TOWN OF WESTPORT

PLAN COMMISSION - March 12, 2012

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 Van Dinter. Members present: Bowen, Manering, Robinson, Ruskin, Trotter and Van Dinter. Members absent: Grosskopf. Also attending were: Terry Enge, Ken Sipsma, Randy Meffert, Bridgit Van Belleghem, and Tom Wilson.

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

Enge reported on the work of the Park Committee. For work of the Historic Preservation Committee, after a report by Bowen, a recommendation was made to the Board to proceed with designating Bong Road a Rustic Road after working with the residents, and to proceed with the historic property designation on the 80 acres of the Dane County owned property north of the newly proposed MATC facility with plans as presented for trails, parkland and a historic site, on a motion by Bowen, second Manering (with Van Dinter abstaining as to Bong Road action).

CARPC staff presented a detailed status report on the work of the FUDA Steering Committee.

After a brief presentation and compliments from Commission members, the Design Review for the proposed Pineview Pet Resort Addition, 6000 CTH K, was approved as presented conditioned on obtaining staff approval of landscaping, stormwater drainage, erosion control and lighting plans, on a motion by Manering, second Robinson.

After a brief report by Wilson, the resolution to support the Agricultural Enterprise Area (AEA) Designation, Ripp Brothers Property, Easy Street/CTH I, was recommended for approval to the Board on a motion by Robinson, second Manering.

Van Dinter reported on items currently before the Waunakee/Westport Joint Planning Committee and the Middleton/Westport Joint Zoning Committee.

For Miscellaneous Matters or Forthcoming Events raised, Ken Sipsma requested support of Roger Allen for Dane County Judge, and Van Dinter raised attendance at the DaneCom emergency radio system meeting on March 15.

Motion to adjourn by Robinson, second Manering. The meeting adjourned at 8:08 p.m.

Mary Manering, Secretary