

## TOWN OF WESTPORT

PLAN COMMISSION - May 12, 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 Vice Chair Robinson. Members present: Bowen, Grosskopf, Manering, Robinson, Ruskin, and Trotter. Members absent: Van Dinter. Also attending: Terry Enge, Bill von Rutenberg, Neal Smith, Mark Hanson, Aaron and Kendra O'Brien, Donna Dorn, Michelle Wing, Nina Thousand, and Tom Wilson.

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

Enge reported on the work of the Park Committee, including initial recommendations on play equipment in Mary Lake Park. After discussion on the matter, recommending immediate replacement equipment needs for Mary Lake Park up to \$1,500 based on the recommendation of the Park Committee was approved on a motion by Trotter, second Bowen.

Bowen reported on the work of the Historic Preservation Committee, including the archeological dig day for the Ella Wheeler Wilcox home site.

After a presentation by Neal Smith and discussion, the Design Review for Holy Wisdom Solar Collectors, 4200 CTH M, was approved as presented on a motion by Bowen, second Manering.

Bowen then left the meeting.

An Initial Consultation for a Land Division and Rezone (Create 1 lot), Dorn, Meffert Road, was then held with the potential applicant being advised of concerns and to work with staff prior to application.

Wilson reported on items before the Waunakee/Westport Joint Planning Committee. Robinson reported on items before the Middleton/Westport Joint Zoning Committee.

For Miscellaneous Matters or Forthcoming Events raised, Trotter raised concerns over signs and building use at the former Stop N Go property at the corner of CTH M and CTH K.

Motion to adjourn by Trotter, second Grosskopf. The meeting adjourned at 8:18 p.m.

Mary Manering, Secretary