

TOWN OF WESTPORT

PLAN COMMISSION - March 10, 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, Manering, Robinson, Trotter and Van Dinter. Members absent: Grosskopf and Clark. Also attending were: Eileen Bruskewitz, Bill Suick, Tom and Marijo Bunbury, Ken Sipsma, Terry Enge, and Tom Wilson.

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

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

After a presentation by Wilson and discussion regarding the Design Review request, Dane County Parks, Oncken Road Facility Parking Lot and Sign, Bowen moved to approve the parking lot and sign as presented conditioned upon acceptable revisions to the type of fencing (split rail perhaps), color of sign (darker), further details for landscaping, and the setback from the road, and also on an acceptable explanation of the time frame regarding the Yahara River Trail (River Road) construction, second Trotter. After further discussion on the motion, action on the matter was postponed until the April meeting to allow Dane County Parks staff to be present and answer questions on a motion by Robinson, second Manering.

A Consultation was then held on the proposed Carriage Ridge West Addition, Carriage Ridge LLC/Bunbury, Rezone and Preliminary Plat (39 Single Family Units). The owners and their engineer presented the concept plan for the property, with several questions and concerns being raised and addressed. The Commission members were in general support for the plan as presented, but would like road issues as raised addressed, including the a connector road between the Village developments from Bellewood Drive to the east before finishing the direct road connection of the Village's Blue Ridge Plat property and this property, a trail connection easement on the western edge of the development to the Capitol City regional trail with a mowed trail, and a mowed trail connection shown from south to north on the plat along the eastern edge of the plat to connect the Carriage Ridge North 40 area to Town mowed trails south of the plat (as recommended by the Parks Committee).

After a presentation by Wilson and Eileen Bruskewitz, the Plan Commission recommended to the Board that the proposed Dane County Shoreland Ordinance Amendment (Section 11.03) as presented be revised as or if necessary to provide for lot "grandfathering" as existed prior to the BOA's erroneous decision on the Town of

Madison/Arboretum lots case, and that the County wait on further revisions until NR 115 is finalized, on a motion by Robinson, second Bowen.

Van Dinter and Wilson reported on the work of the Waunakee/Westport Joint Planning Committee and the Middleton/Westport Joint Zoning Committee.

For Miscellaneous Matters or Forthcoming Events raised, Wilson provided an update on CARPC at the request of Trotter, and reminded the Commission members of the NMP IOC meeting on Thursday, 5:30 pm, in the Community Meeting Room.

Motion to adjourn by Bowen, second Manering. The meeting adjourned at 8:55 p.m.

Mary Manering, Secretary