

TOWN OF WESTPORT

PLAN COMMISSION - April 12, 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, Terry Enge, Jim Welsh, Don Williams, Steve Trusseni, Dave Kaltenberg, Jim Koltes, Gary Stone, and Tom Wilson.

Steve Trusseni and Don Williams were present to comment on matters not on the agenda related to burning in the Mary Lake neighborhood and road repairs to Auchter and Gerend Roads. The matters were referred to Ziegler and the Board as necessary.

The minutes of the March 8, 2010 regular meeting were approved as presented on a motion by Robinson, second Bowen.

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

No action was taken on the Capaul Lot Line Adjustment and Rezone to Create One Residential Lot, 5949 River Road, since nothing was timely filed.

Dave Kaltenberg was present for the Initial Consultation, Lot Line Adjustment and Rezone (Increase Size of Residential Lot), Kaltenberg, 5506 STH 19, and was advised of conditions necessary to proceed with his request, and discussion ensued about the division and use of the Kaltenberg properties north of STH 19.

A Design Review was then held for Isthmus Sailboards Signage, 5495 Catfish Court. The signs as presented were approved with the banner sign on the south side of the building having letters up to 18 inches high and 36 feet long in total, but that a photo showing the proposed layout of the letters be presented to Wilson for his approval prior to installation with an overall shorter total length if possible, on a motion by Grosskopf, second Manering.

For Waunakee/Westport Joint Planning Committee matters, Amending the ETZ Jurisdiction as presented was recommended for approval on a motion by Bowen, second Grosskopf; and the Koltes, Rezone (to A1-Ex and CR-5ac) and CSM, Bong Road, was recommended for approval as presented with conditions as recommended by Wilson (restrictions for no further land divisions and no annexation, limited access as necessary, standard Town conditions, conservation easement or restrictions over the north ½ of the smaller created lot, and seven additional feet of right-of-way along the entire frontage for Bong Road), on a motion by Robinson, second Manering.

Van Dinter and Wilson advised the Commission of work by the Middleton/Westport Joint Zoning Committee.

There were no Miscellaneous Matters or Forthcoming Events raised.

Motion to adjourn by Robinson, second Grosskopf. The meeting adjourned at 8:00 p.m.

Mary Manering, Secretary