## **TOWN OF WESTPORT**

## PLAN COMMISSION - April 8, 2024

The regular monthly meeting of the Plan Commission was called to order at 6:00 p.m. Monday, April 8, 2024, in the Community Room of the Bernard J. Kennedy Administration Building by Joe Pichette, substituting for John Cuccia. Members present: Pichette, Crowell, Moore, Freidig, Tande, Trotter and Deana Turner, substituting for Kennedy. Members absent: Cuccia and Kennedy. Others present: Dean Grosskopf, Gary Becker, Betsy Stapel, Nic Stapel, Dan O'Callaghan, Tracy Wegenast, Jeremy Lange, Jake Bunz, and Terri Hix.

Grosskopf confirmed that the meeting met the Open Meeting requirements.

There was no Public Comment on Matters not on the agenda.

The minutes of the 3/11/2024 meeting were approved on a motion by Moore, second Crowell with Pichette abstaining.

Nic and Betsy Stapel along with Dan O'Callaghan presented information for the initial consultation for Cellaine Farms. The plan would be to create an organic farm and food outlet. While no action was taken, Pichette asked the commissioners individually for their input. The proposal met with excitement and overwhelming approval, recognizing that many details need to be addressed.

A Design Review for changes to the existing NoDak Glass LLC Warehouse at 5620 Woodland Drive to add two overhead doors to the north side of the building, was presented by Tracy Wegenast. After a brief discussion, the Design Review was approved on a motion by Crowell, second Freidig, to accept the design as presented, and additionally Ms. Wegenast was offered options to alter the plan to add a service door and or reduce the two proposed overhead doors to one.

Jake Bunz gave a presentation for the Community of Bishops Bay Jacobsen Park Plan. After a discussion the Plan Commission made a recommendation to the Board to accept the proposed plan, subject to a surface cost/benefit analysis on a motion by Freidig, second Trotter.

The Park Committee report was made by Freidig. The Historic Preservation Commission report was made by Moore, and Grosskopf reported on upcoming items before the Waunakee Westport Joint Plan Commission, and the Middleton Westport Joint Zoning Commission.

A motion to adjourn was approved on a motion by Trotter, second Tande.

The meeting was adjourned at 8:37 p.m.

Respectfully Submitted, Dean A. Grosskopf