

## **TOWN OF WESTPORT**

PLAN COMMISSION – February 8, 2016

The regular monthly meeting of the Plan Commission was called to order at 7:02 p.m. in the Community Meeting Room of the Bernard J. Kennedy Administration Building by Chair Van Dinter. Members present: Bowen, Grosskopf, Manering, Robinson, Trotter and Van Dinter. Members absent: Ruskin. Also attending: Terry Enge, Tim Ziegler, and Tom Wilson.

There was no Public Comment on Matters not on the Agenda. The minutes of the January 11, 2016 regular meeting were approved as presented on a motion by Grosskopf, second Manering.

Enge reported on the work of the Park Committee. Bowen reported on the work of the Historic Preservation Committee, including a preview of a public session being held on April 16 in hopes of engaging people who have/are familiar with silos in Westport. Wilson gave a report on the Comprehensive Plan Update, which included a reminder of the February 16 Comp. Plan Steering Committee initial meeting.

An Initial Consultation for a Rezone and CSM (Create 1 Residential Lot), Ziegler, 5175 Ziegler Road, was then held. After a brief presentation by Wilson, comments by Ziegler, and questions were answered, the Commissioners felt this was a reasonable request and were generally in favor of the proposal proceeding as it would be an infill project for family members in a developing area of the Town without disturbing farmland.

After a presentation by Wilson and discussion, the Plan Commission recommended to the Board that no action be taken on the Town of Springfield Comprehensive Plan Amendment as presented, on a motion by Robinson, second Grosskopf, but recommended the Board work with Springfield on its position regarding the North Mendota Parkway as written in the Amendment.

The Plan Commission recommended to the Board that no action be taken on the Town of Black Earth Comprehensive Plan Amendment as presented, as is customary for town comprehensive plan amendments that are not for towns adjacent to Westport, on a motion by Grosskopf, second Robinson.

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

For Miscellaneous Matters or Forthcoming Events raised, Wilson noted that Grosskopf will not be able to continue as a Town Plan Commissioner or Joint Plan Commissioner as he will become a member of the Town Board.

Motion to adjourn by Robinson, second Grosskopf. The meeting adjourned at 7:50 p.m.

Mary Manering, Secretary