

## **TOWN OF WESTPORT**

PLAN COMMISSION - February 9, 2009

The regular monthly meeting of the Plan Commission was called to order at 7:02 p.m. in the Community Meeting Room of the Bernard J. Kennedy Administration Building by Van Dinter. Members present: Bowen, Clark, Grosskopf, Manering, Robinson, Trotter and Van Dinter. Members absent: None. Also attending were: Terry Enge, Ken Sipsma, Bill von Rutenberg, Dave Kettner, Tim Mathison, Don Peterson, Toby Ginder, Ryan Wood, Mark Oleinik, John Drury, Randy Meffert, Tom Liebe, and Tom Wilson.

Nobody was present to comment on matters not on the agenda. The minutes of the January 12, 2009 regular meeting were approved as presented on a motion by Bowen, second Manering. Enge reported on the work of the Park Committee. Bowen reported on the work of the Historic Preservation Committee.

An Initial Consultation, Rezone/CUP and Design Review, Computer Server Warehouse and Facilities, Hovde Commercial Property, River Road/Kennedy Drive, STH 113, was held. After some brief comments by Wilson, a presentation on the project by Tom Liebe and MGE representatives, and after questions and comments by the Commissioners, the Commissioners advised that they were generally in favor of the project as presented but that detail issues remained with the structure designs, screening, noise, stormwater drainage plans, and dealing with the size of the main server warehouse building.

Nobody was present for the Consultation, Rezone and Land Division (2 Additional Building Sites), River Road, North of Cherokee Valley Pass, Waunakee ETZ, so Wilson gave a short status report only.

An Initial Consultation, Rezone and CUP, Pet Day Care Facility Addition, Meffert/PineView Vet. Facility, 6000 CTH K, was then held. After a brief presentation by Wilson and Randy Meffert, the Plan Commissioners comments were very favorable on the proposal as presented.

After presentations by Wilson and the project engineer, the Design Review, Middleton Well House, City of Middleton, West Point Road, was conditionally approved as presented and as recommended by Wilson in the staff memo, on a motion by Bowen, second Grosskopf.

Nobody was present for the Rezone/CUP and Design Review, Spaith, Child Day Care Facility, Farmco Drive, matter, so no discussion or action was taken.

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 Robinson, second Manering. The meeting adjourned at 8:20 p.m.

Mary Manering, Secretary