

TOWN OF WESTPORT

PLAN COMMISSION - June 14, 2010

The regular monthly meeting of the Plan Commission was called to order at 7:03 p.m. in the Community Meeting Room of the Bernard J. Kennedy Administration Building by Van Dinter. Members present: Manering, Robinson, Trotter and Van Dinter. Members absent: Bowen and Grosskopf, Clark. Also attending were: Ken Sipsma, Terry Enge, Bill von Rutenberg, Shane Ottosen, Bill Luhtala, Laura Guyer, Steven Kalscheuer, Ron Kalscheuer, Cyril Statz, Neil Statz, Eric McLeod, and Tom Wilson.

No one was present to comment on matters not on the agenda. The minutes of the May 10, 2010 regular meeting were approved as presented on a motion by Robinson, second Trotter.

Sipsma and Enge reported on the work of the Park Committee. No one was present to report on the work of the Historic Preservation Committee.

After a report by Wilson and discussion, the MCDS/Dane County CSM and Rezone (Lot Line Adjustment), 5606 River Road, was recommended for approval as presented with restrictions and conditions as recommended by Wilson and the JPC, on a motion by Trotter, second Manering.

A Consultation for the Rezone for Engine Repair, Marshall/Ottosen, 4895 Easy Street was then held with the Commissioners advising Mr. Ottosen that they were generally in favor of rezoning the entire lot to A-2 with a CUP for his proposed business over the current LC-1 area, but with restrictions on use.

Taking no action on the Town of Cottage Grove Comprehensive Plan Amendment was recommended to the Town Board on a motion by Robinson, second Trotter.

There were several items for the Waunakee/Westport Joint Planning Committee Report/Items for Action.

For the consultation on the Luhtala Deck Variance or Rezone, 5139 Caton Lane, matter, the Commission advised Mr. Luhtala of their general approval with a rezone as needed to allow a back deck as requested, and advised that he should obtain something in writing from each of the neighbors indicating they are in agreement with this proposal.

For the consultation on the Statz Livestock Roof Variance, 6446 Meffert Road, matter, there were no concerns expressed by the Commissioners on the request.

For the consultation on the Kalscheur CSM and Rezone (3 Additional Single Family Residential Lots), 5511 Easy Street, matter, after a report on the item by Wilson, the Commission members expressed their concerns for the proposal as presented regarding the number of lots proposed and the configuration of lots with shared driveways.

For Middleton/Westport Joint Zoning Committee Report/Items for Action, Wilson reported on the recent Concept Consultation, Bishop's Bay Development, CTHs Q and M/Oncken Road. The Commission reviewed the revised concept plan and provided the JZC members present with comments to share with the JZC.

For Miscellaneous Matters/ Forthcoming Events raised, Manering advised that a Westport resident suggested that we put a plaque at the base of the tree carving on Westport Road which identifies the year it was carved and identifying the artist.

Motion to adjourn by Trotter, second Robinson. The meeting adjourned at 8:20 p.m.

Mary Manering, Secretary