

TOWN OF WESTPORT

PLAN COMMISSION – March 9, 2015

The regular monthly meeting of the Plan Commission was called to order at 7:03 p.m. in the Community Meeting Room of the Bernard J. Kennedy Administration Building by Chair Van Dinter. Members present: Bowen, Grosskopf, Robinson, Trotter and Van Dinter. Members absent: Manering, Ruskin. Also attending: Terry Enge, Peg Whiteside, Dave Glusick, Tom Bunbury and unregistered guest, Scott Harrod, and Tom Wilson.

For Public Comment on Matters not on the Agenda, Wilson noted it was Van Dinter's 75th birthday date and all gave well wishes. The minutes of the February 9, 2015 regular meeting were approved as presented on a motion by Grosskopf, second Robinson.

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

After discussion and some questions by the Commission members, the Land Division (Create 1 lot) and Rezone (County A-1 to ER-1 and A1-Ex, JPA), Whiteside, Bong Road in Waunakee, as presented was recommended for approval with restrictions that all parcels be deed restricted to prevent further residential splits, and with appropriate zoning, no residential buildings be allowed on the agricultural lots, the driveway to the residential lot be maintained in the flag portion of that lot, and that the restrictions also run to the Town, all as recommended by staff, on a motion by Bowen, second Trotter.

The Commission then discussed some particular items that will come before the Waunakee/Westport Joint Planning Committee. For the Initial Consultation on a potential Rezone for a Single Family Residence (From G1) Concordia Lutheran Church Property, Woodland Drive West of CTH Q, Binkley, the Commission members advised that to allow a home on the parcel would be fine, but prefer it be allowed by a CUP for one home only without a rezone, which can then be done at a later date when and if the surrounding property develops, as long as the owner is aware of this restriction. On the Carriage Ridge Second Edition (North 40) Final Plat item, the Plan Commission did not make a recommendation as a body but the members advised the JPC members present, after a presentation by the developer and questions, of the following on what was seen as the three issues remaining with the Plat: On lights, the design as similar to the lights used in Kilkenny Farms is acceptable as long as the lighting conforms to the Town's dark skies code; On parks, active park activities were not needed, but that trails and lands off site might be acceptable in partial fulfillment of the Town requirements, and the developer should continue to work with staff on this and come up with a plan to be approved by the Plan Commission and JPC as a condition to final plat approval; and, on traffic calming, the plan submitted was acceptable for now. Wilson reported on other items to be discussed at the upcoming meeting.

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

No Miscellaneous Matters or Forthcoming Events were raised.

Motion to adjourn by Robinson, second Grosskopf. The meeting adjourned at 8:22 p.m.

Tom Wilson, Acting Secretary
Town Attorney/Administrator/Clerk-Treasurer