

TOWN OF WESTPORT

PLAN COMMISSION - September 8, 2008

The regular monthly meeting of the Plan Commission was called to order at 7:02 p.m. in the Community Meeting Room of the Kennedy Administration Building by Van Dinter. Members present: Bowen, Clark, Grosskopf, Robinson, Trotter, and Van Dinter. Members absent: Manering. Also attending were: Bill von Rutenberg, Tom and Marijo Bunbury, Bill Suick, Chris Adams, Noah Prieve, Pam Statz, Mitch Reis, and Tom Wilson.

The scheduled public hearing on the Final Plat of First Addition to Carriage Ridge, 39 Single Family Residential Lots, Cobblestone Lane, Carriage Ridge LLC/Bunbury, was opened by Van Dinter at 7:03 p.m. Wilson and the developer's engineer gave a report on the matter status and answered some questions from the Commission. There were no comments from those in attendance. The Chair then closed the public hearing at 7:10 p.m. after asking for comments three times without reply.

No one came forward to comment on matters not on the agenda. The minutes of the August 11, 2008 regular meeting were approved as presented on a motion by Robinson, second Bowen.

Wilson reported on the work on the Park Committee. Bowen was present to report on the work of the Historic Preservation Committee.

The Final Plat of First Addition to Carriage Ridge, 39 Single Family Residential Lots, Cobblestone Lane, Carriage Ridge LLC/Bunbury, as presented was recommended for conditional approval as recommended by the Administrator in the draft Board Resolution presented at the meeting on a motion by Bowen, second Robinson.

The Herbrand Land Divisions and Rezones (Creating 2 New Parcels in Sections 1 and 2), Easy Street and River Roads, as presented were recommended for conditional approval as recommended by the Administrator on a motion by Robinson, second Bowen.

The Toon Commercial Condominium Plat (4 Units), CTH K at CTH M, Toon Family, as presented was recommended for conditional approval as recommended by the Administrator on a motion by Bowen, second Trotter, with Grosskopf abstaining.

No action was taken on the proposed Town of Medina Comprehensive Plan amendment.

Van Dinter and Wilson reported on the work of the Waunakee/Westport Joint Planning Committee and the Middleton/Westport Joint Zoning Committee. Regarding the Waunakee/Westport Joint Planning Committee, the Plan Commission recommended conditional approval of the Herbrand Lot Line Adjustment (Section 3), Easy Street, with the same conditions and restrictions as the Plan Commission recommended on the other Herbrand CSM's and rezones earlier in the meeting on a motion by Grosskopf, second Robinson.

There were no Miscellaneous Matters or Forthcoming Events raised.

Motion to adjourn by Robinson, second Clark. The meeting adjourned at 7:39 p.m.

Tom Wilson, Acting Secretary
Attorney/Administrator/Clerk-Treasurer