TOWN OF WESTPORT

PLAN COMMISSION - January 10, 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, Clark, Grosskopf, Manering, Robinson, Trotter and Van Dinter. Members absent: None. Also attending were: Bill von Rutenberg, Sally and Howard Mazur, Alan Lozier, Susan Harland, and Tom Wilson.

No one was present to comment on matters not on the agenda. The minutes of the December 13, 2010 regular meeting were approved as presented on a motion by Grosskopf, second Manering.

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

After a presentation by Wilson and questions from the Commission, there were no comments made to pass on to the Town Board regarding the draft Dane County Zoning Ordinance Amendment, Accessory Structure Revisions.

After a presentation by Wilson, and questions and comments from those in attendance and the Commission members, the Initial Consultation, Lot Line Adjustment, Saalsaa, 4505 Fox Bluff Lane, was deferred to the next meeting in order to gather more information for the Commission to consider on a motion by Robinson, second Grosskopf.

After a brief presentation by Wilson and questions of the owners from the Commission, the Appeal, Variance for Minor Structure in Shoreland Setback, Mazur, 5124 St. Cyr Road, was recommended for approval to the Town Board as presented on a motion by Robinson, second Trotter.

Van Dinter and Wilson reported on items before the Waunakee/Westport Joint Planning Committee and Middleton/Westport Joint Zoning Committee, including status reports for the Ganser Property development proposal and the Bishops Bay Development proposal.

No Miscellaneous Matters or Forthcoming Events were raised.

Motion to adjourn by Robinson, second Manering. The meeting adjourned at 8:07 p.m.

Mary Manering, Secretary

TOWN OF WESTPORT

REGULAR PLAN COMMISSION MEETING

Kennedy Administration Building Community Meeting Room 5387 Mary Lake Road Town of Westport, Wisconsin

AGENDA - Monday, February 14, 2010 7:00 p.m.

This meeting is being noticed as a possible gathering of a quorum of the Westport Town Board due to the possible attendance of Supervisors not appointed to the Commission. Supervisors may discuss items on this agenda, or gather information on these items, but no action will be taken on these items as the Town Board.

- 1. Call to Order
- 2. **PUBLIC HEARING:** Land Division Ordinance Amendment, State Law Revisions
- 3. Public Comment On Matters Not On the Agenda
- 4. Approve Minutes
- 5. Park Committee Report/Items for Action
- 6. Historic Preservation Committee Report/Items for Action
- 7. FUDA Steering Committee Report/Items for Action
- 8. Dane County Parks and Open Space Plan Update, Discussion/Recommendation
- 9. Lot Line Adjustment by CSM, Saalsaa, 4505 Fox Bluff Lane

Discussion/Recommendation

- 10. Initial Consultation, Kaltenberg, Rezone for Particular Commercial Use, STH 19/STH 113/CTH I, Waunakee ETZ
- 11. Rezone and CUP (A-1 EX to LC-1, Landscape/Snow Removal Business), Taylor, 6379 River Road, Discussion/Recommendation
- 12. Land Division Ordinance Amendment, State Law Revisions,

Discussion/Recommendation

- 13. Waunakee/Westport Joint Planning Committee Report/Items for Action
 Ganser Property Development, Mixed Use, Woodland Drive and Century Avenue,
 Waunakee/Westport JPA, Discussion/Recommendation
- 14. Middleton/Westport Joint Zoning Committee Report/Items for Action
 Bishops Bay Development Proposal Rezoning Discussion/Recommendation
- 15. Miscellaneous Matters/Forthcoming Events
- 16. Adjourn

If you need reasonable accommodations to access this meeting, please contact the clerk's office at 849-4372 at least three business days in advance so arrangements can be made to accommodate the request.