

## **TOWN OF WESTPORT**

PLAN COMMISSION – January 12, 2015

The regular monthly meeting of the Plan Commission was called to order at 7:00 p.m. in the Community Meeting Room of the Bernard J. Kennedy Administration Building by Chair Van Dinter. Members present: Bowen, Grosskopf, Manering, Ruskin, and Van Dinter. Members absent: Robinson, Trotter. Also attending: Bill von Rutenberg, Terry Enge, Don Anderson, Dave Glusick, Tom and Marijo Bunbury, Randy Kalinske, and Tom Wilson.

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

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

After a brief presentation by Wilson, with comments and questions then answered by Don Anderson, the Design Review for The Boathouse of Madison, 5345 West River Road, New Building; and, Consultation, Concept Plan for Boat Storage Buildings, West River Road, was held with Mr. Anderson told of concerns the Commission members had on the overall site plan and miniwarehouse usage, and Mr. Anderson then requested a 90 day extension on his design review to work out details. Action on the design review was then postponed for 90 days with the agreement of the petitioner on a motion by Manering, second Ruskin.

After a brief discussion, no action was recommended regarding the Town of Mazomanie Comprehensive Plan, General Update, on a motion by Manering, second Bowen.

For matters before the Waunakee/Westport Joint Planning Committee, after a presentation by Wilson and the developer's consultant, no action was taken on the Preliminary Plat (68 Single Family Lots, 40 acres) and Rezone (County A1-Ex to R-1), Second Addition to Carriage Ridge (North 40), Carriage Ridge LLC (Bunbury), Between Ends of Tuscany Lane (Westport) and Bellewood Drive (Waunakee), but Manering and Bowen gave their opinion on the plan to the JPC members present that they were pleased with the layout and amenities of the development, especially the variety of lot sizes and proposed green spaces, and after the developer's consultant provided information on lot sizes and how the development fits into existing surrounding developments. Ruskin recused himself on the matter. Van Dinter reported on other items before the Committee.

Van Dinter reported on matters before the Middleton/Westport Joint Zoning Committee. No Miscellaneous Matters or Forthcoming Events were raised.

Motion to adjourn by Manering, second Grosskopf. The meeting adjourned at 8:05 p.m.

Mary Manering, Secretary