

TOWN OF WESTPORT

PLAN COMMISSION - December 14, 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, Grosskopf, Manering, Robinson, Trotter and Van Dinter. Members absent: Clark. Also attending were: Terry Enge, Ken Sipsma, Bill von Rutenberg, Ray Mejia, Judy Borke, Marty Timmins, Dave O'Malley, Jim Koltes, Bruce Allison, Brent Neevel, and Tom Wilson.

Nobody was present to comment on matters not on the agenda. The minutes of the November 9, 2009 regular meeting were approved as presented on a motion by Bowen, second Trotter. Enge reported on work of the Park Committee.

Bowen reported on the work of the Historic Preservation Committee, introduced its members, and then Marty Timmins introduced Bruce Allison, who made a presentation on his historic and significant tree study done on behalf of the Town.

The Design Review, Sylvan Crossings Entrance Sign, Bluebill Park Drive, Westshire CBRF, was rejected on a motion by Robinson, second Grosskopf, pending an extension of time to review because the application is not complete based on the last meeting.

No action was recommended on the Town of Cross Plains Comprehensive Plan Amendment as presented on a motion by Robinson, second Grosskopf. No action was recommended on the Town of Sun Prairie Comprehensive Plan Amendment as presented on a motion by Robinson, second Grosskopf.

Van Dinter and Wilson advised the Commission of work by the Waunakee/Westport Joint Planning Committee, including an update on efforts by Dane County to develop an open pit aggregate mine on the Shooting Range property between Easy Street and STH 19.

For the Middleton/Westport Joint Zoning Committee, Wilson advised the Commission of the JZC meeting tomorrow evening regarding the Initial Consultation, Rezones and CSM's, Ziegler/Royko/Taylor Lot Line Adjustment and Land Division (1 Additional Lot), Ziegler Road and Oncken Road, and the Commission was also updated on the Bishops Bay development status.

There were no Miscellaneous Matters or Forthcoming Events raised.

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

Mary Manering, Secretary