

## TOWN OF WESTPORT

PLAN COMMISSION - February 8, 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, Trotter and Van Dinter. Members absent: None. Also attending were: Ken Sipsma, Bill von Rutenberg, Terry Enge, Rebecca Bernstein, Marty Timmins, Jim Koltes, Anthony Ballweg, Dave & Ileen Williamson, Al & Donna Dorn, Gordon Meffert, Jo Ann Koster, Randy Meffert, Judy Borke, Ray Mejia, others who did not register, and Tom Wilson.

Nobody was present to comment on matters not on the agenda. The minutes of the January 11, 2010 regular meeting were approved as presented on a motion by Robinson, second Grosskopf.

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

Bowen then introduced the members of the Historic Preservation Committee in attendance and Chair Ray Mejia. Mejia then introduced others in the audience present for the historic presentation, and Marty Timmins. Timmins then introduced Bernstein to the audience and she proceeded with her Historic Resources Survey Presentation. After the presentation, The Commission members and those in attendance viewed the boards in the lobby and discussed various related items. The Commission members then returned to the Meeting Room to continue with the meeting.

Robinson, 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 Robinson, second Clark. The meeting adjourned at 7:45 p.m.

Mary Manering, Secretary