

**VILLAGE OF WAUNAKEE
JOINT PLAN COMMISSION MEETING
Via Zoom Virtual Webinar
June 9, 2020 6:00 PM**

Meeting Minutes

CALL TO ORDER

The meeting was called to order at 6:03 p.m.

ROLL CALL:

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

Absent: None

Also Present: Tom Wilson, Kevin Even, Tracy Meinholz, Bryan Kleinmaier, Don Tierney, Phil & Anne Bakke.

MINUTES

1 May 12, 2020

Motion Grosskopf, second Wallace, to approve the minutes from the May 12, 2020 Joint Plan Commission meeting as presented. Motion carried.

PUBLIC COMMENT: None

NEW BUSINESS

1 Discussion / Action on proposed Annexation of land (approximately 1.297 acres) owned by Tipperary Farms, LLC located at the northeast corner of County Highway Q and Peaceful Valley Parkway

After a brief presentation of the proposal, no concerns from the Commission members, and support from the Town Administrator, motion Bruskewitz, second Grosskopf, to recommend approval of the annexation as recommended by the Waunakee Plan Commission. Motion carried 6-0.

2 Initial Consultation, Land Division and Possible Rezone (Create One Additional Residential Lot), Bakke, 5687 Cobblestone Lane (Waunakee ETZ)

Mr. Wilson presented this item and stated that the Town Plan Commission had no major concerns at their recent meeting. The property owners were in attendance and it was suggested that they have their neighbors submit written statements in support of the proposal. The next step is for the applicant to hire a surveyor and submit a certified survey map to the Village and Town for consideration. No formal action taken.

ADJOURN

Motion Mallich, second Bruskewitz, to adjourn the meeting at 6:21 p.m. Motion carried 6-0.

Respectfully Submitted:

Tracy Meinholz, Plan Commission Secretary