

TOWN OF WESTPORT

PLAN COMMISSION - August 10, 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, Robinson, Trotter and Van Dinter. Members absent: Manering. Also attending were: Ken Sipsma, Eileen Bruskewitz, and Tom Wilson.

Nobody was present to comment on matters not on the agenda. The minutes of the July 13, 2009 regular meeting were approved as presented on a motion by Grosskopf, second Trotter.

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

After a presentation of changes in the original ordinance amendment by Wilson and discussion, Dane County Zoning Ordinance Amendment, Sub. 1 to Ordinance Amendment 1 (Permitted Signage), was recommended for approval to the Town Board as presented on a motion by Grosskopf, second Bowen.

No action was taken on either the Town of Middleton Comprehensive Plan Amendment or the Town of Vermont Comprehensive Plan Amendment matters.

For work of the Waunakee/Westport Joint Planning Committee, after a report by Wilson and Van Dinter regarding the Beck CSM/Rezone (Hope Court), Dane County Denial, the Commission recommended that the Town work with the Village on a potential annexation and detachment in order to record the CSM on a motion by Robinson, second Grosskopf. Van Dinter then reported on other work of the JPC.

For work of the Middleton/Westport Joint Zoning Committee, after a report by Wilson and Van Dinter regarding the ETZ Area expansion matter, the Commission approved the recommendation of the JZC to expand the ETZ area as presented, and recommended the same action to the Town Board and Middleton City Council, on a motion by Grosskopf, second Bowen. Van Dinter reported on other work of the JZC.

For Miscellaneous Matters or Forthcoming Events raised, Wilson advised the Commission that its September meeting is set for September 21 due to the Labor Day holiday, and Trotter reported that he attended the DCTA's recent TDR program.

Motion to adjourn by Robinson, second Clark. The meeting adjourned at 7:47 p.m.

Thomas G. Wilson, Acting Secretary
Attorney/Administrator/Clerk-Treasurer