

TOWN OF WESTPORT

PLAN COMMISSION – October 10, 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, Grosskopf, Manering, Ohm, Ruskin, and Van Dinter. Members absent: Bowen. Also attending: Terry Enge, Mark Trotter, Judy Borke and Tom Wilson.

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

Reordering the agenda and moving Item 7 (Borke consultation) to be taken up at this time was approved on a motion by Manering, second Bruskewitz.

The Initial Consultation on the requested Rezone to A-1 and Create Lot 1, Borke, 5089 STH 19 was then held. After a presentation by Wilson and questions of the owner, the owner was instructed it was acceptable to proceed likely allowing one more split of their lands due to a previous partial parcel sale to the Natural Heritage Land Trust without development, for which Wilson will need to draft careful language, and access to the farm parcel remaining to be shown as the driveway to the newly created parcel only.

The Commission then proceeded with the agenda where it left off at Item 3.

The minutes of the September 12, 2016 regular meeting were approved as presented on a motion by Grosskopf, second Manering.

Enge reported on the work of the Park Committee. No one was present from the Historic Preservation Committee, but Van Dinter attended the last meeting and provided a report.

Wilson gave a report on the Comprehensive Plan Update, including review of the CORP, draft land use, housing and economic development elements of the Plan, three new elements provided, and of the PIM on November 10 from 6 to 8 p.m. at the Village Center. After discussion and information provided by Wilson, the consensus of the Plan Commission members present was to move forward with the Land Use element and other items to the PIM, but to advise the JPC that it should consider not so specifically planning the area in the JPA along STH 113 north of Arboretum Drive, but plan that area at a later date when development is appropriate as was done in the Waunakee South Neighborhood.

Van Dinter and Wilson reported on items before the Waunakee/Westport Joint Planning Committee and the Middleton/Westport Joint Zoning Committee (including an update on the Communities of Bishops Bay development).

For Miscellaneous Matters or Forthcoming Events raised, Wilson reported on work trying to

obtain State certification for farm tax credits of the Waunakee ETZ ordinance in Westport, and Manering complimented staff on the electronic agenda packets.

Motion to adjourn by Manering, second Ohm. The meeting adjourned at 8:22 p.m.

Mary Manering, Secretary