



Village of Waunakee and Town of Westport
Joint Plan Commission
Minutes

A regular meeting of the Waunakee/Westport Joint Plan Commission was held Tuesday, January 9, 2018, 6:00 p.m. at the at the Town of Westport Community Room, 5387 Mary Lake Rd

CALL TO ORDER

Mr. Sipsma called the meeting to order at 6:06 p.m.

Members Present: Ken Sipsma, Eileen Bruskevitz, Pat McGowan, Brian Malich, Brad Zeman

Members Absent: Dean Grosskopf, Tim Black

Also Present: Tom Wilson, Kevin Even, Tracy Meinholz, Sharon Anderson, Alina Nelson, Jeremy Arrington, Lynn Persson, Gary Harbort, and Brad Duffrin.

APPROVAL OF MINUTES

Motion Bruskevitz, second Malich, to approve the minutes from the December 12, 2017 meeting. Motion carried.

PUBLIC COMMENT

None

NEW BUSINESS

Public Hearing and Discussion/Action on CSM and Rezone, 5683 Harbort Road, Town of Westport

Mr. Wilson updated the commission members on the action taken by the Town Plan Commission the previous evening. The Town chose to postpone action pending further information and revised maps. Mr. Arrington made a presentation, going over some changes that he is proposing to the original submittal. Mr. Sipsma opened the public hearing at 6:16 p.m. There were three neighbors present to speak. They asked questions about ownership of the private road and sewer issues. Mr. Even stated that there will need to be improvements made to the roadway, and that he



is not in favor of the sewer holding tank. The public hearing was closed at 6:31 p.m. Staff stated that Mr. Arrington and Mr. Harbort will need to grant and extension, in writing, to allow this item to be placed on next month's meeting.

Motion Bruskevitz, second McGowan, to postpone action and hold another public hearing on February 13, 2018. Motion carried.

Initial Consultation, Breunig Rezone Request, 80 Acres NW of STH 113/19

Mr. Wilson explained that this request was made as part of the public hearing held last month regarding the farmland credit rezones. Mr. Breunig asked to be taken out of the comprehensive plan for future development and rezoned back to agricultural to still be eligible for the credits. This is only a consult. The Village Plan Commission suggested a four-party agreement between the County, Town, Village and Breunigs regarding future development inclusion in the comprehensive plan for development, without County objection. No action taken.

ADJOURN

Motion McGowan, second Bruskevitz, to adjourn the meeting at 6:42 p.m. Motion carried.

Submitted By: Tracy Meinholz, Recording Secretary Approved: _____