

TOWN OF WESTPORT

PLAN COMMISSION - December 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, Grosskopf, Manering, Robinson, Trotter, and Van Dinter. Members absent: Clark. Also attending were: Terry Enge, Brook Spaith and an un-named representative, Donnie Spaith, Noah Prieve, and Tom Wilson.

Nobody was present to comment on matters not on the agenda. The minutes of the November 10, 2008 regular meeting were approved as presented on a motion by Bowen, second Robinson.

Enge reported on the work on the Park Committee. Bowen reported on the work of the Historic Preservation Committee.

An Initial Consultation (CSM/Rezone), Lot Split for 2 Single Family Residences, Beck, River Road/Hope Court was then held with the owners' surveyor. The members were generally favorable with some concerns noted as follows: Must connect to sanitary sewer, no future splits, consider more road access for proposed Lot 1, and the buildings on created lots must connect to municipal water if that ever becomes available to those lots.

An Initial Consultation, Rezone for Child Care Center, Spaith, 5371 Farmco Drive was then held with Brook Spaith. Wilson noted that a rezone and perhaps a CUP will be necessary to meet Village zoning guidelines. Ms. Spaith indicated that a variance may be needed for the back fence since that may not be in compliance. The members were generally favorable with some concerns noted as follows: Rezone would be limited to only permit child care as proposed, design review before the Plan Commission would be part of the approval process, and the petitioner should consult with the appropriate child care licensing authorities to make sure the facility meets standards.

Van Dinter and Wilson reported on the work of the Waunakee/Westport Joint Planning Committee, including the status of the Meffert Dental Care Rezone (PUD), 5939 STH 19, and also on the work of 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 7:40 p.m.

Mary Manering, Secretary