mary Manering, Secretary

