

## TOWN OF WESTPORT

PLAN COMMISSION – July 11, 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: Bruskewitz, Manering, Ohm, Ruskin, and Van Dinter. Members absent: Bowen and Grosskopf. Also attending: Terry Enge, Mark Trotter, Roger Wolter, Jon Schultz, and Tom Wilson.

There was no Public Comment on Matters not on the Agenda.

A motion was made to approve the draft minutes of the June 13, 2016 regular meeting as presented by Manering, second Ruskin. After discussion, a motion was made to amend the motion to approve the minutes with a revision on the Schultz matter near the end of that section to change the word “allowing” to “to review” by Manering, second Ruskin. After discussion that the amendment was appropriate the motion to amend was approved by a vote of 3-0-2, with Bruskewitz and Ohm abstaining due to their absence from that meeting. The original motion was then remade with the amendment approved by Manering, second Ruskin, and approved by a vote of 3-0-2 with Bruskewitz and Ohm abstaining due to their absence from that meeting.

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

Wilson gave a report on the Comprehensive Plan Update, including an update on the draft of the housing and economic development elements of the Plan.

After a presentation by Wilson, comments from the petitioner, questions, comments and a lengthy discussion, the CUP (Allow 1600 Square Foot Garage in SR4 Zone), Schultz, 5570 River Road (Waunakee ETZ), was recommended for approval to the JPC with the conditions that the garage construction as submitted comply with the Town’s stormwater standard for commercial structures and the building be subject to Design Review by the Town Plan Commission prior to construction commencing, and requesting that the JPC hold their decision on the item until the Town Board makes a recommendation, conditional approval being based in part on the fact that the same structure could very likely simply be attached to the current home and this request allows for further input to address the structure than if simply attached, on a motion by Bruskewitz, second Ohm, by a vote of 3-1-1, with Manering opposed and Van Dinter abstaining.

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, Wilson advised the Commission that the Wolter property would be coming back for a consult in August.

Motion to adjourn by Manering, second Ruskin. The meeting adjourned at 8:20 p.m.

Mary Manering, Secretary