TOWN OF WESTPORT

PLAN COMMISSION - June 13, 2011

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 Van Dinter. Members present: Bowen, Grosskopf, Robinson, Ruskin, Trotter, and Van Dinter. Members absent: Manering. Also attending were: Terry Enge and Tom Wilson.

For Public Comment on Matters Not on the Agenda, the Chair and Commission members welcomed new member Dennis Ruskin. The minutes of the May 9, 2011 regular meeting were approved as presented on a motion by Robinson, seconded Grosskopf.

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

There was a brief discussion on the expected filings for the MG&E/Kennedy CSM, Clarify Property Acquisition, Kennedy Drive, matter for the Commission to review for next month's meeting.

No action was recommended to the Board on the Town of Cottage Grove Comprehensive Plan Amendment as presented on a motion by Robinson, second Grosskopf.

The Plan Commission then dealt with items currently before the Waunakee/Westport Joint Planning Committee. Wilson reported on the Ganser Property Development, Mixed Use, Woodland Drive and Century Avenue; the Kippley Property Residential Development, Tierney/Veridian, Woodland Drive and Century Avenue; and the Luhtala porch rezoning matters, and after discussion no action was taken by the Plan Commission.

Van Dinter reported on work of the Middleton/Westport Joint Zoning Committee.

For Miscellaneous Matters or Forthcoming Events raised, Van Dinter reported on his recent meeting with the new County Executive.

Motion to adjourn by Robinson, seconded Ruskin. The meeting adjourned at 7:40 p.m.

Tom Wilson, Acting Secretary Town Attorney/Administrator/Clerk-Treasurer