

TOWN OF WESTPORT

PLAN COMMISSION – February 13, 2017

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, Bruskewitz, Grosskopf, Manering, Ohm, Pichette, and Van Dinter. Members absent: None. Also attending: Terry Enge, Ron and Jean Laufenberg, Bob Davis, Pete Gross, Lori Purdy, and Tom Wilson.

There was no Public Comment on Matters not on the Agenda. The minutes of the December 12, 2016 and January 9, 2017 regular meetings were approved as presented on a motion by Grosskopf, second Bowen.

Steve Steinhoff from CARPC was present to update the Commission on CARPC work and specifically of CARPC's Land Use Plan Update titled A Greater Madison Vision.

Bob Davis was present on the Initial Consultation for Day Care and Related Facilities, Little Explorers Nature Center Preschool, Hellenbrand Parcel (40 Acres), CTH K North of Shilling Lane and the members generally advised that they liked the business concept but there are location issues mainly regarding traffic safety and utilities, and gave him potential other locations in the Town that may work better.

The requesting party was not present on the CSM Driveway Location Restriction Release, 6228 Balzer Road, Milani, matter, so no action was taken, but the Commission did hear from neighboring property owners Ron and Jean Laufenberg who are not favorable to a change in the driveway locations.

The Initial Consultation for a Dog Day Care and Kennel, Farmco Building, Rackow, 5371 Farmco Drive, was not held due to the absence of the requesting party.

After an introduction by Wilson and discussion, Dane County Ordinance Amendment 67, CUP Appeals Process Revisions, was recommended for approval as recommended by the DCTA on a motion by Bowen, second Grosskopf.

Enge reported on the work of the Park Committee. Bowen and Pichette reported on the work of the Historic Preservation Committee.

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 invited the Commission to welcome Joe Pichette and thank Dennis Ruskin for his years of service, Wilson informed the members that Bowen has resigned with his last meetings in April, and Van Dinter reminded the

members of the importance of the Town Meeting this year on April 18 to vote for the withdrawal from Dane County zoning action.

Motion to adjourn by Bruskevitz, second Ohm. The meeting adjourned at 8:45 p.m.

Mary Manering, Secretary