

TOWN OF WESTPORT

PLAN COMMISSION – June 12, 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 Grosskopf. Members present: Bruskewitz, Cuccia, Grosskopf, Kennedy, Manering, Ohm, and Pichette. Members absent: None. Also attending: Terry Enge, Terrence Wall, Matt Schreiner, Rick Schmidt, Kyo Ladopoulos, David Ring, and Tom Wilson.

There was no Public Comment on Matters not on the Agenda. The minutes of the May 8, 2017 regular meeting were approved as presented on a motion by Bruskewitz, second Cuccia.

After an update by Wilson, after considering the email from the petitioner and his statements at the meeting regarding the status of the project, and based on the reviews of the proposal by Dane County Highway, the Town Engineer, the WDNR and Dane County Land Conservation, the remaining Design Review item (Site Plan/Fill), for Athens Gyros, Willow Road at CTH M, was approved as presented conditioned on coming to an agreement with Dane County Highway on maintenance of the drainage facilities in the CTH M right of way, and native and wetland plantings in the swale along CTH M as required by the WDNR, on a motion by Bruskewitz, second Manering.

After a lengthy discussion with questions of the petitioner on the name change and ramifications, the Design Review for Kwik Trip Sign Revisions to Tobacco Outlet, 5420 Willow Road, was reluctantly approved with Wilson directed to also advise the applicant of concerns over the name change, on a motion by Manering, second Kennedy, by a vote of 6-1 (Cuccia dissenting).

After a presentation by Wilson and questions of the applicant's attorney, the Lot Line Adjustment by CSM and Rezones (A1 -EX to County A-4 and Village A-1), Buhler Family Trust/Dane County, 4790 STH 19 and River Road (South of STH 19), were recommended for approval with the standard restrictions and conditions as recommended by the Town Attorney and on confirmation of the right of way access by the Wisconsin DOT for STH 19 on a motion by Manering, second Ohm.

After a presentation by Wilson on the status of the matter and the propriety of the public hearing notice, the Public Hearing on the preliminary plat for The Community of Bishops Bay Farm and Prairie, LLC, Phase 5, West of CTH M across from Governor Nelson State Park and North of Dane County Parks/Holy Wisdom Prairie Lands, 55 acres and 86 lots, was called to order at 7:55 p.m. by Chair Grosskopf. Terrence Wall and Matt Schreiner then presented the plat. Rick Schmidt asked questions about the proposed Jacobsen memorial park just west of the plat property, and Enge reported on park items and his satisfaction. The public hearing was closed by

Grosskopf after he asked for further comments three times without response at 8:26 p.m. After several questions, comments, and concerns raised by Commission members and comments by the proponents and Wilson, after further discussion and consideration, the plat concept as proposed was approved subject to further final action with Wilson to finalize the recommendation document for final review and plat approval with conditions and restrictions at the July meeting, and to incorporate the many suggestions and comments by the Commissioners, on a motion by Bruskewitz, second Cuccia.

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

Grosskopf and Wilson reported on items before the Waunakee/Westport Joint Planning Committee and Middleton/Westport Joint Zoning Committee (Pichette left the room for the Wilson presentation and brief discussion on the Notre Dame Village proposal by Terrence Wall for the Back Nine Apartment area in the City section of the Community of Bishops Bay).

For Miscellaneous Matters or Forthcoming Events raised, Wilson advised the members of the June 22 Dane County Environmental Committee meeting at 6:00 p.m., Waunakee Village Center, regarding biking on CTH M.

Motion to adjourn by Bruskewitz, second Kennedy.. The meeting adjourned at 9:40 p.m.

Mary Manering, Secretary