

## **TOWN OF WESTPORT**

### **PLAN COMMISSION – July 13, 2015**

The regular monthly meeting of the Plan Commission was called to order at 7:01 p.m. in the Community Meeting Room of the Bernard J. Kennedy Administration Building by Chair Van Dinter. Members present: Bowen (at 7:20 p.m.), Grosskopf, Robinson, Ruskin, Trotter, and Van Dinter. Members absent: Manering. Also attending: Terry Enge, Bill von Rutenberg, Pat and Dick Teslaw, David Korb, Rich Trotta, Bill White, Jo Ann Koster, Mary and Mark Ripp, Hannah Korb, Keenan Korb, Roger Endres, Kirk Keller, Kay Beck, Jean and Arnold Bye, Tom Clark, Sara Kwitek, Charlene Khazae, Jerry and Monica Paffenroth, Ed Niebuhr, and Tom Wilson.

There was no Public Comment on Matters not on the Agenda. The minutes of the June 8, 2015 regular meeting were approved as presented on a motion by Grosskopf, second Trotter, with Robinson abstaining.

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

After a brief presentation by Wilson and Sara Kwitek of Dane County Parks staff, the Design Review, Dane County Parks Sign, Parking Area and Kiosk (CTH M, North Mendota Wildlife Area Prairie Unit, Former Holy Wisdom Prairie) was approved as presented conditioned on confirmation of Middleton code conformance on a motion by Grosskopf, second Robinson, with Ms. Kwitek advised to be wary of CTH M access and be prepared to make safety improvements should they become necessary.

After a presentation on the status of the items by Wilson, a presentation by Kirk Keller for the owners, and after questions and discussion, the CUP agreement and Design Review for the proposed winery, Korb/Drumlin Ridge Farm Vineyards LLC, 5972 Cherokee Valley Pass/River Road (Waunakee ETZ), were approved and recommended for approval as presented at the meeting, with Wilson to finalize the documents as necessary, removing the provision for no bus parking in the agreement, pervious asphalt for driveway and parking areas to be considered, Wilson to approve final design of gate area and lights, and the walls by the driveway entrance to be removed at this point, on a motion by Bowen, second Ruskin.

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

For Miscellaneous Matters or Forthcoming Events raised, Trotter inquired about a comprehensive plan update and Wilson advised of conversations with the Village regarding the same for 2016.

Motion to adjourn by Grosskopf, second Ruskin. The meeting adjourned at 8:00 p.m.

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