

TOWN OF WESTPORT
REGULAR BOARD MEETING
Kennedy Administration Building
Community Meeting Room
5387 Mary Lake Road
Town of Westport, Wisconsin

AGENDA - Monday, June 17, 2019 7:00 p.m.

1. Call to Order
2. Public Comment On Matters Not On the Agenda
3. Approve Minutes
4. Review/Approve Operator Licenses
5. Driveway/Access/Utility/Road Opening Permits
6. Water Utility/Fire Protection Utility
Miscellaneous
7. Sewer Utility
Miscellaneous
8. Engineer Report
Miscellaneous Ongoing Projects
9. Waunakee Community Foundation Temporary Class "B"/"Class B" Retailer's License
(September 12-15, 2019), Endres Manufacturing Grounds, 802 S. Century
Avenue, Discussion/Action
10. Rezone and CSM (2 Lots, A1-Ex to Conservancy and A-1), Groundswell/O'Malley,
Hellenbrand Road at STH 19, Waunakee ETZ, Discussion/Action
11. Committee Reports/Items for Action

Personnel Committee	Public Works Committee	Westport/Middleton JZC
Audit Committee	Town Plan Commission	Westport/Waunakee JPC
12. Administrative Matters
13. Miscellaneous Business/Forthcoming Events
14. Pay Current Bills
15. 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
AUDIT COMMITTEE MEETING
Kennedy Administration Building
Community Meeting Room
5387 Mary Lake Road
Town of Westport, Wisconsin

AGENDA - Monday, June 17, 2019 6:30 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 Committee. 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.

1. Call to order
2. Approve minutes
3. Review/approve bills for payment
4. 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

TOWN BOARD - Monday, June 3, 2019

The regular semi-monthly meeting of the Town Board was called to order in the Community Meeting Room of the Bernard J. Kennedy Administration Building at 7:04 p.m. by Chair Grosskopf. Members present: Cuccia, Enge, Grosskopf, Sipsma, and Trotter. Members absent: None. Also Present: Tim Wohlers, and Tom Wilson.

No one was present for Public Comment On Matters Not On the Agenda. The minutes of the May 20, 2019 regular meeting were approved as presented on a motion by Sipsma, second Cuccia.

After discussion, the following licenses were granted on a motion by Trotter, second Sipsma, subject to all previous license conditions, and on the condition that all state and local requirements have been satisfied:

"Class A" Retail Fermented Malt Beverage and Intoxicating Liquor License:

Bruce Taylor, Taylor Liquor Store, 5331 W. River Rd

"Class A" Retail Fermented Malt Beverage and Cider License:

Kwik Trip Inc., David Doelger, Agent, 5420 Willow Rd

Class "A" Retail Fermented Malt Beverage License:

Kelley Williamson Company, Suzanne Dorsey-Sterling, Agent, 5418 Blue Bill Park Dr.

"Class B" Retail Fermented Malt Beverage and Intoxicating Liquor License:

Mariner's Inn, Inc., Jack von Rutenberg, Agent, 5339 Lighthouse Bay Dr.

Nau-Ti-Gal, Inc., Jack von Rutenberg, Agent, 5360 Westport Road

Cherokee Park, Inc., Dennis B. Tiziani, Agent, 5000 North Sherman Ave

Willows Tavern, Inc., Nancy Wipperfurth, Agent, 5485 Willow Road

Bishops Bay Country Club, Inc., Jeff Murray, Agent, 3500 Bishops Dr.

MMMC LLC, Chad Franklin, Agent, 5344 Northport Dr.

Trader Gus Inc, Andrew Ziegler, Agent, 5430 Willow Rd

American Legion Post 481, Dermot Eyre, Agent, 5337 W River Rd

"Class B" Retail Intoxicating Liquor License (Wine Only):

Drumlin Ridge Winery LLC, David Korb, Agent, 6000 River Rd

Class "B" Retail Fermented Malt Beverage License:

Mazanet Marina, Inc., Howard Mazanet, Agent, 5320 Blue Bill Park Dr.

including all operator, amusement and cigarette license applications for the above licensees on file with the Clerk.

The Caton Lane/Salter Court Reconstruction Bid/Project was awarded to Raymond P. Cattell Inc. as the lowest responsible bidder on recommendation of the Town Engineer as presented, with Wilson authorized to execute the contracts once he deems them appropriate as Town Attorney, on a motion by Sipsma, second Enge.

After a presentation by Wilson and a lengthy discussion, action on the Dane County Comprehensive Zoning Code Revision Acceptance Declination matter was postponed on a motion by Sipsma, second Trotter, until the necessity of the action is researched and until it is determined what the other withdrawal towns are doing with this proposal.

Grosskopf and Wilson reported on items before the plan commission/committees. The Audit Committee recommended payment of bills as presented by the Administrator after questions were answered.

There were no Administrative Matters raised. For Miscellaneous Business or Forthcoming Events raised, Wilson reported that Waunakee Community Foundation has applied for alcohol licenses regarding the annual Wauktoberfest events on the Endres Manufacturing grounds to be held September 12-15, and which will be reviewed at an upcoming Board meeting; Sipsma asked about the status of the revaluation to which Wilson responded; and, Enge thanked Wilson for his recent email to local State representatives on the WTA road improvement and State spending concerns.

Current bills were paid as presented by the Administrator and recommended by the Audit Committee after questions were answered on a motion by Sipsma, second Enge.

Motion to adjourn by Enge, second Cuccia. The meeting adjourned at 7:45 p.m.

Thomas G. Wilson
Town Attorney/Administrator/Clerk-Treasurer

STAFF AGENDA MEMORANDUM
TOWN OF WESTPORT
REGULAR PLAN COMMISSION MEETING
Kennedy Administration Building
Community Meeting Room
5387 Mary Lake Road
Town of Westport, Wisconsin

Monday, May 13, 2019 7:00 p.m.

1. Call to Order
2. Public Comment On Matters Not On the Agenda
3. Approve Minutes.

For the 3/11/19 meeting minutes.

4. Initial Consultation, Lot Line Adjustment and Rezone (Continue Current Uses),
Meffert/Pineview, 5964 and 6000 CTH K

The Mefferts would like to take the three parcels they have along CTH K, which include an open parcel, their home, and the Pineview Vet Clinic and Hospital, and recreate them in a size and zoning classification for each which makes sense. They have the appropriate zoning now for all, but would really like to size the vet facility parcel to better fit the use and buildings. This would mean taking land from that parcel and adding it to the smaller parcel which is sandwiched between the home and vet facility. There is a previous land division for the home site which did restrict the property to no further land division, so that is something to take in to consideration. Right now it is arguable whether this sandwiched parcel is buildable based on its size, these previous restrictions, and because it appears it might have been purchased by the owners of the home lot from the neighboring parcel to add land needed to make sure the buildings were legally placed. You could clarify that buildability one way or the other here. All of the land except that on which the vet facility sits is zoned County RH-3 to allow rural homes (8 acres minimum) and located in the Waunakee ETZ area. The land between the clinic and the home is farmed currently.

If you do clarify that the middle parcel is buildable, then it should probably share a driveway with the current home to limit access on CTH K, the no further land division or building site creation restriction should carry through, and we may want to them straighten the parcel border to create a more appropriately and even sized lot rather than have two odd shaped lots here.

The lands are within the Rural Preservation District of our Comprehensive Plan, which provides that any non-farm development is not to have an adverse impact on adjoining farms. This land division and clarifying zoning would not impact access to the Ken Hellenbrand 220 acre farmed land north and east of these parcels.

RECOMMENDATION: *This is a consult so no action is to be taken but please advise the owners of concerns.*

5. Design Review, Boat Storage Rack Trailers, Skipper Bud's, 5380 Farmco Drive,
Discussion/Action

Skipper Buds would like to add to outdoor storage racks on each end of their boat storage buildings located behind the structures on Farmco Drive. The storage buildings are barely visible from the roadway and not even too much from Farmco Drive, being located in the back side of the parcel near the railroad tracks. One of these racks would not be visible at all and the other may be barely seen from CTH M. These outdoor racks do not meet the standards of the new Design Guidelines for the area, but this is more of an industrial type use and visibility is limited. There are also many boats and trailers being stored on surrounding properties that area zoned unrestricted County C-2, which generally allows for outdoor storage like this. During the design review for the structures on this site however, the Plan Commission did wish to limit outdoor storage somewhat on all of the Skipper Bud properties, and asked that outdoor storage be limited on the Westport Road property, especially along the roadway, due to the new buildings. The Commission did not eliminate outdoor storage, but restricted it to certain areas and that it shall be orderly and approved by the Town Administrator. I will provide you the restriction which has the specific language at the meeting. Note that I felt this met those requirements and that I could have potentially administratively approved the request (and also due to their location and very low visibility). However because of the added rack structures (3 levels and 100 feet long to match the building), it seemed to me that a review by the Plan Commission was appropriate because I did not contemplate this size of storage structure. Otherwise the structures would meet all zoning and building requirements.

This is an action item for the Plan Commission.

RECOMMENDATION: *Move to approve the structures and storage as presented consistent with the previous restriction agreement on the property and to be consistent with it.*

6. Initial Consultation, Rezone (County A1-Ex to Commercial) and Land Division
(Small Parcel Creation) for Cell Tower and Equipment, AT&T/Ziegler,
6039 CTH K, Middleton ETZ

ATT wants to place a cell tower of a total height with antennae of about 200 feet within a 65 foot square area on land between two farm and storage buildings along CTH K, between the Ziegler farm and buildings for Yahara Materials/Advance Concrete. The land is zoned County A-1 Exclusive, which does not provide for this use, so a rezone is necessary or a special CUP. It is located in the Middleton ETZ area, and Eileen Kelly may provide some thoughts to us before the meeting. She has been trying to work with the owners on co-location elsewhere, if possible. Also note that there are Federal laws on the location of towers which make it very difficult for communities to say no to their location, but can work to have them

look appropriate for the area. So if someone has an idea about how to make this look agricultural in nature, that might be worth discussing. If this proceeds and as necessary, I will refresh my recollection on tower location law for when they may prepare an application and pursue this beyond the consult stage.

RECOMMENDATION: *This is a consult so no action is to be taken but please advise the owners of concerns.*

7. Park Committee Report/Items for Action
Terry, if present, will give a report on recent Committee work.
8. Historic Preservation Committee Report/Items for Action
Joe, if present, will give a report on recent Committee work.
9. Waunakee/Westport Joint Planning Committee Report/Items for Action
An oral report will be provided as necessary.
10. Middleton/Westport Joint Zoning Committee Report/Items for Action
An oral report will be provided as necessary.
11. Miscellaneous/Forthcoming Events
An oral report will be provided as necessary.
12. Adjourn

TOWN OF WESTPORT

PLAN COMMISSION – June 10, 2019

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 Chair Grosskopf. Members present: Cuccia, Grosskopf, Manering, Ohm, Kennedy, and Pichette. Members absent: Bruskewitz. Also attending: Terry Enge, Steve Steinhoff, Karen Ziegler, Gerald Schutz, Diane Ritchie, Jim Welsh, Ryan Wollenberg, and Tom Wilson.

No one was present For Public Comment on Matters not on the Agenda. The minutes of the May 13, 2019 regular meeting were approved as presented with minor modifications to correct the previous meeting year and to include Kennedy as present on a motion by Manering, second Kennedy.

Steve Steinhoff of the Capital Area Regional Planning Commission presented on the A Greater Madison Vision Planning Survey Results, and answered questions from the commissioners.

An Initial Consultation for a Rezone (County A1-Ex to Commercial) and potential Land Division (Small Parcel Creation) for Cell Tower and Equipment, AT&T/Ziegler, 6039 CTH K, Middleton ETZ, was then held with Ryan Wollenberg, the construction manager for the ATT structure. After a brief presentation by Wilson and Mr. Wollenberg, and after the commissioners' questions were answered, the proponent was told of concerns and items to attempt to address before proceeding, most importantly co-location with a very close tower that still has room for expansion.

An Initial Consultation for a Rezone and CSM (Create 2 Single Family Lots), Ziegler, 6039 CTH K, Middleton ETZ, was then held with the owner Karen Ziegler. After a presentation by Wilson and comments from the owner and commissioners, the owner was informed of concerns regarding the location and number of additionally created lots since the parcel is already substandard and had been divided previously.

An Initial Consultation on a Rezone for Shorter Setbacks (County R-1 to Village R-1), Schutz/Ritchie, 5540 Gerend Road, Waunakee ETZ, was then held with the petitioners advised of general support by the commissioners consistent with previous actions, with a restriction to provide for setbacks as proposed for the structure as built.

After a brief presentation by Wilson on the history and prior support for the matter, the Rezone and CSM (2 Lots, A1-Ex to Conservancy and A-1), Groundswell/O'Malley, Hellenbrand Road at STH 19, Waunakee ETZ, was recommended for approval as presented subject to conditions and restrictions as suggested by staff on a motion by Ohm, second Cuccia.

Enge reported on the work of the Park Committee. Pichette reported on the work of the Historic Preservation Commission.

Wilson and Grosskopf reported on items before the Waunakee/Westport Joint Planning Committee and the Middleton/Westport Joint Zoning Committee.

There were no Miscellaneous Matters and Forthcoming Events raised.

Motion to adjourn by Kennedy, second Cuccia. The meeting adjourned at 9:05 p.m.

Mary Manering, Secretary

**VILLAGE OF WAUNAKEE/TOWN OF WESTPORT
JOINT PLAN COMMISSION MEETING
Town of Westport Community Room
5387 Mary Lake Road, Town of Westport
June 11, 2019 6:00 PM**

Meeting Minutes

CALL TO ORDER

The meeting was called to order at 6:00 p.m.

ROLL CALL:

Present: Ken Sipsma, Dean Grosskopf, Eileen Bruskewitz, Brian Malich, Brian Wallace

Absent: Brad Zeman

Also Present: Tom Wilson, Kevin Even, Tracy Meinholz, Ed Freer, Bryan Kleinmaier, Lauren Lofton, Brian Bauman, Jerry Tierney, Mike Lawton, Don Tierney, Jim Welsh, Dave O'Malley,

MINUTES

1 May 14, 2019

Motion Grosskopf, second by Malich, to approve the minutes from the May 14, 2019 Joint Plan Commission meeting as presented. Motion carried 5-0.

PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA: None

NEW BUSINESS

1 Initial Consultation, Schutz Extraterritorial Rezone, 5540 Gerend Road, Town of Westport

Mr. Wilson gave an update on the consultation at the Town Plan Commission meeting the previous night. The property owner would like to add on to the garage and extend it to the front line of the house which is currently too close to the lot line under County R-1 zoning. By rezoning to Village R-1 the setbacks would be met. The Town Plan Commission had no objections to the applicant moving forward. The Joint Plan Commission had no immediate concerns either.

2 Public Hearing and Discussion/Action on Festival Foods Conditional Use Permit to Exceed the Maximum Allowable Building Square Footage in the Kilkenny West Commercial Development

Chairperson Sipsma opened the public hearing at 6:06 p.m. Attorney Kleinmaier went over the final CUP document and answered questions from the members. No one from the public wished to speak. The public hearing was closed at 6:08 p.m. Motion Grosskopf, second by Malich, to approve the conditional use permit with all conditions recommended by the Village Plan Commission. Motion carried.

- 3 **Discuss and Take Action on the Specific Implementation Plan for Festival Foods in the Kilkenny Commons West Commercial Development**
Staff gave an update on the project and answered questions. Motion Grosskopf, second by Wallace, to approve the SIP as recommended by the Village Plan Commission. Motion carried.

- 4 **Public Hearing & Discussion/Action on a Request by Groundswell Conservancy to Divide and Rezone 3 Parcels Located Along STH 19 and Hellenbrand Road (AKA: O'Malley Property) into Town Parcels. The Larger Parcel to be Rezoned from A-1 to Conservancy**
Mr. Wilson gave an overview of the process leading up to this point. Mr. O'Malley and Jim Welsh were present to answer questions. Motion Bruskewitz, second by Grosskopf, to recommend approval of the certified survey map and rezone of the 84 acre parcel to Village Conservancy to the Village Board as recommended by the Town of Westport Plan Commission. Motion carried.

ADJOURN

Motion Bruskewitz, second Malich, to adjourn the meeting at 6:26 p.m. Motion carried.

Respectfully Submitted:

Tracy Meinholz, Joint Plan Commission Secretary

AGENDA ITEM #9:

Waunakee Community Foundation Temporary
Class “B”/”Class B” Retailer’s License
(September 12-15, 2019), Endres Manufacturing
Grounds, 802 S. Century Avenue, Discussion/Action

APPLICATION FOR TEMPORARY CLASS "B"/"CLASS B" RETAILER'S LICENSE

See Additional Information on reverse side. Contact the municipal clerk if you have questions.

FEE \$ 10 WESTPORT Wis., 2019

To the governing body of the

☒ Town of
☐ Village of
☐ City of WESTPORT County of DANE

The named organization applies for: (check appropriate box(es).)

- ☒ A Temporary Class "B" license to sell fermented malt beverages at picnics or similar gatherings under s. 125.26(6), Wis. Stats.
☐ A Temporary "Class B" license to sell wine at picnics or similar gatherings under s. 125.51(10), Wis. Stat.

at the premises described below during a special event beginning SEPT 12 and ending SEPT 15 and agrees to comply with all law, resolution, ordinances and regulations (state, federal or local) affecting the sale of fermented malt beverages and/or wine if the license is granted.

1. ORGANIZATION (Bona fide club, church, lodge or society, veteran's organization or fair association):

- (a) Name WAUNAKEE COMMUNITY FOUNDATION
(b) Address WAUNAKEE, WI
Street ☐ Town ☒ Village ☐ City
(c) Date organized _____
(d) If corporation, give date of incorporation _____
(e) Names and addresses of all officers:
President _____
Vice President _____
Secretary _____
Treasurer _____
(f) Name and address of manager or person in charge of affair: KENNETH J. BALLWEG
2621 PARK ST. MIDDLETON, WI 53562

2. LOCATION OF PREMISES WHERE BEER AND/OR WINE WILL BE SOLD:

- (a) Street number 802 S. CENTURY AVE WAUNAKEE, WI 53597
(b) Lot _____ Block _____
(c) Do premises occupy all or part of building? ALL
(d) If part of building, describe fully all premises covered under this application, which floor or floors, or room or rooms, license is to cover: _____

DECLARATION

The Officer(s) of the organization, individually and together, declare under penalties of law that the information provided in this application is true and correct to the best of their knowledge and belief.

WAUNAKEE, COMMUNITY FOUNDATION

Name of organization

Officer

[Signature]
(Signature)

Officer

(Signature)

Date Filed

5/20/19

Date Reported to Council or Board

Date Approved

License No.

OPERATOR LICENSE APPLICATION

New _____ Renewal X Employed by WAUNAKEE COMM. FOUNDATION

Regular _____ (\$10.00) Provisional _____ (\$10.00) Temp X (\$5.00)

Lic # _____ Lic # _____ Lic # _____

Date 05/06/19, To the Town Board of the Town of Westport, Wisconsin:

I hereby apply for a License to serve, from date hereof to June 30, 20____, inclusive (unless sooner revoked). Fermented Malt Beverages and Intoxicating Liquors, subject to the limitations imposed by Section 125.32(2) and 125.68(2) of the Wisconsin Statutes and all acts amendatory thereof and supplementary thereto, and hereby agree to comply with all laws, resolutions, ordinances and regulations, Federal, State or Local, affecting the sale of such beverages and liquors if a license be granted to me.

Answer the following questions fully and completely:

Name of Applicant TAYLOR ENDRES

Address 3725 TRIBECA DR #318, MIDDLETON WI 53562

Date of Birth 01/10/1992 Age 27 Phone # 608-220-9779

Have you registered for an approved responsible beverage server training course? _____ (attach registration)

Have you completed an approved responsible beverage server training course? Yes (attach certificate)

Have you been licensed before? Yes Municipality WAUNAKEE Date of most recent license 2018

Have you been convicted of any felony or of violating any law of the State of Wisconsin or of the United States?
NO

Date of such conviction N/A Name of Court _____

Nature of offense _____

Have you been convicted of violating any license law or ordinance regulating the sale of fermented malt beverages or intoxicating liquors? NO

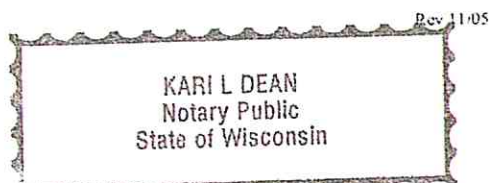
State of Wisconsin, ..
Dane County.

TAYLOR ENDRES, being first duly sworn on oath says that (s)he is the person who made and signed the foregoing application for an operator's license; that all the statements made by the applicant are true.

Taylor Endres
Signature of Applicant

Subscribed and sworn to before me this 6 day of May, 2019

Kari L Dean
Notary Public
My commission expires Jan 15, 2021



OPERATOR LICENSE APPLICATION

New _____ Renewal X Employed by Wauwata Comm Foundation

Regular _____ (\$10.00) Provisional _____ (\$10.00) Temp X (\$5.00)

Lic # _____ Lic # _____ Lic # _____

Date 5/6/19, To the Town Board of the Town of Westport, Wisconsin:

I hereby apply for a License to serve, from date hereof to June 30, 2020, inclusive (unless sooner revoked), Fermented Malt Beverages and Intoxicating Liquors, subject to the limitations imposed by Section 125.32(2) and 125.68(2) of the Wisconsin Statutes and all acts amendatory thereof and supplementary thereto, and hereby agree to comply with all laws, resolutions, ordinances and regulations, Federal, State or Local, affecting the sale of such beverages and liquors if a license be granted to me.

Answer the following questions fully and completely:

Name of Applicant Benjamin David Ballweg

Address 111 W Wilson St Apt 401 Madison WI 53703

Date of Birth 12/20/76 Age 42 Phone # 608-556-2669

Have you registered for an approved responsible beverage server training course? _____ (attach registration)

Have you completed an approved responsible beverage server training course? _____ (attach certificate)

Have you been licensed before? yes Municipality _____ Date of most recent license _____

Have you been convicted of any felony or of violating any law of the State of Wisconsin or of the United States?
no

Date of such conviction _____ Name of Court _____

Nature of offense _____

Have you been convicted of violating any license law or ordinance regulating the sale of fermented malt beverages or intoxicating liquors? no

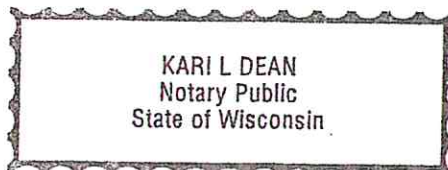
State of Wisconsin, ss.
Dane County.

Benjamin David Ballweg, being first duly sworn on oath says that (s)he is the person who made and signed the foregoing application for an operator's license; that all the statements made by the applicant are true.

By: D. Ballweg
Signature of Applicant

Subscribed and sworn to before me this 6 day of May, 2019

Kari L Dean
Notary Public
My commission expires Jan 15, 2021



Rcv 11/05

2019

OPERATOR LICENSE APPLICATION

New _____

Renewal XEmployed by WABUNTOBER FESTRegular _____ (\$10.00) Provisional _____ (\$10.00) Temp X (\$5.00)

Lic # _____ Lic # _____ Lic # _____

Date 5/6/19, To the Town Board of the Town of Westport, Wisconsin:

I hereby apply for a License to serve, from date hereof to June 30, 20____, inclusive (unless sooner revoked), Fermented Malt Beverages and Intoxicating Liquors, subject to the limitations imposed by Section 125.32(2) and 125.68(2) of the Wisconsin Statutes and all acts amendatory thereof and supplementary thereto, and hereby agree to comply with all laws, resolutions, ordinances and regulations, Federal, State or Local, affecting the sale of such beverages and liquors if a license be granted to me.

Answer the following questions fully and completely:

Name of Applicant PHILLIP WILLEMSAddress 804 BRISTOL DRIVEDate of Birth 2/11/1939 Age 80 Phone # 608-849-7383
577-3837

Have you registered for an approved responsible beverage server training course? _____ (attach registration)

Have you completed an approved responsible beverage server training course? X (attach certificate)Have you been licensed before? Yes Municipality WESTPORT Date of most recent license 2018

Have you been convicted of any felony or of violating any law of the State of Wisconsin or of the United States?

NODate of such conviction NA Name of Court NANature of offense NAHave you been convicted of violating any license law or ordinance regulating the sale of fermented malt beverages or intoxicating liquors? NOState of Wisconsin, ..
Dane County.

Phillip Willem, being first duly sworn on oath says that (s)he is the person who made and signed the foregoing application for an operator's license; that all the statements made by the applicant are true.

Phillip Willem
Signature of Applicant

Subscribed and sworn to before me this 6 day of May, 2019

Kari L Dean
Notary Public
My commission expires Jan 15, 2021



Rev 11/05

OPERATOR LICENSE APPLICATION

New _____ Renewal X Employed by Waunakee Comm. Foundation

Regular _____ (\$10.00) Provisional _____ (\$10.00) Temp X (\$5.00)

Lic # _____ Lic # _____ Lic # _____

Date _____, To the Town Board of the Town of Westport, Wisconsin:

I hereby apply for a License to serve, from date hereof to June 30, 20____, inclusive (unless sooner revoked), Fermented Malt Beverages and Intoxicating Liquors, subject to the limitations imposed by Section 125.32(2) and 125.68(2) of the Wisconsin Statutes and all acts amendatory thereof and supplementary thereto, and hereby agree to comply with all laws, resolutions, ordinances and regulations, Federal, State or Local, affecting the sale of such beverages and liquors if a license be granted to me.

Answer the following questions fully and completely:

Name of Applicant Kenneth W Pesik

Address 113 WINSTON WAY, WAUNAKEE WI 53597

Date of Birth 04 01 1965 Age 54 Phone # 608 345 1401

Have you registered for an approved responsible beverage server training course? Yes (attach registration)

Have you completed an approved responsible beverage server training course? Yes (attach certificate)

Have you been licensed before? Yes Municipality Westport Date of most recent license Sept 2018
(waunakee)

Have you been convicted of any felony or of violating any law of the State of Wisconsin or of the United States?
NO

Date of such conviction N/A Name of Court N/A

Nature of offense N/A

Have you been convicted of violating any license law or ordinance regulating the sale of fermented malt beverages or intoxicating liquors? NO

State of Wisconsin, ..
Dane County.

Kenneth W Pesik, being first duly sworn on oath says that (s)he is the person who made and signed the foregoing application for an operator's license; that all the statements made by the applicant are true.

Kenneth W Pesik
Signature of Applicant

Subscribed and sworn to before me this 8 day of MAY, 2019

Miranda K Labunde
Notary Public
My commission expires 2-1-2022



Rev 11/05

2019

OPERATOR LICENSE APPLICATION

New ☒ Renewal ☐ Employed by STATE BANK OF CROSS PLAINS

Regular ☐ (\$10.00) Provisional ☐ (\$10.00) Temp ☒ (\$5.00)

Lic # _____ Lic # _____ Lic # _____

Date 4-9-19, To the Town Board of the Town of Westport, Wisconsin:

I hereby apply for a License to serve, from date hereof to June 30, 20____, inclusive (unless sooner revoked), Fermented Malt Beverages and Intoxicating Liquors, subject to the limitations imposed by Section 125.32(2) and 125.68(2) of the Wisconsin Statutes and all acts amendatory thereof and supplementary thereto, and hereby agree to comply with all laws, resolutions, ordinances and regulations, Federal, State or Local, affecting the sale of such beverages and liquors if a license be granted to me.

Answer the following questions fully and completely:

Name of Applicant GEORGE ONENJOFF

Address 222 FAIRVIEW CIR WATKINS

Date of Birth 2-1-56 Age 63 Phone # 608-642-2831

Have you registered for an approved responsible beverage server training course? NO (attach registration)

Have you completed an approved responsible beverage server training course? NO (attach certificate)

Have you been licensed before? NO Municipality _____ Date of most recent license _____

Have you been convicted of any felony or of violating any law of the State of Wisconsin or of the United States? NO

Date of such conviction _____ Name of Court _____

Nature of offense _____

Have you been convicted of violating any license law or ordinance regulating the sale of fermented malt beverages or intoxicating liquors? NO

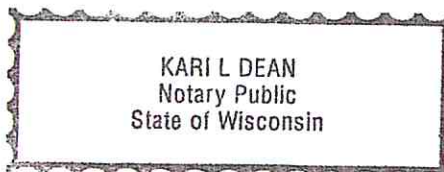
State of Wisconsin, ss.
Dane County.

GEORGE ONENJOFF, being first duly sworn on oath says that (s)he is the person who made and signed the foregoing application for an operator's license; that all the statements made by the applicant are true.

Geo. Onenjo
Signature of Applicant

Subscribed and sworn to before me this 9 day of April, 2019

Kari L Dean
Notary Public
My commission expires Jan 15, 2021



Rev 11/05

AGENDA ITEM #10 :

Rezone and CSM (2 Lots, A1-Ex to Conservancy
and A-1), Groundswell/O'Malley,
Hellenbrand Road at STH 19, Waunakee ETZ,
Discussion/Action



PLAN COMMISSION APPLICATION

PROJECT ADDRESS / NAME: Hwy 19 and Hellenbrand/O'Malley Park Acquisition

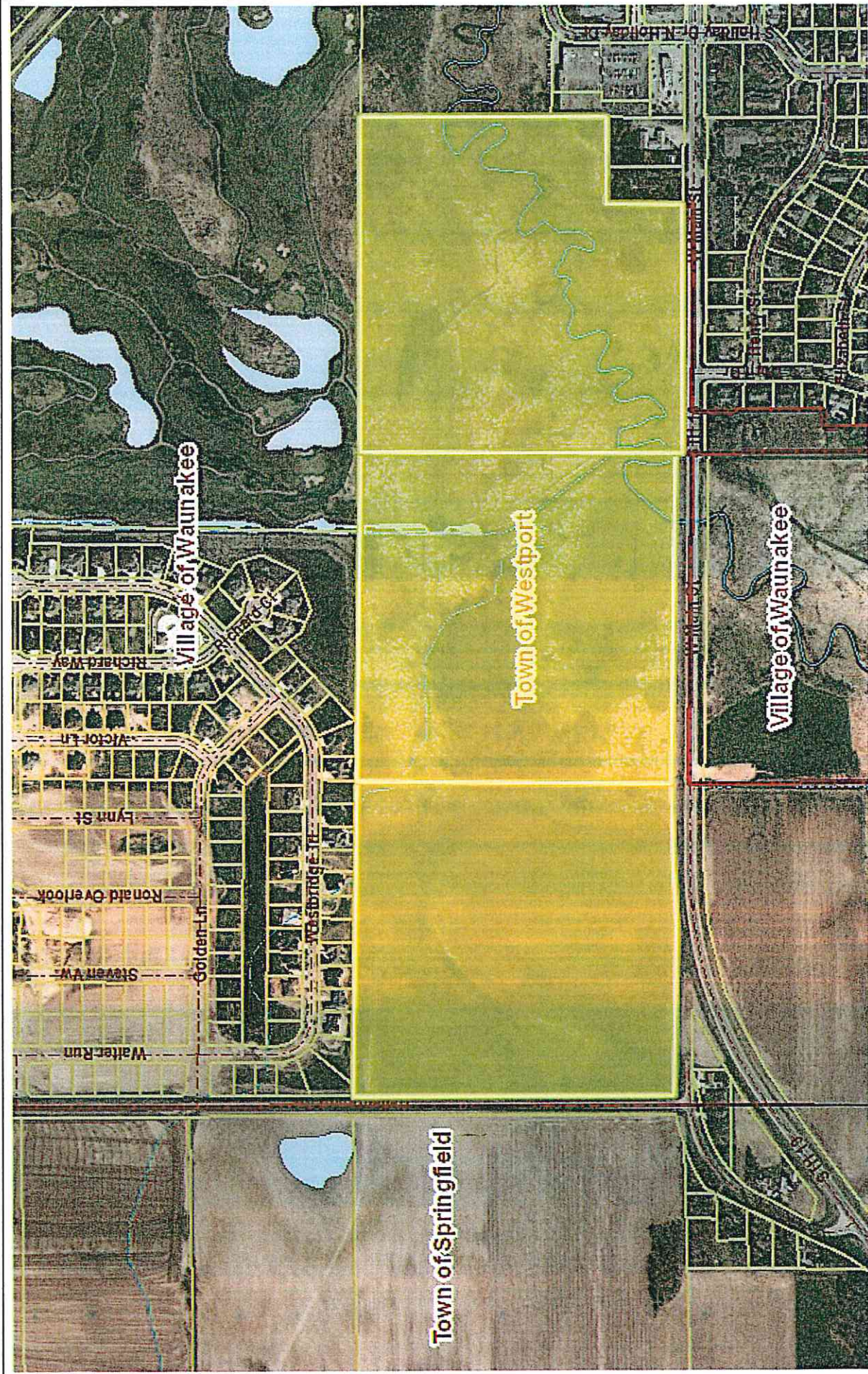
APPLICANT: Groundswell Conservancy, Inc. c/o Jim Welsh Executive Director	
ADDRESS: 303 S. Paterson Street, #6, Madison, WI 53703	
PHONE: 608/258-9797	EMAIL: jim@groundswellwisconsin.org

OWNER: Dave O'Malley et al	
ADDRESS: 5099 Caton Lane, Waunakee, WI 53597	
PHONE: 608/354-5678	EMAIL: ddomalley@tds.net

PROJECT DESCRIPTION: Divide property per attached draft CSM and rezone Lot 2 from A1 to
Conservancy for purpose of creating 84 acre conservancy park in Lot
2. Lot 1 would remain A1 for continued agricultural uses.

OWNER/APPLICANT SIGNATURE: Jim Welsh DATE: 5/16/2019

FEES: (CHECK ALL THAT APPLY)		ESCROW DEPOSIT:
• SITE PLAN	<input type="checkbox"/> \$320	An escrow deposit is required in accordance with the Development Application Agreement.
• REZONE	<input checked="" type="checkbox"/> \$345	
• CONDITIONAL USE PERMIT	<input type="checkbox"/> \$350	
• CERTIFIED SURVEY MAP	<input checked="" type="checkbox"/> \$100 + \$25 per lot (150)	
• PRELIMINARY PLAT	<input type="checkbox"/> \$100 + \$50 per dwelling unit	
• FINAL PLAT	<input type="checkbox"/> \$100 + \$50 per dwelling unit	
• GDP/SIP APPROVAL	<input type="checkbox"/> \$475	ESCROW FEE PAID: <u>N/A</u>
TOTAL: <u>\$495</u>		DATE: _____
		FEE WAIVED BY: <u>KAE</u>



Town of Westport GIS

Town of Westport
5387 Mary Lake Road
Waunakee, WI 53597
(608) 849-4372



SCALE: 1 = 752'

DISCLAIMER: The Town of Westport does not guarantee the accuracy of the material contained here in and is not responsible for any misuse or misrepresentation of this information or its derivatives.

Print Date: 5/29/2019

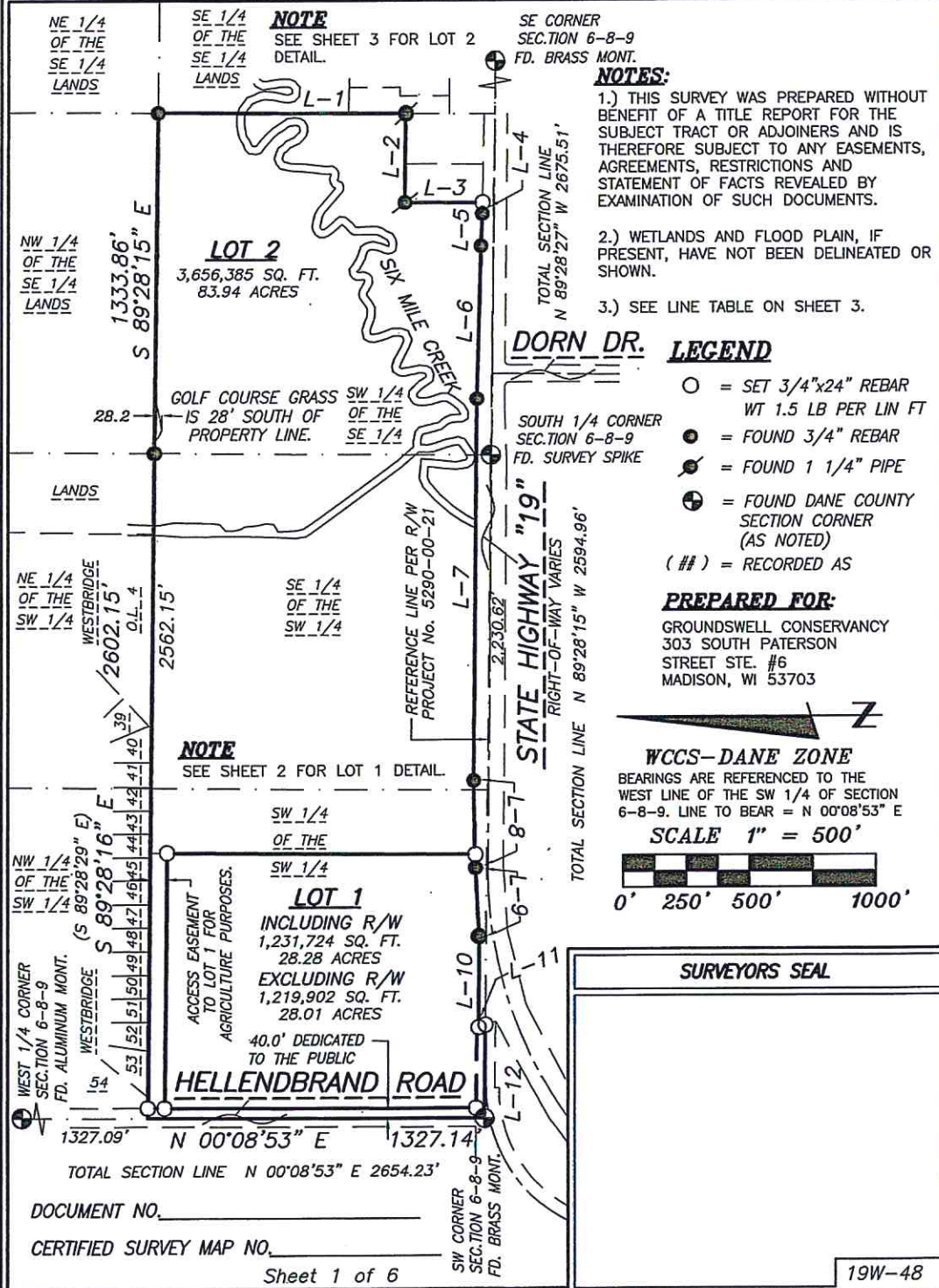


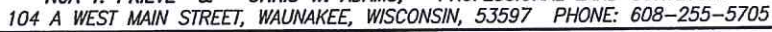
CERTIFIED SURVEY MAP

WILLIAMSON SURVEYING AND ASSOCIATES, LLC

NOA T. PRIEVE & CHRIS W. ADAMS, PROFESSIONAL LAND SURVEYORS
104 A WEST MAIN STREET, WAUNAKEE, WISCONSIN, 53597 PHONE: 608-255-5705

Located in the SW 1/4 of the SE 1/4 and the SE 1/4 and SW 1/4 of the SW 1/4 of Section 6, T8N, R9E, Town of Westport, Dane County, Wisconsin.





19W-48

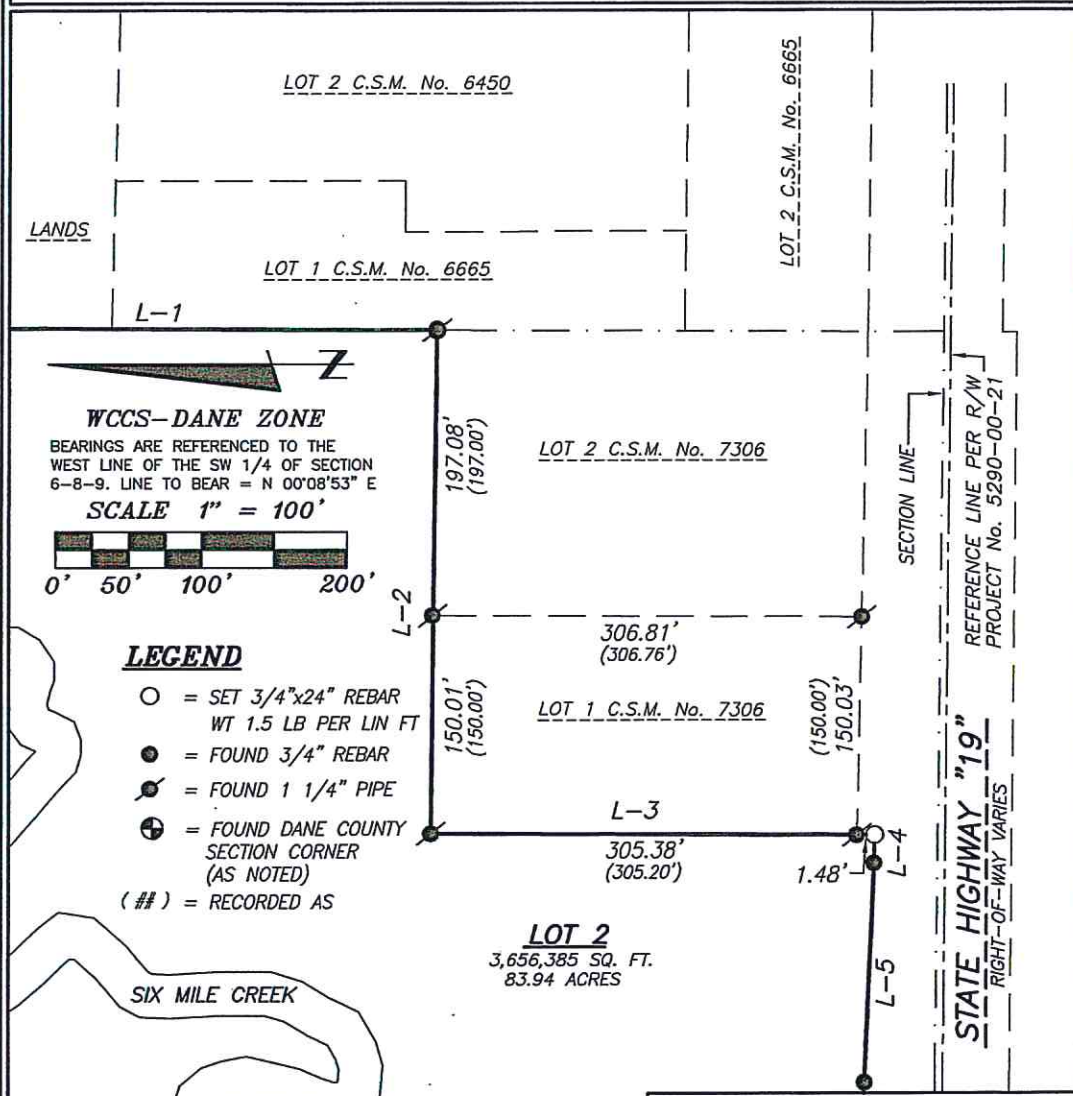


CERTIFIED SURVEY MAP

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Located in the SW 1/4 of the SE 1/4 and the SE 1/4 and SW 1/4 of the SW 1/4 of Section 6, T8N, R9E, Town of Westport, Dane County, Wisconsin.



LINE TABLE		
LINE	BEARING	DISTANCE
L-1	S 00°16'57" W (S 03°00'52" E)	977.05'
L-2	N 89°26'34" W (S 88°58'37" W)	347.09' (347.00')
L-3	S 00°16'29" W (S 01°16'46" E)	306.80' (305.20')
L-4	N 88°57'47" W (N 89°21'19" W)	19.06'
L-5	N 87°39'01" W (N 88°02'33" W)	150.08'
L-6	N 88°36'16" W (N 88°59'48" W)	600.08'
L-7	N 89°33'34" W (N 89°57'06" W)	1500.00'
L-8	S 88°45'07" W (S 88°21'35" W)	339.36'
L-9	S 86°56'19" W (S 86°32'47" W)	268.92'
L-10	N 89°39'08" W (S 89°57'20" W)	354.65'
L-11	S 20°01'10" E (S 20°24'42" W)	28.47'
L-12	N 89°28'15" W	364.34'

Sheet 3 of 6

SURVEYORS SEAL

19W-48



CERTIFIED SURVEY MAP

WILLIAMSON SURVEYING AND ASSOCIATES, LLC

NOA T. PRIEVE & CHRIS W. ADAMS, PROFESSIONAL LAND SURVEYORS
104 A WEST MAIN STREET, WAUNAKEE, WISCONSIN, 53597 PHONE: 608-255-5705

Located in the SW 1/4 of the SE 1/4 and the SE 1/4 and SW 1/4 of the SW 1/4 of Section 6, T8N, R9E, Town of Westport, Dane County, Wisconsin.

SURVEYOR'S CERTIFICATE

I, Noa T. Prieve, Professional Land Surveyor hereby certify that this survey is correct to the best of the professional surveyor's knowledge and belief and is in full compliance with the provisions of Chapter A-E 7 and Chapter 236.34 Wisconsin Statutes, the subdivision regulations of the Town of Westport, and by the direction of the owners listed below, I have surveyed, divided, and mapped a correct representation of the exterior boundaries of the land surveyed and the division of that land, located in part the SW 1/4 of the SE 1/4 and the SE 1/4 and SW 1/4 of the SW 1/4 of Section 6, T8N, R9E, Town of Westport, Dane County, Wisconsin., more particularly described as follows:

Beginning at the Southwest Corner of said Section 6 and the centerline of Hellenbrand Road, thence N 00°08'53" E along the said centerline of Hellenbrand Road and the west line of the Southwest 1/4, 1327.14 feet to the Northwest Corner of the South 1/2 of the Southwest 1/4 of Section 6; thence S 89°28'16" E along the north line of the said South 1/2 of the Southwest 1/4 of Section 6, 2602.15 feet to the Northwest Corner of the Southwest 1/4 of the Southeast 1/4 of Section 6; thence S 89°28'15" E along the north line of the said Southwest 1/4 of the Southeast 1/4 of Section 6, 1333.86 feet to the Northeast Corner of said Southwest 1/4 of the Southeast 1/4 of Section 6; thence S 00°16'57" W along the East line of said Southwest 1/4 of the Southeast 1/4 of Section 6, 977.05 feet to the Northeast Corner of Certified Survey Map No. 7306 feet; thence along said Certified Survey Map No. 7306 for the next two courses N 89°26'34" W, 347.09 feet; thence S 00°16'29" W, 306.80 feet to the north right-of-way of State Highway "19" per Right-Of-Way Project No. 5290-00-21; thence along said north right-of-way of State Highway "19" for the next 8 courses N 88°57'47" W, 19.06 feet; thence N 87°39'01" W, 150.08 feet; thence N 88°36'16" W, 600.08 feet; thence N 89°33'34" W, 1,500.00 feet; thence S 88°45'07" W, 339.36 feet; thence S 86°56'19" W, 268.92 feet; thence N 89°39'08" W, 354.65 feet; thence S 20°01'10" E, 28.47 feet to a point on the south line of the Southwest 1/4 of the Southwest 1/4 of Section 6; thence N 89°28'15" W along said south line of the Southwest 1/4 of the Southwest 1/4 of Section 6, 364.34 feet to the point of beginning. This parcel contains 4,939,875 sq. ft. or 113.40 acres and is subject to a road right-of-way over part of the southerly side thereof.

Williamson Surveying and Associates, LLC
by Noa T. Prieve & Chris W. Adams

Date _____

Noa T. Prieve S-2499
Professional Land Surveyor

SURVEYORS SEAL



CERTIFIED SURVEY MAP

WILLIAMSON SURVEYING AND ASSOCIATES, LLC

NOA T. PRIEVE & CHRIS W. ADAMS, PROFESSIONAL LAND SURVEYORS
104 A WEST MAIN STREET, WAUNAKEE, WISCONSIN, 53597 PHONE: 608-255-5705

Located in the SW 1/4 of the SE 1/4 and the SE 1/4 and SW 1/4 of the SW 1/4 of Section 6, T8N, R9E, Town of Westport, Dane County, Wisconsin.

OWNERS' CERTIFICATE:

As owner, I hereby certify that I caused the land described on this certified survey map to be surveyed, divided, dedicated and mapped as represented on the certified survey map. I also certify that this certified survey map is to be submitted to the Town of Westport and the Village of Waunakee for approval.

WITNESS the hand seal of said owners this _____ day of _____, 20____.

STATE OF WISCONSIN)
DANE COUNTY)

David D. O'Malley Jr.

Personally came before me this _____ day of _____, 20____ the above named David D. O'Malley Jr. to me known to be the person who executed the foregoing instrument and acknowledge the same.

County, Wisconsin.

Notary Public

My commission expires _____

Print Name

OWNERS' CERTIFICATE:

As owner, I hereby certify that I caused the land described on this certified survey map to be surveyed, divided, dedicated and mapped as represented on the certified survey map. I also certify that this certified survey map is to be submitted to the Town of Westport and the Village of Waunakee for approval.

WITNESS the hand seal of said owners this _____ day of _____, 20____.

STATE OF WISCONSIN)
DANE COUNTY)

Patrick T. O'Malley

Personally came before me this _____ day of _____, 20____ the above named Patrick T. O'Malley to me known to be the person who executed the foregoing instrument and acknowledge the same.

County, Wisconsin.

My commission expires _____

Notary Public

Print Name

SURVEYORS SEAL



CERTIFIED SURVEY MAP

WILLIAMSON SURVEYING AND ASSOCIATES, LLC

NOA T. PRIEVE & CHRIS W. ADAMS, PROFESSIONAL LAND SURVEYORS
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WITNESS the hand seal of said owners this _____ day of _____, 20____.

STATE OF WISCONSIN)
DANE COUNTY)

Maureen O'Malley

Personally came before me this _____ day of _____, 20____ the above named David D. O'Malley Jr. to me known to be the person who executed the foregoing instrument and acknowledge the same.

County, Wisconsin.

Notary Public

My commission expires _____

Print Name

TOWN BOARD RESOLUTION

Resolved that this certified survey map and road right of way dedication is hereby acknowledged and approved by the Town of Westport on this _____ day of _____, 20____.

Thomas Wilson
Town Clerk

VILLAGE OF WAUNAKEE APPROVAL

Resolved that this certified survey map in the Town of Westport is hereby acknowledged and approved by the Village of Waunakee on this _____ day of _____, 20____.

REGISTER OF DEEDS:

Received for recording this _____ day of _____, 20____ at _____ o'clock _____ M. and recorded in Volume _____ of Dane County Certified Surveys on pages _____ through _____.

Caitlin Stene
Village Clerk

Kristi Chlebowski
Register of Deeds

DOCUMENT NO. _____

CERTIFIED SURVEY MAP NO. _____

Sheet 6 of 6

SURVEYORS SEAL

19W-48