

## TOWN OF WESTPORT

PLAN COMMISSION – December 11, 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 Grosskopf. Members present: Bruskewitz, Cuccia, Grosskopf, Kennedy, Manering, Ohm, and Pichette. Members absent: None. Also attending: Terry Enge, Mark Trotter, Bob Davis, John Seamon, Blake Theisen, Dave Bruns, Gary Stone, Jenny Dechant, and Tom Wilson.

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

After a presentation by Wilson, comments by Dave Bruns, and discussion, the Land Division (Create 1 Lot) and Rezone, 4850 Autumn Leaf Court, Bruns, Waunakee ETZ, was recommended for approval as presented and recommended by staff, subject to standard Town conditions including no further land divisions or creation of building sites, sewer connection, and other sewer construction conditions as requested by staff, on a motion by Pichette, second Manering.

After comments by Wilson, a presentation by the developer, and a lengthy discussion, the Rezone (PDD/SIP) was recommended for approval, and the Design Review was approved conditioned on approval of the SIP, for the proposed Early Childhood Learning Center, 5821 Oncken Road (40 Acres), Inspire ECLC/Davis, Middleton ETZ, for the revised plan documents as presented subject to the following conditions and restrictions, on a motion by Bruskewitz, second Kennedy: All conditions and restrictions of the Town Resolution approving the PDD/GIP still applicable; conditions and restrictions as recommended by staff or as may be imposed by the JZC, Town Board and City Council; and, maintain final design review of all signage, landscaping, and outbuildings (which should contain an element of an agricultural or farm look that blends in with the main prairie style structure).

An Initial Consultation on a CUP for Auto Sales at 5495 Catfish Court, Isthmus Sailboards/Stone, Waunakee ETZ, was then held with the owner being advised of concerns and issues to address if proceeding.

After a presentation by Wilson, the blanket Rezones for Farmland Preservation Tax Credits (Several Properties, Waunakee JPA/ETZ) and Waunakee Zoning Code Revisions (Sections 133-859 and 860), were recommended for approval as presented (which included the most recent code revisions approved by DATCP), on a motion by Manering, second Bruskewitz.

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.

There were no Miscellaneous Matters or Forthcoming Events raised.

Motion to adjourn by Manering, second Ohm. The meeting adjourned at 8:30 p.m.

Mary Manering, Secretary