

## TOWN OF WESTPORT

PLAN COMMISSION – March 13, 2017

The regular monthly meeting of the Plan Commission was called to order at 7:05 p.m. in the Community Meeting Room of the Bernard J. Kennedy Administration Building by Chair Van Dinter. Members present: Ohm, Grosskopf, Manering, Pichette, and Van Dinter. Members absent: Bowen and Bruskewitz. Also attending: Terry Enge, Jeff Eaton, Jeff Murray, and Tom Wilson.

There was no Public Comment on Matters not on the Agenda. The minutes of the February 13, 2017 regular meeting were approved as presented on a motion by Grosskopf, second Pichette.

The Initial Consultation for a Dog Day Care and Kennel, Farmco Building, Rackow, 5371 Farmco Drive, was reordered in the agenda to take up when or if the applicant appears on a motion by Grosskopf, second Manering (no one appeared).

The Design Review for the proposed Bishops Bay Country Club Additions, 3500 Bishops Drive, was then held, with the additions and tent structure approved as filed and presented conditioned on any lighting complying with the Town dark skies code, retention of historic windows and statue area as discussed, and that a landscape plan be submitted for Plan Commission approval prior to any final landscape work commencing, on a motion by Manering, second Pichette, by a vote of 4-1 (Van Dinter dissenting).

The Design Review for the Jackson Landing Conservancy Park Signage was then held, with the signs as presented being approved subject to incorporation of the suggestions by the Town Park Committee and presented by Wilson, with final design and locations to be approved by Enge and Grosskopf, on a motion by Manering, second Grosskopf.

Enge reported on the work of the Park Committee. Pichette reported on the work of the Historic Preservation Committee, including the HPC Open House being held on April 22 from 10 a.m. to Noon. 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 shared a map of changes in the Lake Mendota shoreline since 1992 as provided by Dane County.

Motion to adjourn by Manering, second Ohm. The meeting adjourned at 8:11 p.m.

Mary Manering, Secretary