

## **TOWN OF WESTPORT**

PLAN COMMISSION – February 9, 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, Robinson, Ruskin, Trotter and Van Dinter. Members absent: None. Also attending: Bill von Rutenberg, Terry Enge, Allan and Sandra Levin, Rhonda Arries, Julie Trotter, Ken Scanlin, Jeff Russell, Matt Prescott, Eric Nordeen, Amanda Raabe, Guy Kitchell, and Tom Wilson.

There was no Public Comment on Matters not on the Agenda. The minutes of the January 12, 2015 regular meeting were approved as presented on a motion by Manering, second Grosskopf. Enge reported on work of the Park Committee. Bowen reported on the work of the Historic Preservation Committee.

An Initial Consultation for a Land Division (Create 1 lot) and Rezone (County A-1 to ER-1 and A1-Ex, JPA), Whiteside, Bong Road, was then held and the Commissioners indicated that they did not have any initial concerns with the request as long as both agricultural parcels are deed restricted to prevent further residential splits with appropriate zoning, and the driveway is maintained in the flag portion of the created residential lot.

After presentations by Wilson, the owners of the structure and the petitioner regarding the Revise Zoning Restrictions to Allow Halloween Haunted Attraction (County C-2 Restricted, ETZ), Halloween FX Props, 5305 CTH M (Former Stop-N-Go Building) and Design Review matters, and after extended comments and questions, including the audience, and after discussion, a motion was made by Robinson, second Grosskopf, to recommend approval of the restriction revision and design review for signs as submitted in the draft document by Wilson, subject to the various comments and revisions suggested, including a two year review period, which was then withdrawn after discussion. A motion was then made by Robinson, second Manering, to have a group of Plan Commissioners work with staff and the owners/petitioner on the draft recommendation Resolution to then present to the Board to consider as the Plan Commission recommendation on the action items, considering all of the revisions and matters discussed and generally agreed by consensus at the meeting. The motion was approved 6-1 with Trotter dissenting. Van Dinter then appointed himself, Robinson and Trotter to this group.

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

No Miscellaneous Matters or Forthcoming Events were raised.

Motion to adjourn by Robinson, second Ruskin. The meeting adjourned at 8:38 p.m.

Mary Manering, Secretary