TOWN OF WESTPORT

PLAN COMMISSION – April 10, 2017

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 Chair Van Dinter. Members present: Bowen, Ohm, Grosskopf, Manering, Pichette, and Van Dinter. Members absent: Bruskewitz. Also attending: Terry Enge, Mark Trotter, Rick Schmidt, Jerry Buhler and spouse, Nate Oswald, Kyo Ladopoulos, Nick Ladopoulos, Terrence Wall, Scott Tebon, and Tom Wilson.

There was no Public Comment on Matters not on the Agenda. The minutes of the March 13, 2017 regular meeting were approved as presented on a motion by Bowen, second Manering.

After a report by Wilson, since nothing was filed for review to date, the Design Review matter (Lighting and Landscaping) for Bishops Bay Country Club Additions, 3500 Bishops Drive, was postponed until appropriate documents are filed on a motion by Bowen, second Manering.

An Initial Consultation for potential Rezone and Land Divisions (Lot Line Adjustments), Buhler, River Road at STH 19 (Southeast Corner), was then held with the Commissioners generally being in favor of assisting as long as current restrictions remain in place, and keeping the current zoning is acceptable.

The Design Review on specific items (Fencing, Signage and Fill) for Athens Gyros, Willow Road, was then held. After a lengthy discussion and presentations on the various items, action was taken as follows:

Fencing: Fencing along CTH M approved as presented with the double rail on the top (for car lighting) and a lower rail added to more match the Kwik Trip fence, color and material to match the Kwik Trip fencing, and to be located on the CTH M property line as presented, on a motion by Ohm, second Pichette.

Sign: The sign as presented was approved with the location shown, with Wilson to approve the final size of the electronic portion of the sign to be similar in size to the Kwik Trip electronic size portion, and the developer to submit for approval by Wilson a simple landscaping plan around the sign, on a motion by Grosskopf, second Manering.

Fill/Site Plan: Action on the site plan review regarding the fill in the front of the restaurant and the CTH M ditch was postponed until the next meeting to have the other approving authorities come to conclusions on what is allowed and for the developer to submit landscaping for the area as well, on a motion by Grosskopf, second Ohm. The developer agreed to extend the review time until after next month's meetings.

After a brief report by Wilson, Dane County Zoning Ordinance Amendment 83, Authorizing Electronic Signs in the A-1Ex Exclusive Agriculture District, was recommended for rejection on a motion by Manering, second Ohm.

After brief discussion, taking no action on the Town of Berry Comprehensive Plan Update was recommended on a motion by Grosskopf, second Bowen.

Enge reported on the work of the Park Committee. Pichette reported on the work of the Historic Preservation Committee, including the HPC Open House being held on April 22 from 10 a.m. to Noon.

Van Dinter and Wilson reported on items before the Waunakee/Westport Joint Planning Committee. For items before the Middleton/Westport Joint Zoning Committee, Terrence Wall was present for a Consultation, Phase I Preliminary Plat, Community of Bishops Bay, on which the Commissioners asked questions and were presented details on the development.

For Miscellaneous Matters or Forthcoming Events raised, Wilson reminded the Commissioners of the open house for Van Dinter reception being held on April 17, and also noted that this is the last Town Plan Commission meeting for Ron Bowen and John Van Dinter upon which applause broke out in appreciation for their fine work over more than 20 years as members together.

Motion to adjourn by Bowen, second Manering. The meeting adjourned at 8:45 p.m.

Mary Manering, Secretary