

TOWN OF WESTPORT

PLAN COMMISSION - June 9, 2008

The regular monthly meeting of the Plan Commission was called to order at 7:15 p.m. in the Community Meeting Room of the Kennedy Administration Building by Van Dinter. Members present: Clark (at 7:35 p.m.) Grosskopf, Manering, Trotter, Van Dinter. Members absent: Bowen and Robinson. Also attending were: Ken Sipsma, Don Williamson, Neal Smith, Pat Del Ponte and Tom Wilson.

No one came forward to comment on matters not on the agenda. The minutes of the May 12, 2008 regular meeting were approved as presented on a motion by Grosskopf, second Manering.

Sipsma was present to report on the work on the Park Committee. No one was present to report on the work of the Historic Preservation Committee.

After presentations, the Design Review for the Holy Wisdom Monastery buildings, 4200 CTH M, was approved as presented on a motion by Manering, second Trotter, subject to the following conditions and restrictions as approved by the Middleton/Westport JZC:

1. Compliance with any comments of Middleton Fire and WAEMS
2. Compliance with recommendations of the Town Engineer.
3. Confirmation of compliance with applicable Town ordinances, including lighting (which should comply with City or Town ordinances, whichever is more strict), Town stormwater standards, and City parking standards.
4. Compliance with any comments by City Planners.
5. Final landscape plan to be reviewed and approved by Town Plan Commission.
6. Appropriate sanitary sewer service if or when required, and any related fee payments, permits, and approvals of MMSD or CARPC.

Wilson reported on the work of the Waunakee/Westport Joint Planning Committee, and specifically regarding the CSM and Rezone (Create 1 Lot), Williamson, 6172 CTH I. After review and discussion, the CSM and Rezone (Create 1 Lot), Williamson, 6172 CTH I, was recommended for conditional approval to the JPC as presented on a motion by Manering, second Trotter, subject to the usual Town conditions and restrictions, a restriction for no further land division on the entire parcel, proper rezoning pursuant to Village code, access as indicated on the CSM with no access to CTH I to be shown on the face of the CSM for the newly created lot, and payment of the Town's parkland dedication fee for one unit.

Van Dinter reported on the work of the Middleton/Westport Joint Zoning Committee.

There were no Miscellaneous Matters or Forthcoming Events raised.

Motion to adjourn by Grosskopf, second Manering. The meeting adjourned at 7:50 p.m.

Mary Manering, Secretary