TOWN OF WESTPORT

PLAN COMMISSION - November 12, 2012

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, Grosskopf, Manering, Ruskin, and Van Dinter. Members absent: Robinson and Trotter. Also attending were: Steve Statz, Todd Suchomel, Bill von Rutenberg, and Tom Wilson.

There was no Public Comment on Matters Not on the Agenda. The minutes of the October 8, 2012 regular meeting were approved as presented on a motion by Grosskopf, second Ruskin.

Wilson reported that the Park Committee is not planning to meet until March of 2013. Bowen reported on the work of the Historic Preservation Committee. Wilson reported on the work of the FUDA Steering Committee.

An Initial Consultation for a Lot Line Adjustment, Skipper Bud's/Statz, 5371 Farmco Drive, (Waunakee ETZ), was then held with no objections to proceeding raised.

After a presentation by Wilson and discussion, the CSM and Rezone (Lot Line Adjustment, County A-1 EX to A-1), Ripp, 5571 CTH Q (Waunakee ETZ), was recommended for approval as presented, on a motion by Bowen, second Manering.

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

No Miscellaneous Matters or Forthcoming Events were raised.

Motion to adjourn by Grosskopf, second Manering. The meeting adjourned at 7:25 p.m.

Mary Manering, Secretary