



**VILLAGE OF WAUNAKEE / TOWN OF WESTPORT
JOINT PLAN COMMISSION
5387 MARY LAKE RD, WESTPORT
March 8, 2016 - 6:00 PM**

Agendas may change prior to the commencement of the meeting.
Please check the posting board at the Village Hall, 500 W. Main Street,
Waunakee, Wisconsin for the current agenda.

AGENDA

CALL TO ORDER

ROLL CALL: Ken Sipsma, John Van Dinter, Eileen Bruskevitz, Pat McGowan, Mark McGuire, Brad Zeman

MINUTES

1. February 9, 2016

PUBLIC COMMENT

NEW BUSINESS

1. **Initial Consultation on Site Plan for Lot Adjacent to Trader Gus Shell**
2. **Discuss and Take Action on Amendment to the Intergovernmental Agreement Regarding Police Services with the Town of Westport**
3. **Discussion/Action on Request by Waunakee Police Department for Annexation of ROW for CTH Q and Woodland Drive**
4. **Discussion/Recommendation on O'Malley Land Purchase for Parks and CORP Amendment, STH 19/Hellenbrand Road**
5. **Comprehensive Plan Update**

ADJOURN

Any person who has a qualifying disability as defined by the Americans with Disabilities Act that requires the meeting or materials at the meeting to be in an accessible location or format should contact the municipal clerk at (608) 850-8500, 500 West Main Street, Waunakee, Wisconsin, at least twenty-four hours prior to the commencement of the meeting so that any necessary arrangements can be made to accommodate each request.

**VILLAGE OF WAUNAKEE BOARD AND PLAN COMMISSION MEETING
TOWN OF WESTPORT BOARD AND PLAN COMMISSION MEETING**

Notice is hereby given that the Village or Town Board or Village or Town Plan Commission may attend this meeting. No action will be taken by the Village or Town Board or Village or Town Plan Commission at this meeting.

Next scheduled meeting is April 12, 2016.