

TOWN OF WESTPORT

PLAN COMMISSION – March 14, 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, Manering, Robinson, Ruskin, Trotter and Van Dinter. Members absent: Bruskewitz. Also attending: Dean Grosskopf, John Reimer, Kyo Ladopoulos, Odysseas Ladopoulos, Jason Valerius, and Tom Wilson.

There was no Public Comment on Matters not on the Agenda. The minutes of the February 8, 2016 regular meeting were approved as presented on a motion by Bowen, second Manering.

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

There were several items for review regarding the Comprehensive Plan Update with Jason Valerius of MSA. The Commission was presented draft surveys for review and discussed issues to address, the Commission was advised of a public informational meeting to be conducted on April 20 from 6-8 p.m. at the Waunakee Village Center, and after a brief explanation by Wilson the Public Participation Plan as presented was recommended for approval to the Village and Town Boards on a motion by Manering, second Robinson.

After a presentation by John Reimer for Dane County, the Design Review, Dane County Parks, Mendota County Park Beach Building for Pumping/Filtration, CTH M, was approved as presented with the roof and door to be a dark brown, the upper vertical walls to be a light brown (cedar), a Fond du Lac stone (gray/white) to be used for the lower portion of the wall, using the existing tree for landscaping, and no outside lighting for the structure, on a motion by Manering, second Robinson.

An Initial Consultation for Yahara Crossing, CTH M/Willow Road, Drive Up Building Revisions (Restaurant Facility), was then held. After a presentation by the owners, questions and comments, the Commissioners were generally in favor of the overall proposal going forward with several issues to be addressed as the owners further develop the plan.

Van Dinter left the meeting briefly and Robinson assumed the Chair.

After a presentation by Wilson and brief discussion, the O'Malley Land Purchase for Parks and CORP Revision, STH 19/Hellenbrand Road, including the proposed resolutions as presented, were recommended for approval to the Town and Village Boards on a motion by Manering, second Ruskin.

After a brief presentation by Wilson and discussion, action on the County Zoning Revision/Withdrawal Options matter was postponed to the next regular meeting on a motion by Trotter, second Manering.

Van Dinter then returned to the meeting and assumed the Chair.

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 advised the Commission of work Dane County Parks is doing on the Upper Yahara River Trail and items such as parking areas and kiosks may be forthcoming soon for review.

Motion to adjourn by Robinson, second Trotter. The meeting adjourned at 8:35 p.m.

Mary Manering, Secretary