## TOWN OF WESTPORT

PLAN COMMISSION – July 8, 2019

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 Chair Grosskopf. Members present: Cuccia, Grosskopf, Manering, Ohm, Kennedy, and Pichette. Members absent: Bruskewitz. Also attending: Terry Enge, Gerald Schutz, Diane Ritchie, and Tom Wilson.

No one was present For Public Comment on Matters not on the Agenda. The minutes of the June 10, 2019 regular meeting were approved as presented on a motion by Manering, second Cuccia.

After a presentation by Wilson and discussion, the Rezone for Shorter Setbacks (County R-1 to Village R-1), Schutz/Ritchie, 5540 Gerend Road, Waunakee ETZ, was recommended for approval as submitted consistent with previous actions on similar requests to provide for zoning conformance, with a restriction to provide for setback changes only as proposed for the garage addition (28 feet from Gerend and 25 feet from Rivers Edge) with other setbacks remaining as currently set in County R-1, on a motion by Cuccia, second Kennedy.

Enge reported on the work of the Park Committee. Pichette reported on the work of the Historic Preservation Commission.

Wilson and Grosskopf reported on items before the Waunakee/Westport Joint Planning Committee and the Middleton/Westport Joint Zoning Committee.

For Miscellaneous Matters and Forthcoming Events raised, Wilson provided updates after requests by Commissioners on drain tiling in the Community of Bishops Bay farm property in Middleton along CTH Q, and on the CTH M study.

Motion to adjourn by Manering, second Pichette. The meeting adjourned at 7:45 p.m.

Mary Manering, Secretary