

**VILLAGE OF WAUNAKEE
JOINT PLAN COMMISSION MEETING
Via Zoom Virtual Webinar
January 12, 2021 6:00 PM**

Meeting Minutes

CALL TO ORDER

The meeting was called to order at 6:06 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, Mark Williamson, Mike Lawton, Jerry Tierney

MINUTES

1 December 15, 2020

Motion Grosskopf, second Wallace, to approve the minutes from the December 15, 2020 Joint Plan Commission meeting as presented. Motion carried.

PUBLIC COMMENT: None

NEW BUSINESS

1 Initial Consultation, Williamson/Ziegler Request to Develop 2 Acres of Land Located Adjacent to 5316 State Road 19, Town of Westport

Mr. Wilson explained the situation and gave an update on the response from the Town Plan Commission the previous evening. Mr. Williamson answered questions by the JPC members. No action was taken since this is an initial consultation.

2 Discuss and Take Action on a Request by Lone Silo North LLC & Dalmatian Farms LLC, for a Four Lot Certified Survey Map West of CTH Q and South of Woodland Dr.

Mr. Even presented the CSM and stated that the Village PC was favorable. The applicant has completed some of the changes recommended in the Strand memo, but the Village Engineer will need to verify and sign off. Motion Wallace, second Grosskopf, to recommend approval of the CSM shared with the JPC subject to final approval by the Village Engineer. Motion carried 5-0.

ADJOURN

Motion Bruskewitz, second Malich, to adjourn the meeting at 6:40 p.m. Motion carried 5-0.

Respectfully Submitted:

Tracy Meinholz, Plan Commission Secretary