

TOWN OF WESTPORT

PLAN COMMISSION – June 10, 2019

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: Cuccia, Grosskopf, Manering, Ohm, Kennedy, and Pichette. Members absent: Bruskevitz. Also attending: Terry Enge, Steve Steinhoff, Karen Ziegler, Gerald Schutz, Diane Ritchie, Jim Welsh, Ryan Wollenberg, and Tom Wilson.

No one was present For Public Comment on Matters not on the Agenda. The minutes of the May 13, 2019 regular meeting were approved as presented with minor modifications to correct the previous meeting year and to include Kennedy as present on a motion by Manering, second Kennedy.

Steve Steinhoff of the Capital Area Regional Planning Commission presented on the A Greater Madison Vision Planning Survey Results, and answered questions from the commissioners.

An Initial Consultation for a Rezone (County A1-Ex to Commercial) and potential Land Division (Small Parcel Creation) for Cell Tower and Equipment, AT&T/Ziegler, 6039 CTH K, Middleton ETZ, was then held with Ryan Wollenberg, the construction manager for the ATT structure. After a brief presentation by Wilson and Mr. Wollenberg, and after the commissioners' questions were answered, the proponent was told of concerns and items to attempt to address before proceeding, most importantly co-location with a very close tower that still has room for expansion.

An Initial Consultation for a Rezone and CSM (Create 2 Single Family Lots), Ziegler, 6039 CTH K, Middleton ETZ, was then held with the owner Karen Ziegler. After a presentation by Wilson and comments from the owner and commissioners, the owner was informed of concerns regarding the location and number of additionally created lots since the parcel is already substandard and had been divided previously.

An Initial Consultation on a Rezone for Shorter Setbacks (County R-1 to Village R-1), Schutz/Ritchie, 5540 Gerend Road, Waunakee ETZ, was then held with the petitioners advised of general support by the commissioners consistent with previous actions, with a restriction to provide for setbacks as proposed for the structure as built.

After a brief presentation by Wilson on the history and prior support for the matter, the Rezone and CSM (2 Lots, A1-Ex to Conservancy and A-1), Groundswell/O'Malley, Hellenbrand Road at STH 19, Waunakee ETZ, was recommended for approval as presented subject to conditions and restrictions as suggested by staff on a motion by Ohm, second Cuccia.

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 Kennedy, second Cuccia. The meeting adjourned at 9:05 p.m.

Mary Manering, Secretary