TOWN OF WESTPORT

REGULAR PLAN COMMISSION MEETING

Kennedy Administration Building
Community Meeting Room
5387 Mary Lake Road
Town of Westport, Wisconsin

Virtual Meeting Via GoToMeeting

PLEASE TAKE NOTICE that this meeting will take place virtually via GoToMeeting. Please join the meeting from your computer, tablet or smart phone by visiting https://global.gotomeeting.com/join/814377157. You can also participate by phone by dialing +1 (669) 224-3412 and use access code: 814-377-157. If you are new to GoToMeeting, get the app and be ready when the meeting starts. You may be muted or be asked to mute your device.

AGENDA - October 12, 2020 7:00 p.m.

This meeting is being noticed as a possible gathering of a quorum of the Westport Town Board due to the possible attendance of Supervisors not appointed to the Commission. Supervisors may discuss items on this agenda, or gather information on these items, but no action will be taken on these items as the Town Board.

- Call to Order
- 2. Public Comment on Matters Not On the Agenda
- 3. Approve Minutes
- 4. Initial Consultation, Variance Request to Change the Setbacks, Levy, 4961 Borchers Beach Road (Middleton ETZ)
- 5. SIP and Design Review, Cross Lutheran Church, The Community of Bishops Bay/Texas Longhorn Drive (Middleton ETZ),
 Discussion/Recommendation/Action
- 6. Park Committee Report/Items for Action
- 7. Historic Preservation Commission Report/Items for Action
- 8. Sign Design Group Report/Items for Action
- 9. Waunakee/Westport Joint Planning Committee Report/Items for Action
- 10. Middleton/Westport Joint Zoning Committee Report/Items for Action
- 11. Miscellaneous Matters/Forthcoming Events
- 12. Adjourn

If you need reasonable accommodations to access this meeting, please contact the clerk's office at 849-4372 at least three business days in advance so arrangements can be made to accommodate the request.

TOWN OF WESTPORT

PLAN COMMISSION – August 10, 2020

The regular monthly meeting of the Plan Commission was called to order at 7:01 p.m. via GoToMeeting.com virtual video conference by Chair Grosskopf. Members present: Bruskewitz, Cuccia, Grosskopf, Kennedy, Manering, Ohm, and Pichette. Members absent: None. Also attending: Mark Trotter, and Tom Wilson.

No one was present For Public Comment on Matters not on the Agenda. The minutes of the July 13, 2020 regular meeting were approved as presented on a motion by Bruskewitz, second Cuccia.

A public hearing was then called to order by the Chair on the Proposed Town Zoning Code Revisions, Kennel Location and Variance Standard for Building Errors matter at 7:02 p.m. Wilson provided a presentation and explanation of the items. No other comments was made and the hearing was closed at 7:07 p.m. after requests by the Chair for further comment were unanswered. After further brief discussion, the two draft ordinances as presented were recommended for approval to the Town Board on a motion by Cuccia, second Bruskewitz.

Wilson reported on the work of the Park Committee. Pichette reported on the work of the Historic Preservation Commission. Grosskopf 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 that Manering had requested he bring up looking at sign heights on which Wilson and others made suggestions on moving forward to present a recommendation to the Commission which other Commissioners agreed and advised they would assist, and Pichette asked that Wilson revive the work on standards/design for Town use signs.

Motion to adjourn by Manering, second Ohm. The meeting adjourned at 7:18 p.m.

Mary Manering, Secretary

AGENDA ITEM #4:

Initial Consultation, Variance Request to Change the Setbacks, Levy, 4961 Borchers Beach Road (Middleton ETZ)

Town of Westport,

I'd like to request a setback variance for the property located at 4961 Borchers Beach Road, Waunakee WI 53597.

Currently, there is a nearly 60 year old home single story home that I would like to replace with a new modest (2,500 sq ft) single story home.

I want to put the home essentially where the existing home is. However current setback rules apparently do not allow for that. Current setbacks would require me to move the home much closer to the immediate neighbor's home and removal of three 100 foot pines and several oak trees. The immediate neighbor would be worse off and the surrounding homes on this portion of Borchers Beach Road and the Simon Trail loop would all be aesthetically worse off.

The reason that this request is reasonable is because the front setback that I'm requesting – 10 feet, is actually 51 feet back from the end of the paved portion of the road. Likewise, the back requested setback of 25 feet, is essentially 47 feet from the end of the paved portion of the road.

I have attached visual renderings (satellite image, survey image, and cross sectional photo image) of the current home, allowed positioning and proposed variance positioning.

The entire neighborhood benefits from the granting of the variance. I have attached a number of supporting statements from neighbors who I have shown the plans to, and agree that they prefer the home siting with the variance setbacks. Again, the completed home would have an effective front setback of 51 feet and an effective back setback of 47 feet from the paved road. The only way these effective setbacks would change is if the county desired to widen the existing Simon Trail Road and this portion of Borchers Beach Road. That seems to be an extremely unlikely event as Simon Trail and Borchers Beach Road sit inside a state park (Governor Nelson).

Thank you for your consideration.

Steve Levy

4961 Borchers Beach Road

Waunakee, WI 53597

Satellite View of:

- 1. Existing Home
- 2. Home with Required Setbacks
- 3. Home with Varianced Setbacks





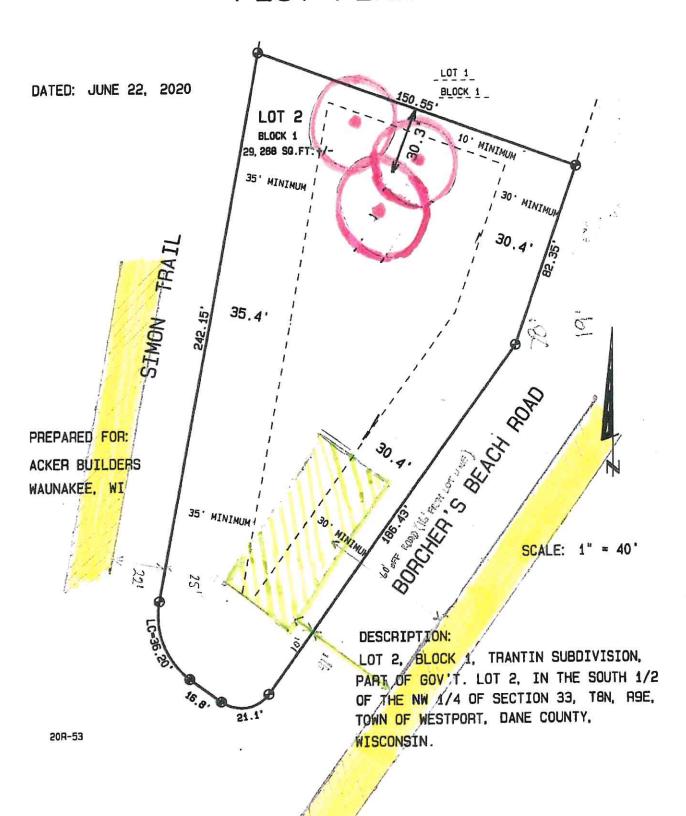


Plat View of:

- 1. Existing Home
- 2. Home with Required Setbacks
- 3. Home with Varianced Setbacks

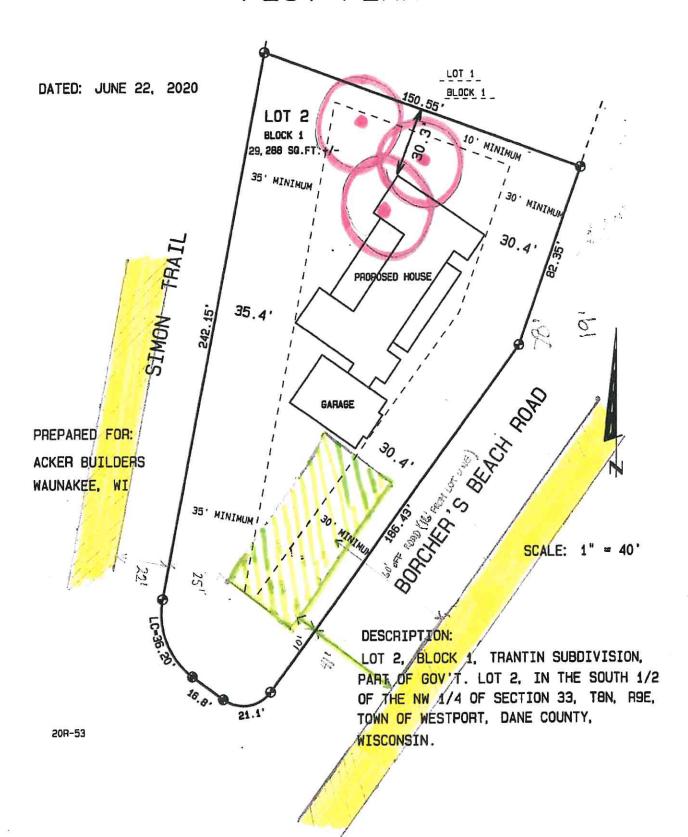
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PLOT PLAN



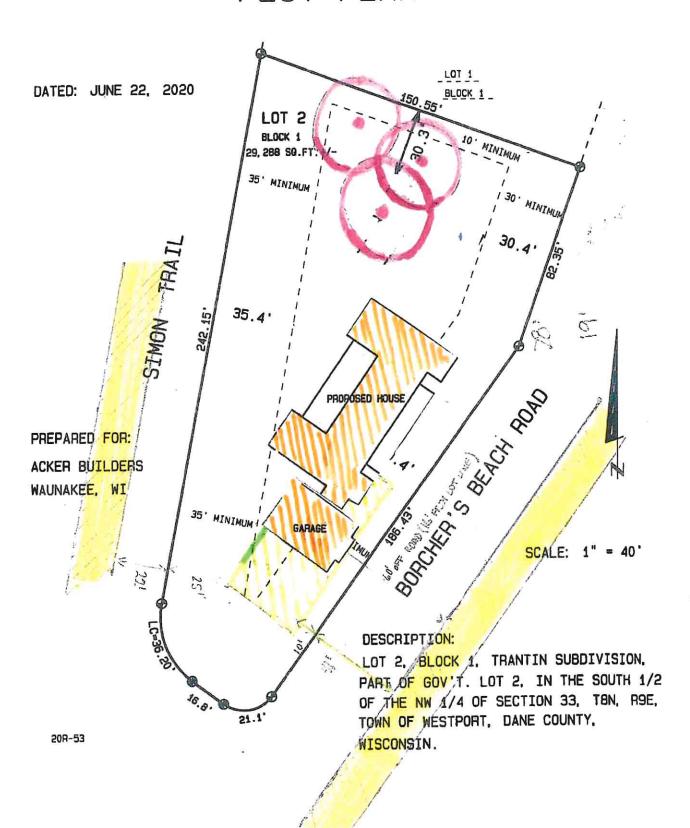
" PRELIMINARY "

PLOT PLAN



" PRELIMINARY "

PLOT PLAN



Cross Sectional View of:

- 1. Existing Home with Requested New Home Placement leaving Pine Trees in tact
- Existing Home with Requested New Home Placement that requires removal of Pine Trees





AGENDA ITEM #5:

SIP and Design Review, Cross Lutheran Church, The Community of Bishops Bay/Texas Longhorn Drive (Middleton ETZ), Discussion/Recommendation/Action

Links to additional documents too large to include in packet:

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https://gdgarchitects-my.sharepoint.com/:f:/g/personal/jwolke_gdg-architects_com/EmZcInFGg4RAkdLMGiJ4MMYBeL9DgFgapHonCmNqQaOuSg?e=RmqiSI





999 Fourier Drive, Suite 201 Madison, Wisconsin 53717 (608) 826-0532 phone (608) 826-0530 FAX www.vierbicher.com

Tom Wilson, Town Attorney/Adminstrator/Clerk-Treasurer Town of Westport 5387 Mary Lake Road Waunakee, WI 53597

September 22, 2020

Re: Cross Lutheran Church

West of CTH M / North of Texas Longhorn Drive within The Community of Bishops Bay

SIP and Design Review

On behalf of Cross Lutheran Church of Middleton (Owner), Vierbicher is requesting Design Review and action to approve a Specific Implementation Plan (SIP) for the Cross Lutheran Church located within The Community of Bishops Bay. The property is located west of County Trunk Highway M and north of Texas Longhorn Drive, in the Town of Westport.

The land is currently zoned Planned Development District (PDD) and is located in the Westport/Middleton Extraterritorial Zoning Area (ETZ)/Joint Planning Area. The Community of Bishops Bay recently went through a GIP Amendment process to allow for the proposed use on the property. A certified survey map (CSM) will be prepared for the creation of 3 lots corresponding to the currently proposed church (Phase 1), a future expansion (Phase 2), and an outlot containing a private access drive. The current SIP being presented is for Phase 1 only. Design is generally consistent with The Community of Bishops Bay Master Development Plan (MDP), and applicable City of Middleton and Town of Westport ordinances as referenced therein.

Should you require any additional information to complete your review of this project, please feel free to contact me at nbow@vierbicher.com or 608-821-3952.

Sincerely,

Nicholas D. Bower, PE

The Community of

Bishops Bay

Construction Document Construction Approval



September 22, 2020

Project Information

Neighborhood: The Farm

Owner: Cross Lutheran Middleton
Builder: Catalyst Construction

Engineer: Vierbicher
Building Square Footage: 8154 SF
Variances: None

Submitted Plans

Received: September 17, 2020:

- Site Plan
- Design Application
- Exterior Elevations
- Foundation Plan
- Main Level Plan
- Landscape Plan
- Grading & Erosion
- Photometrics

Design Review Requirements

- Windows All Commercial buildings shall provide a minimum of 60 percent transparency on any ground level façade facing a parking lot or a public right-of-way.
- Custom signage design is encouraged. All Signage is subject to review by the Design Review Committee.
- Building shall be designed with materials, detailing, and offsets to break up facades and create visual interest.
- Address Plaque is required or incorporated into the masonry design that shall face the street that property is addressed to.

Approval

- The Community of Bishops Bay Design Review Committee hereby grants approval to the plans
 referenced in this letter. City of Westport has an additional review. Architectural approval by
 the Community of Bishops Bay Design Review Committee (BBDRC) does not guarantee City of
 Westport approval.
- Builders are responsible for fixing any divots in grass on terrace or adjacent lots including any lots across the street as a result of builders or contractors driving vehicles on adjacent lots.

- On lots where there is a rolled curb or no curb across the street from the home that is being built, the builder is required to put up an orange snow fence along the edge of pavement to prevent construction vehicles from parking or driving onto the grass of the home across the street. No building or applicable code compliance is intended.
- The builder/lot owner is responsible for confirming proposed building elevations will drain adequately to record grades established on all adjacent lot lines.
- Neither Vierbicher nor The Community of Bishops Bay shall be held responsible for the builder/lot owner's compliance with all subdivision plat and recorded restrictive covenant requirements.
- The builder/lot owner shall be responsible for maintaining grades established during installation of subdivision street and drainage improvements.

All lighting installed on exterior of building must not extend past property line. It should be
indirect lighting that will not be visible to other lot owners at night.

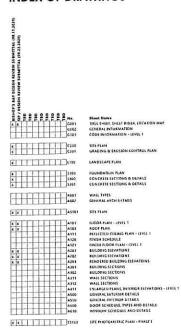
⊠Robert Bouril

Nick Patterson

By:______ Terrence R. Wall. Chair

We reserve the right to correct mistakes or omissions post approval. An approval is NOT a right to violate the covenants or guidelines. If the Design Review Board approves a home and later finds a conflict between one aspect of the design and the covenants and design guidelines, the Board reserves the right to notify the owner and builder of the violation and the right to mandate that the owner and builder correct the violation. The responsibility of complying with the covenants and guidelines lies with the owner and builder, not the Design Review Board.

INDEX OF DRAWINGS





BISHOPS BAY MIDDLETON, WI

CROSS LUTHERAN

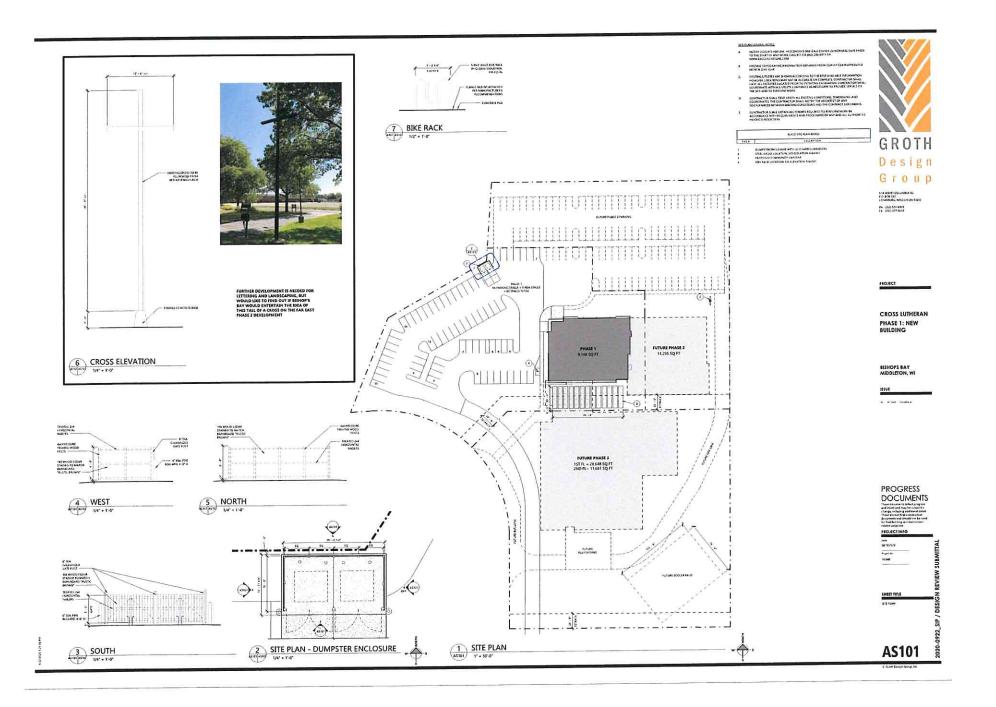
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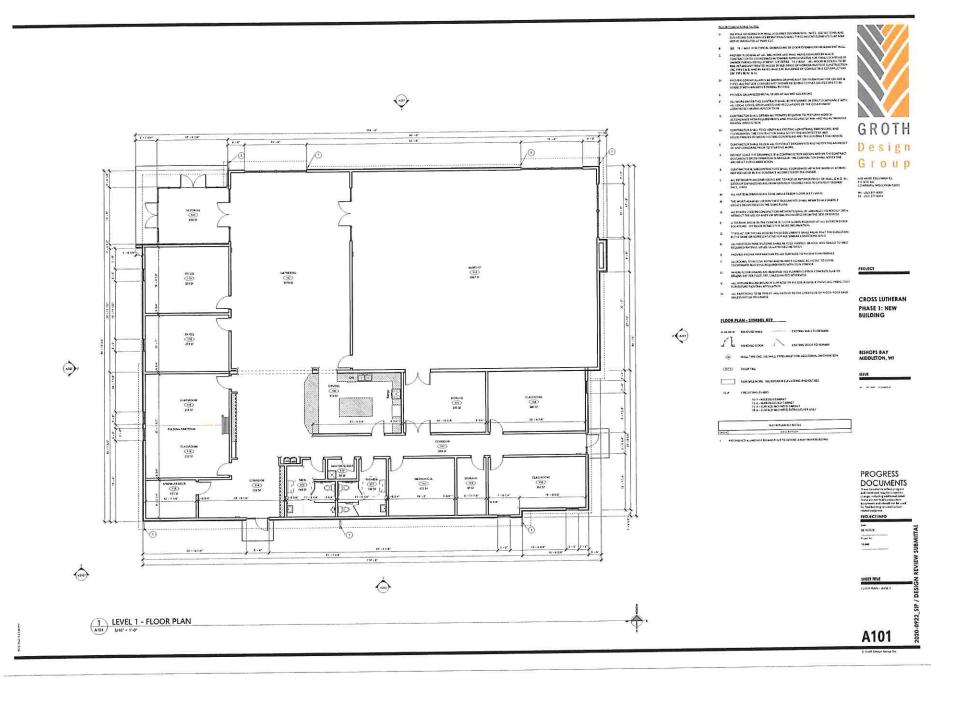
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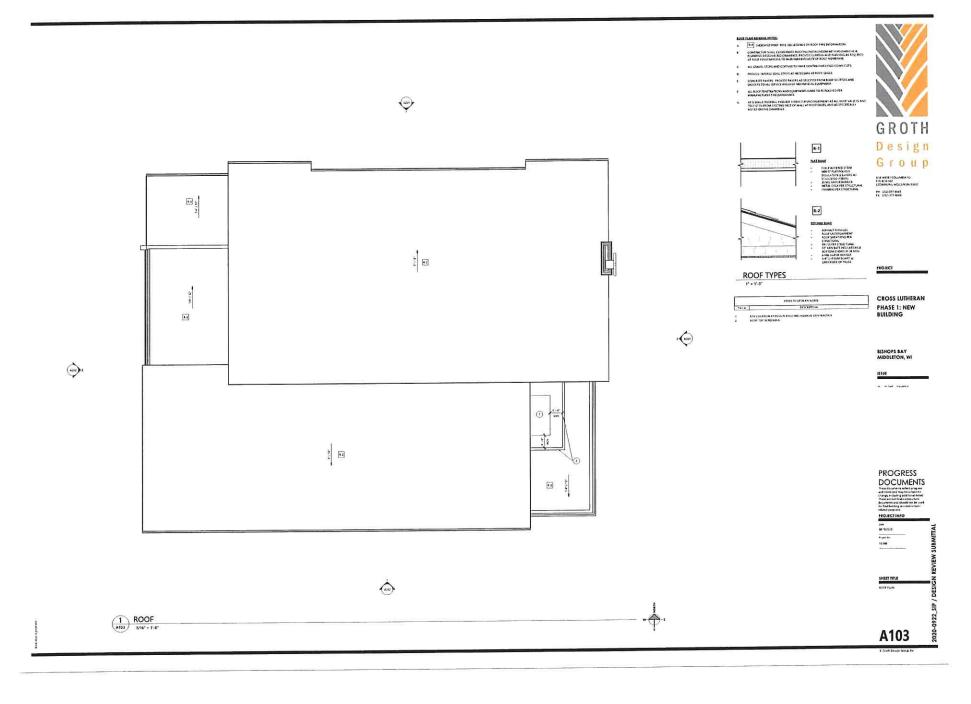
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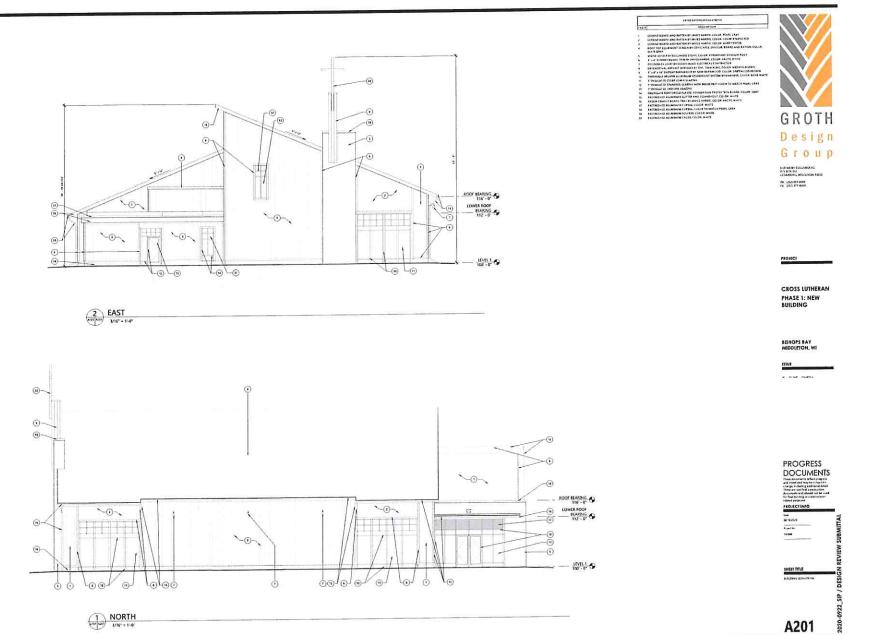
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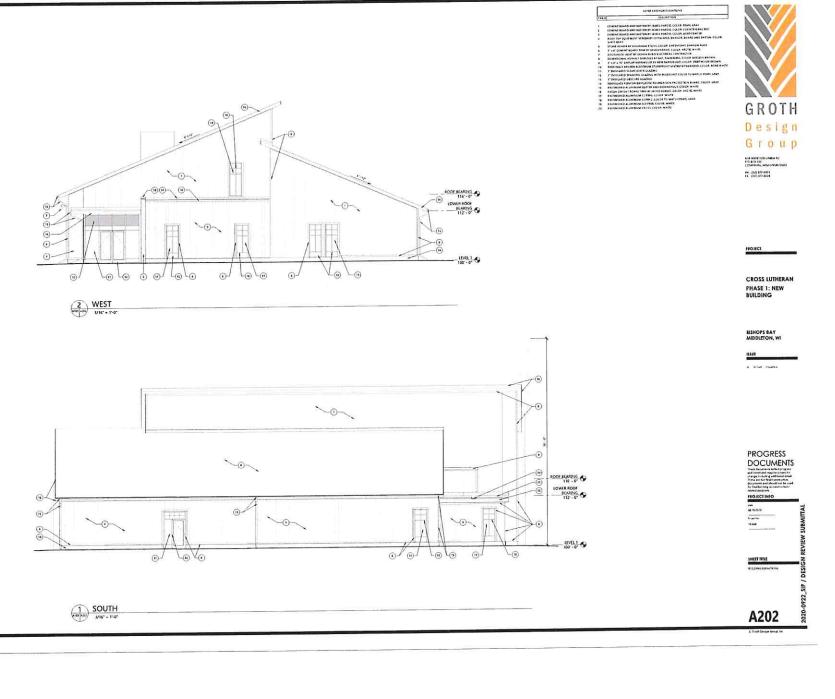
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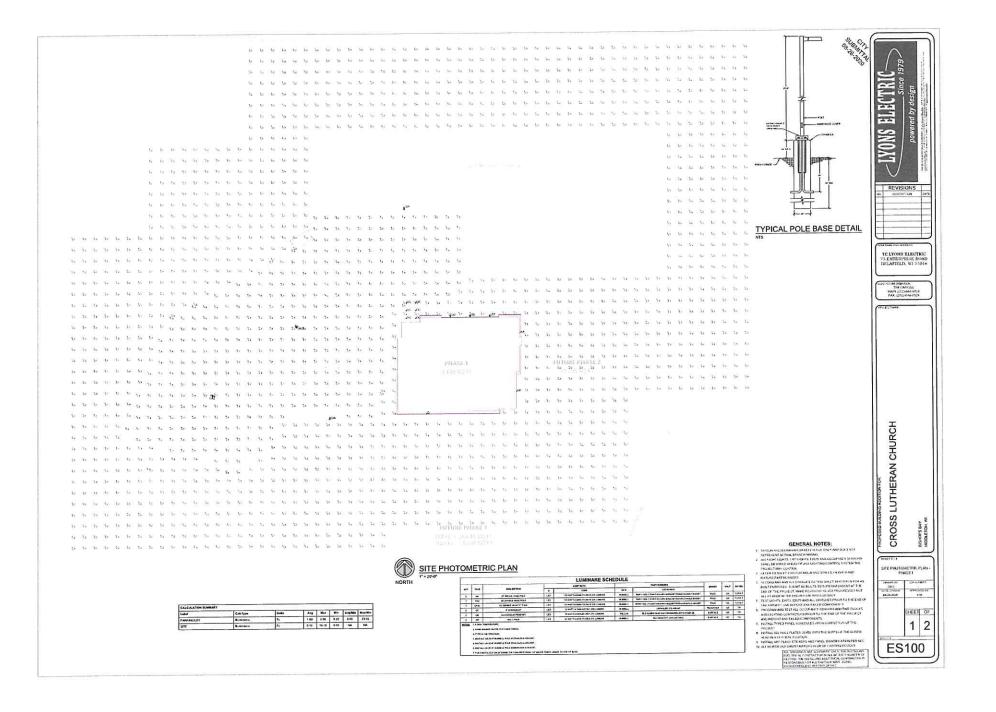


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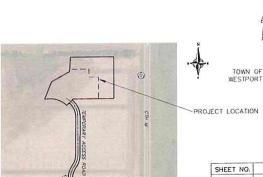
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PHASE 1 TOWN OF WESTPORT, WISCONSIN



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C000	TITLE SHEET
C100	EXISTING CONDITIONS & DEMOLITION PLAN
C200	SITE PLAN
C300	OVERALL GRADING & EROSION CONTROL PLAN
C301	GRADING & EROSION CONTROL PLAN
C400	UTILITY PLAN
C401	UTILITY PLAN - ACCESS ROAD - 1
C402	UTILITY PLAN - ACCESS ROAD - 2
C500	CONSTRUCTION DETAILS - 1
C501	CONSTRUCTION DETAILS - 2
C502	CONSTRUCTION DETAILS - 3
C503	CONSTRUCTION DETAILS - 4
L100	LANDSCAPE PLAN

-DANE COUNTY







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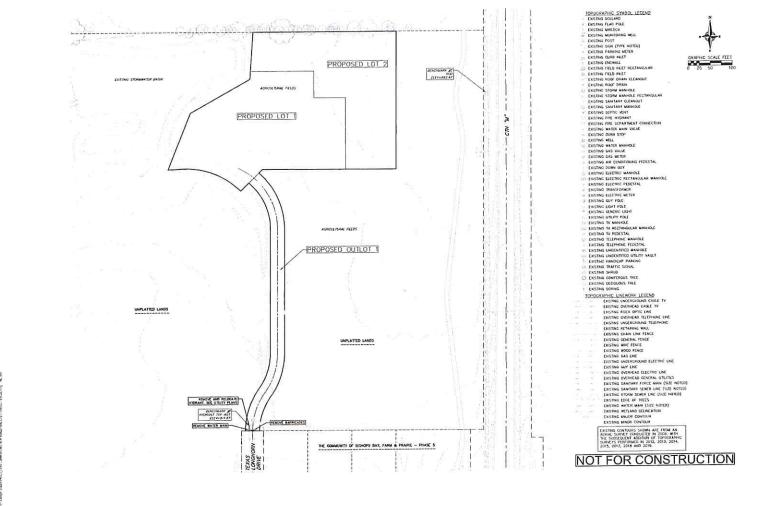




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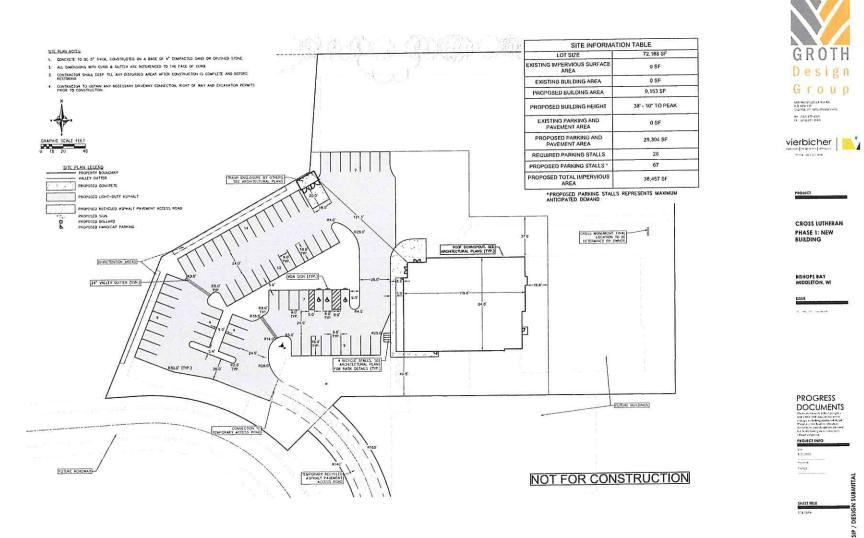
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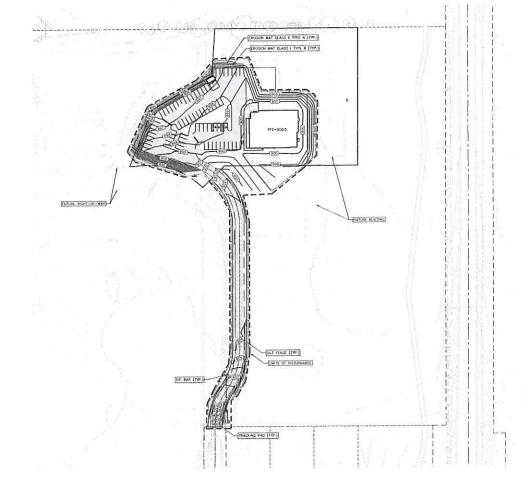
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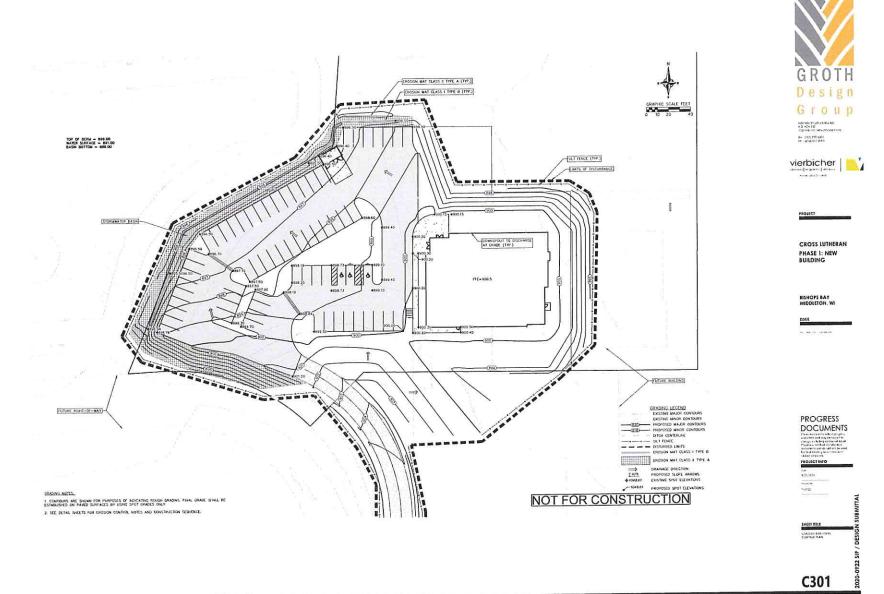
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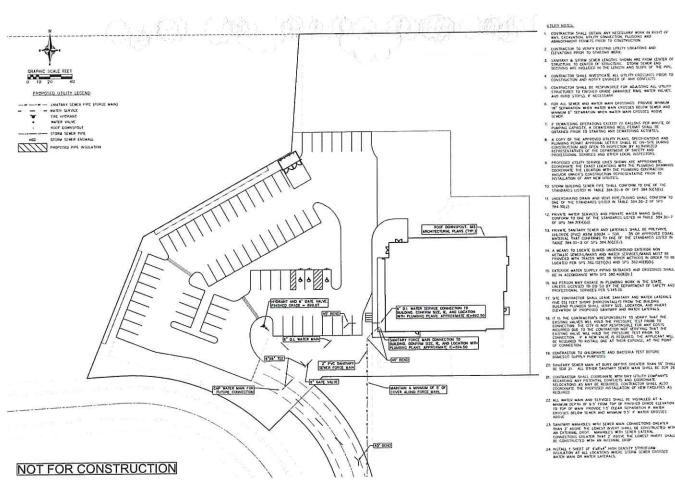
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- 12. PRIVATE WATER SCHOLES AND PRIVATE WATER MAINS SHALL CONFORM TO ONE OF THE STANDARDS LISTED IN TAILE \$54.30-7 OF SPS 384.30(4)(d).

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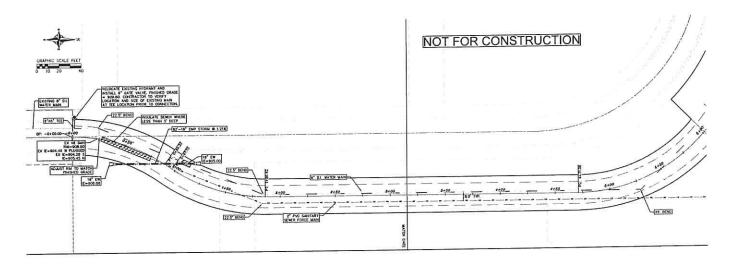
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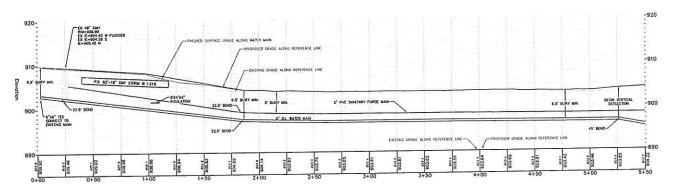
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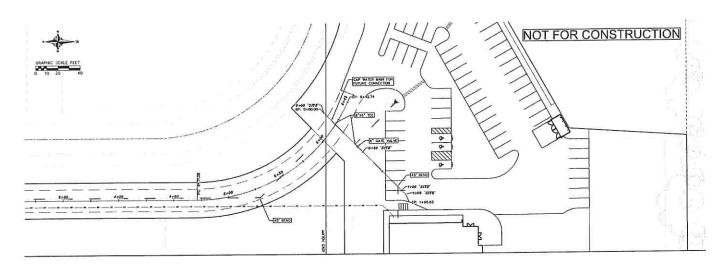
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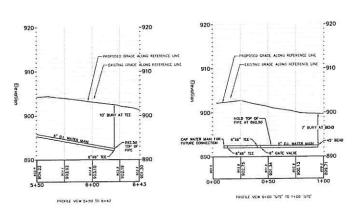
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24 SEDIENT SHALL BE CLEANED FROM STREETS AND ROADSDC DITCHES AFTER EACH HARFALL AND FROM TO PRODUCT ACCUPIANCE.

25. ACCUMINATED CONSTRUCTION SEDMENT SHALL BE REMOVED FROM ALL PERMANENT BASINS TO THE ELEVARION SHOWN ON THE CRADNE FLAN FOLLOWING THE STABLISHED BY DRAMACE AREAS

26. ALL CONSTRUCTION ENTRANCES SHALL HAVE TEMPORARY ROAD CLOSED SIGNS THAT MILL BE IN PLACE WHEN THE ENTRANCE IS NOT IN USE AND AT THE DIG OF EACH DAY.

27 ANY PROPOSED CHANGES TO THE EROSION CONTROL FLAN MUST BE SUMMITTED AND APPROVED BY DANC COUNTY LAND CONSERVATION. 28. THE COUNTY, OWNER AND/OR ENGNEER WAY RETAINE ADDITIONAL EROSON CONTROL MEASURES AT ANY TIME BORNING CONSTRUCTION.

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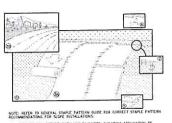
INSTALL EROSION CONTROL MEASURES

4. ROUGH GRADE - SITE

5. CONSTRUCT LANDERGROUND UTILITIES S. INSTALL BLET PROTECTION IN NEW INLETS

& FINAL GRADE AND RESTORE DISTURGED AREAS

TO REMOVE EROSION CONTROL MEASURES AFTER DISTURBED AREAS ARE PAVED AND VEGETATIVE AREAS ARE 70% RESTORED.



RECOMMINATION FOR A DEVELOPMENT OF THE CONTEST FAMILY FATTERN

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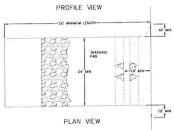
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1. INSTALL SET FENCE TO FOLLOW THE GROUND CONTOURS AS CLOSILY AS POSSIBLE. SIE NOTE 4

 CURVE THE SLT FENCE UP THE SLOPE TO PREVENT WATER FROM RUNNING AROUND THE FROM 2. POST SPACING WITH FENCE SUPPORT MESH = 10 FT. (MAX.) POST SPACING WITHOUT FENCE SUPPORT MESH + 6 FT. (MAX.)

FLON





1. FOLLOW WISCONSIN DIRK TECHNICAL STANDARD 1057 FOR FURTHER DETAILS AND INSTALLATION

3. WOTH - 24" MINNUA, SHOULD DE FLARED AT THE EXISTING ROAD TO PROVIDE A TURNING RADIUS. DI SIES WIN A HON GROUND WATER THEIR OR WHERE SATURATED CONSTRONS EXIST, CEOTEXTLE FABRIC SHALL BE PLACED OWE CASTING GROUND FROM TO PLACING STONE, FABRIC SHALL BE WISDOT TYPE-HR CEOTEXTLE FABRIC.

5. STORE - CRUSHED 3" CLEAR STORE SHALL BE PLACED AT LEAST 12" DEEP OVER THE ENTIRE LENGTH AND WORTH OF ENTRANCE

ARRELY AND A SEASON DIVER SHALL BE LIKELY AS LIKELY LET USER OVER THE DIRECT METERS OF SHALL OF PREMISE.

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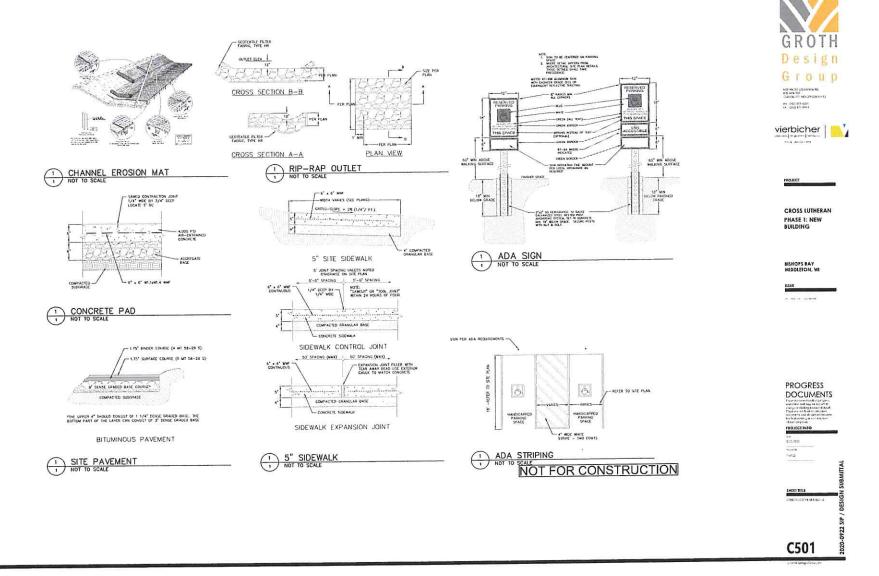
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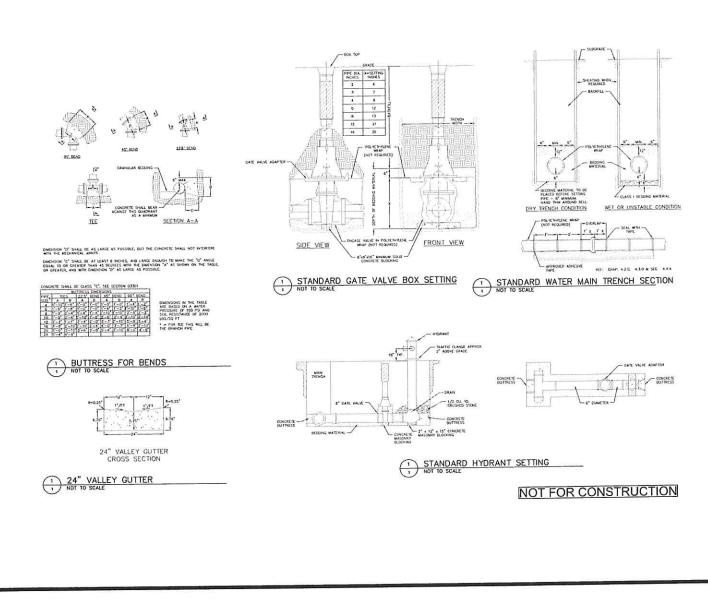
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CROSS LUTHERAN PHASE 1: NEW BUILDING

PROGRESS **DOCUMENTS**



CONTRACTOR CONTRACTOR COMMUNICATION CONTRACTOR CONTRACT



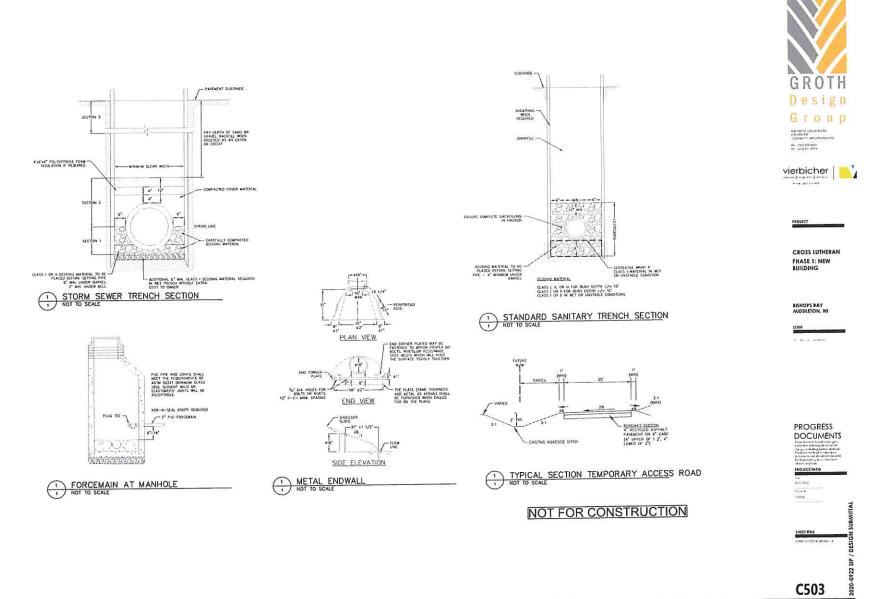
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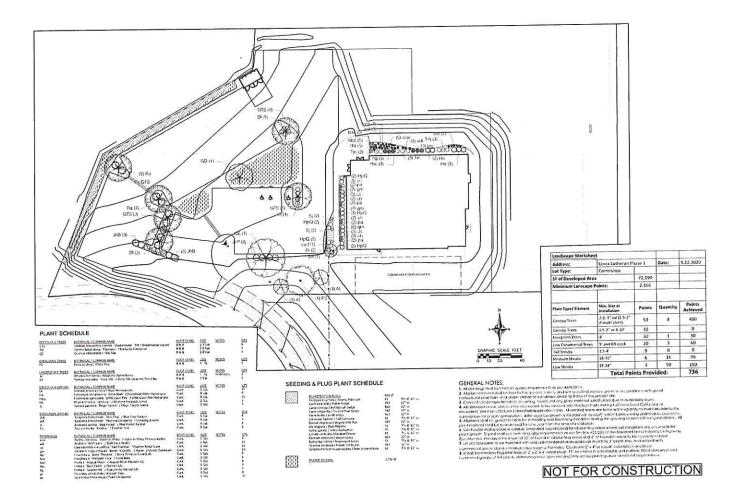
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CROSS LUTHERAN PHASE 1: NEW BUILDING

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CROSS LUTHERAN PHASE 1: NEW BUILDING

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PROGRESS DOCUMENTS

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AGENDA ITEM #8:

Sign Design Group Report/Items for Action

TOWN OF WESTPORT SIGN DESIGN GROUP

Kennedy Administration Building Community Meeting Room 5387 Mary Lake Road Waunakee, WI 53597

Virtual Meeting Via GoToMeeting

PLEASE TAKE NOTICE that this meeting will take place virtually via GoToMeeting. Please join the meeting from your computer, tablet or smartphone by visiting https://global.gotomeeting.com/join/211611805. You can also participate by phone by dialing +1 (571) 317-3122 and use access code: 211-611-805. If you are new to GoToMeeting, get the app and be ready when the meeting starts. You may be muted or be asked to mute your device.

AGENDA - Wednesday, October 21, 2020 4:00 pm

This meeting is being noticed as a possible gathering of quorum of the Westport Town Board and/or Plan Commission due to the possible attendance of Supervisors or Commissioners not appointed to the Group. Supervisors or Commissioners may discuss items on this agenda, or gather information on these items, but no action will be taken on these items as the Town Board or Plan Commission.

- Call to Order
- Public Comment On Matters Not On the Agenda
- Approve Minutes
- 4. Design Guidelines Commercial Sign Items Discussion/Action
- 5. Internal Sign Items, Potential Branding, Discussion/Action
- 6. Welcome/Entrance Sign Items Discussion/Action
- 7. Miscellaneous Business/Forthcoming Events
- 8. Adjourn

If you need reasonable accommodations to access these meetings, please contact the clerk's office at 849-4372 at least three business days in advance so arrangements can be made to accommodate the request.

TOWN OF WESTPORT SIGN DESIGN GROUP

Kennedy Administration Building Community Meeting Room 5387 Mary Lake Road Waunakee, WI 53597

Minutes - September 16, 2020

The meeting was called to order at 4:02 p.m. by Chair Cuccia via GoToMeeting video conferencing. Members in attendance: John Cuccia, Amy Freidig, Chris Moore, Joe Pichette, Mark Trotter and Tom Wilson. Members absent: None. No others were present.

There was no public comment on matters not on the agenda.

The group had a discussion about the items referred to it to report back to the Plan Commission. The general discussion centered on the following:

- 1. Work on Design Guidelines regarding commercial signs generally as or if needed, but specifically as to the height of signs;
- 2. Work on guidelines for internal use signs such as park, historical and wayfaring signs, with consideration given to whether the Town should include this as some type of re-branding exercise, and whether this will create the need for some outside contractor work and use of Town funds; and,
- Work on uniform Town welcome signs.

Based on these work items, several work assignments were then discussed for the next meeting. It was also discussed how to bring in the public to comment on these items. Trotter will take some pictures of the Town welcome signs and other welcome signs and send to Wilson for distribution. All should go through the Design Guidelines sign section and come prepared to discuss as the next meeting, specifically regarding thoughts about sign height. Wilson will take a survey of neighboring communities about internal sign design and branding and report back. Moore will also gather examples of these types of sign designs and send to Wilson to distribute. Cuccia also stated that all members should look around as to these types of signs and submit examples to Wilson as they feel appropriate.

For Miscellaneous Business/Forthcoming Events, the next meeting will be October 21, 2020 at 4:00 p.m., and the third Wednesday of the month at 4:00 p.m. thereafter through the end of the year.

Motion to adjourn by Trotter, second Pichette. The meeting adjourned at 5:05 p.m.

Respectfully Submitted,

Thomas G. Wilson, Recording Secretary Town Attorney/Administrator/Clerk-Treasurer