

TOWN OF WESTPORT

PLAN COMMISSION – September 11, 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, and Pichette. Members absent: Ohm. Also attending: Terry Enge, Jeffrey Murray, Mike Makris, Drew Howick, Jan Lottig, Kathy Schlimgen, Jennifer Schlimgen, Pete Gross, Bob Davis, Marianne Bloch, Matt Schreiner, Jeff Eaton, Ken Lambrecht, and Tom Wilson.

There was no Public Comment on Matters not on the Agenda. The minutes of the August 14, 2017 regular meeting were approved as presented on a motion by Bruskewitz, second Pichette.

An Initial Consultation for potential Rezones and CUPs for Guest Rooms/Bed and Breakfast, Lottig and Lambrecht, 4906 and 4914 Wakanda Drive (Middleton ETZ) was then held. After a brief presentation by Wilson, comments from the potential applicants and neighbors, and after the members expressed various concerns over the allowance of the uses, it was determined that more information would be needed on these particular uses and Wilson will work on putting something together for further discussion at an upcoming meeting.

An Initial Consultation, Rezone for Preschool/Learning Center, Davis/Little Explorers Nature Center Preschool, Oncken Road at CTH M (Middleton ETZ), was then held. After a presentation by Wilson and comments by the potential applicant, Commission members advised of concerns over access, traffic and appearance, but felt generally this site was much better than previous proposed locations and liked the concept.

After a brief presentation by Wilson and the applicant, with questions of the Commission members answered, the Design Review for Landscaping and Related Lighting Plans, Bishops Bay Country Club Addition, 3500 CTH M, were approved as presented on a motion by Manering, second Cuccia.

After a presentation by Wilson and some points of emphasis being made, the Final Plat for The Community of Bishops Bay, Phase 5 (53 Acres, 86 Single Family Lots), The Prairie and The Farm, Bishops Bay Farm and Prairie, LLC, West of CTH M Across from Governor Nelson State Park and North of Dane County Parks/Holy Wisdom Prairie Lands, was recommended for approval with the conditions and restrictions of the preliminary plat on a motion by Bruskewitz, second Cuccia, with specific comments on the following items from the preliminary plat recommendation:

#12 - Town Engineer will be involved throughout the project.

#35 - There will be temporary turnarounds.

#42 - Has been approved by the Town, City and County.

#47 - There will be lights at the CTH M and Bishop Bay Parkway intersection.

#51 - Still waiting to get recent CTH M traffic counts for a meeting with County staff, and will work on speed reduction or at least warnings/signs during construction.

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 the Middleton/Westport Joint Zoning Committee.

For Miscellaneous Matters or Forthcoming Events raised, Wilson reminded the members of the Dane County Lakes and Watershed Commission meeting to be held in the Westport Community Meeting Room on Thursday September 14, 2017, at 5:00 p.m.

Motion to adjourn by Bruskevitz, second Kennedy. The meeting adjourned at 8:40 p.m.

Mary Manering, Secretary