

TOWN OF WESTPORT

PLAN COMMISSION – December 10, 2018

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, Jason Smith, Stephen Dickmann, Denise Holmes, and Tom Wilson.

No one was present For Public Comment on Matters not on the Agenda. The minutes of the October 8, 2018 regular meeting were approved as presented on a motion by Manering, second Cuccia.

After a presentation by Wilson, the Rezone and Comprehensive Plan Revision (For Farmland Preservation Tax Credits, to County A1-Ex and Rural Preservation/Long Term Agricultural Preservation), Laufenberg, 80 Acres North of Northlake Subdivision in Middleton and West of CTH Q, Middleton ETZ, was recommended for approval as presented with a delayed effective date until Dane County amends its Farmland Preservation Plan consistent with this action on a motion by Manering, second Bruskewitz.

After a presentation by Wilson; comments from the owner, his realtor, and a neighbor; questions from the Commissioners were answered; and discussion, the Rezone and Land Division (Create One New Buildable Lot), County R-1 to ER-1, 4007 Burr Oak Drive, Smith, Middleton ETZ, was recommended for approval as presented with conditions and restrictions recommended by staff including no further land divisions, allowing only one home on each lot, no building on the empty lot for 10 years, maintain current road cost payment provisions should Burr Oak be improved, and connection to Town sewer and water required at the then owner's expense if ever available, on a motion by Pichette, second Bruskewitz.

Cuccia reported on the work of the Design Guidelines Development Committee. Enge reported on the work of the Park Committee. Pichette reported on the work of the Historic Preservation Commission. Wilson and Grosskopf reported on items before the Waunakee/Westport Joint Planning Committee and the Middleton/Westport Joint Zoning Committee.

There were no Miscellaneous Matters and Forthcoming Events raised.

Motion to adjourn by Cuccia, second Kennedy. The meeting adjourned at 7:51 p.m.

Mary Manering, Secretary