

TOWN OF WESTPORT

PLAN COMMISSION - July 11, 2011

The regular monthly meeting of the Plan Commission was called to order at 7:01 p.m. in the Community Meeting Room of the Bernard J. Kennedy Administration Building by Van Dinter.

Members present: Bowen, Grosskopf, Manering, Robinson, Trotter, and Van Dinter.

Members absent: Ruskin. Also attending were: Bill Von Rutenberg, Terry Enge, John Drury, and Tom Wilson.

There was no Public Comment on Matters Not on the Agenda. The minutes of the June 13, 2011 regular meeting were approved as presented on a motion by Robinson, second Grosskopf.

Wilson reported on the work of the Park Committee. Bowen reported on the work of the Historic Preservation Committee. Trotter reported on the work of the FUDA Steering Committee.

After discussion, the MG&E/Kennedy CSM, Clarify Property Acquisition, Kennedy Drive, matter was recommended for conditional approval subject to standard Town conditions, no development or building on the parcel until rezoned to a permanent Village zoning classification, execution of the River Road documents as submitted subject to final approval by the Town Attorney, any comments of the Town Engineer and Maintenance Staff, and additional recommendations as may come forward from the JPC, with Wilson to draft a resolution for the Town and Village approval, on a motion by Grosskopf, second Trotter. Robinson recused himself from the matter and so did not vote or participate.

The Plan Commission then dealt with items currently before the Waunakee/Westport Joint Planning Committee. Wilson reported on the Ganser Property Development, Mixed Use, Woodland Drive and Century Avenue and the Kippley Property Residential Development, Tierney/Veridian, Woodland Drive and Century Avenue. After discussion no action was taken by the Plan Commission.

Van Dinter reported on work of the Middleton/Westport Joint Zoning Committee.

No Miscellaneous Matters or Forthcoming Events were raised.

Motion to adjourn by Grosskopf, second Robinson. The meeting adjourned at 7:40 p.m.

Mary Manering, Secretary