

TOWN OF WESTPORT

PLAN COMMISSION – November 9, 2015

The regular monthly meeting of the Plan Commission was called to order at 7:04 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: Terry Enge, Tom Bunbury, and Tom Wilson.

There was no Public Comment on Matters not on the Agenda. The minutes of the October 12, 2015 regular meeting were approved as presented on a motion by Robinson, second Manering.

After Enge reported on the work of the Park Committee, it was recommended to the Town Board to accept the naming of the trail from the Dane County dog park along the Yahara past Madison Country Day School for Terry Enge as recommended by the Park Committee on a motion by Manering, second Robinson.

After Bowen reported on the work of the Historic Preservation Committee, the Committee's recommendation to acknowledge Peter Bloch's service to the Town by placing a plaque at the Jackson Landing walking entrance off of CTH M nearest Kupfer was accepted on a motion by Bowen, second Robinson.

After a presentation by Wilson and various questions were answered, the Carriage Ridge Second Addition Parkland CSM (Create 1 lot) and Rezone (Conservancy) were recommended for approval as presented conditioned on dedication of the created lot to the Town for park purposes, proper access easements in locations as presented with the form to be approved by the Town Attorney, and including any variances for access to the created lot as may be needed, on a motion by Manering, second Robinson.

No one was present for a Consultation on the Rezone/CUP (Potential Uses) and Design Review, 5407 CTH M (Former White House Property) matter.

Van Dinter and Wilson 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 Grosskopf. The meeting adjourned at 7:35 p.m.

Mary Manering, Secretary