

TOWN OF WESTPORT

PLAN COMMISSION - January 14, 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, Manering, Robinson, Trotter and Van Dinter. Members absent: None. Also attending were: Bill von Rutenberg, Terry Enge, Ken Sipsma, Barb Feeney, Mark Westerveld, and Tom Wilson.

No one came forward to comment on matters not on the agenda. The minutes of the November 12, 2007 regular meeting were approved as presented on a motion by Bowen, second Robinson. Van Dinter welcomed Trotter to his first meeting after his recent appointment to the Commission by the Board.

Sipsma reported that the Park Committee did not meet in December. Bowen reported on the work of the Historic Preservation Committee.

The Variances (Side Yard and Lot Width at the Building Set Back Line in the Shoreland Zone), Gilles, 5148 Reynolds Avenue (Waunakee ETZ), were recommended for approval as presented conditioned on the petitioner obtaining reasonable and written approval of the immediate neighbors on a motion by Bowen, second Manering.

Representatives of WI DOT then made a presentation on its current STH 19/113 Access Study, and the Commissioners provided feedback on the drawings presented.

After a presentation by Wilson, questions and discussion, it was recommended that the Board veto Dane County Ordinance Amendment 26, Sub. 1 (Creating TDR Zoning Districts) on a motion by Robinson, second Grosskopf, by a vote of 6-1 (Manering dissenting).

After a presentation by Wilson, questions and discussion on the proposed CARPC Goals, Objectives and Policies, submitting the letter in response to these proposals as drafted by Wilson and presented was recommended to the Board on a motion by Robinson, second Manering.

Van Dinter reported on the work of 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 Bowen, second Robinson. The meeting adjourned at 8:10 p.m.

Mary Manering, Secretary