

TOWN OF WESTPORT

PLAN COMMISSION - January 11, 2010

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, and Van Dinter. Members absent: Trotter. Also attending were: Ken Sipsma, Bill von Rutenberg, Jim Koltes, Jim Welsh, and Tom Wilson.

Nobody was present to comment on matters not on the agenda. The minutes of the December 14, 2009 regular meeting were approved as presented on a motion by Robinson, second Grosskopf.

Sipsma had nothing to report on the work of the Park Committee. Bowen had nothing to report on the work of the Historic Preservation Committee.

Wilson reported on the progress of the Design Review, Sylvan Crossings Entrance Sign, Bluebill Park Drive, Westshire CBRF, matter, and the consensus of the Commission was for the matter to be taken off the agenda until ready for action.

An Initial Consultation, Land Division and Rezone (Create One Residential Lot), Koltes, Bong Road was then held. After a presentation by the potential applicant, the Commission members advised that they were generally in favor of the plan with restrictions as usually required for this type of action.

After discussion and comments, a motion was made by Bowen, second Manering, to recommend approval of OA 44 (09-10), Creating a Planned Unit Development (PUD) District, which failed by a 3-3 vote (Robinson, Grosskopf, and Van Dinter dissenting).

After discussion and comments, OA 45 (09-10), Creating Transfer of Development Rights (TDR) Zoning District, was recommended for rejection on a motion by Grosskopf, second Bowen.

OA 46 (09-10), Regarding Copy Area of Signs, was recommended for approval on a motion by Manering, second Clark, by a 4-2 vote (Robinson and Van Dinter).

Van Dinter and Wilson advised the Commission of work by 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 Bowen, second Grosskopf. The meeting adjourned at 7:50 p.m.

Mary Manering, Secretary