

## **TOWN OF WESTPORT**

### **PLAN COMMISSION - April 13, 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, Manering, Robinson, Trotter and Van Dinter. Members absent: Grosskopf and Clark. Also attending were: Terry Enge, Ken Sipsma, Bill von Rutenberg, Steve and Jane Kaltenberg, Tom Griffith, and Tom Wilson.

Nobody was present to comment on matters not on the agenda. The minutes of the March 9, 2009 regular meeting were approved as presented on a motion by Robinson, second Bowen.

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

An Initial Consultation for a Land Division and Rezone (2 Additional Parcels), Kaltenberg, 5607 Easy Street, was then held with the property owners. After discussion, the Plan Commissioners advised that there would likely be no objection to the proposal as presented if the parcels are deed restricted so no additional splits would be allowed or additional residences built, and if any access issues were addressed with no additional access off Easy Street for the parcels.

An Initial Consultation, Rezone (3-4 Condominium Units), Griffith, 5653 Brickson Park Road, was then held with the owner. After discussion and questions, the owner was advised that allowing a condominium use of the parcels would likely be acceptable but that several issues needed to be dealt with, including access, parking, view obstruction, and a further plan to show how units would fit on the parcels.

After discussion, the Comprehensive Outdoor Recreation Plan draft was recommended for approval to the Board as presented except with all references to St. Benedict's changed to Holy Wisdom Monastery on a motion by Bowen, second Trotter.

After discussion, it was recommended to the Board that Wilson proceed on the Dane County Hazardous Mitigation Plan consistent with previous Plan and in his discretion on a motion by Robinson, second Bowen.

A Friends of Cherokee Marsh Donation/Membership in the amount of \$250 was recommended to the Board on a motion by Manering, second Bowen.

After a brief report by Wilson and discussion on Town Center Park Kiosk/Bulletin Board matter, the Plan Commission recommended to the Board that it approve approximately \$1,000 to cover the costs of a bulletin board or kiosk on a motion by Bowen, second Trotter.

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

For Miscellaneous/Forthcoming Events raised, Van Dinter reminded the Plan Commissioners of the Annual Town Meeting on April 14 at 7:00 p.m.

Motion to adjourn by Robinson, second Bowen. The meeting adjourned at 8:15 p.m.

Mary Manering, Secretary