

TOWN OF WESTPORT

PLAN COMMISSION - February 11, 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, Manering, Trotter and Van Dinter. Members absent: Grosskopf and Robinson. Also attending were: Bill von Rutenberg, Terry Enge, and Tom Wilson.

No one came forward to comment on matters not on the agenda. The minutes of the January 14, 2008 regular meeting were approved as presented on a motion by Clark, second Bowen.

Wilson reported that the Park Committee did not meet in January or February, but that it was going to consider a trail lease for the Town from the DNR on its property between Woodland Drive and CTH M, to which the Commissioners had no objection after review, but requested that Wilson continue to work on trail signage in the area and discuss a small parking lot with the DNR for trail users.

Bowen reported on the work of the Historic Preservation Committee.

No action was taken on the Town of Oregon Comprehensive Plan Amendment as usual.

Van Dinter and Wilson reported on the work of the Waunakee/Westport Joint Planning Committee and the Middleton/Westport Joint Zoning Committee, specifically reporting that the Carriage Ridge West Extension plat in the Waunakee/Westport ETZ area will be coming up again and a consult is scheduled before the Commission next month with a consult before the JPC at its next meeting, that there will be a presentation on the draft Waunakee/Westport Stormwater Plan at the next JPC meeting which the Commissioners are invited to attend, and that the anticipated Highlands of Bishops Bay developers have been bought out by the property owner.

For Miscellaneous Matters or Forthcoming Events raised, Wilson gave a brief report on the recent CARPC meeting and County TDR contacts, and Clark raised questions about the use of the Waunakee Village Center.

Motion to adjourn by Bowen, second Manering. The meeting adjourned at 7:49 p.m.

Mary Manering, Secretary