TOWN OF WESTPORT

PLAN COMMISSION - September 10, 2012

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 Chair Van Dinter. Members present: Bowen, Grosskopf, Manering, Robinson, Ruskin, Trotter and Van Dinter. Members absent: None. Also attending were: Terry Enge, Bill von Rutenberg, and Tom Wilson.

There was no Public Comment on Matters Not on the Agenda. The minutes of the August 13, 2012 regular meeting were approved as presented on a motion by Robinson, second Grosskopf.

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

Bowen left the meeting at this time.

After a presentation by Wilson and discussion, a motion made by Manering, second Ruskin, to recommend approval to the Board of Dane County Ordinance Amendments 12, 13, & 14 (A-1EX, A-4, and A-B District Revisions) failed on a vote of 1-5 (Manering voting in favor). No further action was taken on this item.

Taking no action on the Town of Vienna Comprehensive Plan Amendment as presented was recommended to the Board on a motion by Grosskopf, second Robinson.

Taking no action on the Town of Berry Comprehensive Plan Amendment as presented was recommended to the Board on a motion by Ruskin, second Robinson.

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

For Miscellaneous Matters or Forthcoming Events raised, Wilson advised the Commission of the potential land division or secondary farm residence construction of Dan Kaltenberg at Easy and CTH I, to which the Plan Commission did not object with eventual approvals to be subject to standard Town restrictions.

Motion to adjourn by Robinson, second Grosskopf. The meeting adjourned at 7:35 p.m.

Mary Manering, Secretary