

TOWN OF WESTPORT

PLAN COMMISSION – September 12, 2016

The regular monthly meeting of the Plan Commission was called to order at 6:50 p.m. in the Downstairs Meeting Rooms of the Waunakee Village Center on Madison Street in Waunakee by Chair Van Dinter. Members present: Bowen, Bruskewitz, Grosskopf, Manering, Ohm, and Van Dinter. Members absent: Ruskin. Also attending: Members of the Waunakee Plan Commission and Waunakee/Westport Joint Planning Committee, Jason Valerius, Bill White, Sara Rigelman, Randy Meffert, Roger Wolter, Scott Herkert, various Village staff members and consultants, Mart Trotter, many others for other combined meetings, and Tom Wilson. The meetings of the Waunakee Plan Commission and Waunakee/Westport Joint Planning Committee were also called to order at the same time for discussion of the draft joint comprehensive plan.

For Public Comment on Matters not on the Agenda, Bill White spoke to the draft designation of the 3H property west of STH 113 as a community separation area under the new comprehensive plan.

The plan commission members commented on the issues raised regarding policy issues related to the Housing and Economic Development elements, heard a report from the planning consultant and discussed the comprehensive plan update and schedule, and reviewed and discussed the draft land use element text and maps.

The combined meeting was adjourned at 8:05 p.m., and the Town Plan Commission reconvened in the same room of the Village Center after the JPC meeting at 8:14 p.m.

There was no other public comment on matters not on the agenda. The minutes of the August 8, 2016 regular meeting were approved as presented on a motion by Grosskopf, second Bowen.

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

After a presentation by Sara Rigelman and discussion, the Design Review for Dane County Parks, Cherokee Marsh/Upper Yahara River Trailhead Items (River Road and Catfish Court), was approved as presented on a motion by Bowen, second Bruskewitz, taking note of the recommendation by Trotter to add some wood protections to the kiosks such as aluminum fascia.

After a presentation by Randy Meffert and discussion, the Design Review for the Pine View Pet Resort Front Yard Art Work, 6000 CTH K, was approved as presented including specifically to have no lights shining at CTH M, on a motion by Grosskopf, second Manering.

A Consultation with Roger Wolter and Scott Herkert for property at 5935 CTH K, Residential and/or Commercial Uses, was then held with Herkert told that several self storage units on the property were not appropriate in that location, and with Wolter told to work with staff on

setbacks and County highway allowances for specifics, and to discuss plans with neighboring property owners, before coming back with potential additional residential units on the property for review.

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

There were no Miscellaneous Matters or Forthcoming Events raised.

Motion to adjourn by Manering, second Ohm. The meeting adjourned at 9:12 p.m.

Thomas G. Wilson, Acting Secretary
Town Attorney/Administrator/Clerk-Treasurer