

**VILLAGE OF WAUNAKEE/TOWN OF WESTPORT
JOINT PLAN COMMISSION MEETING
Town of Westport Community Room
5387 Mary Lake Road, Town of Westport
December 11, 2018 6:00 PM**

Meeting Minutes

CALL TO ORDER

The meeting was called to order at 6:01 p.m.

ROLL CALL:

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

Absent: Tim Black

Also Present: Tom Wilson, Kevin Even, Bryan Kleinmaier, Ed Freer, Don Tierney, Jerry Tierney, Mike Lawton, Paul Kardatzke, Derrek Kinzel

MINUTES

1 September 11, 2018

Motion Bruskewitz, second Grosskopf, to defer the minutes to the next meeting to confirm that they are correct. Motion carried.

PUBLIC COMMENT: None

NEW BUSINESS

1 Discuss and Take Action on Certified Survey Map, Site Plan and Specific Implementation Plan for Boston Pizza, Kilkenny Farms Commons

Mr. Even presented the plans and gave an update on the Plan Commission from the previous evening. Motion Grosskopf, second Zeman, to approve the CSM as recommended by the Village Plan Commission. Motion carried. Motion Bruskewitz, second Zeman, to approve the site plan and SIP as recommended by the Village Plan Commission. Motion carried.

2 Initial Consultation, Kilkenny Farms West General Development Plan and Certified Survey Map

Don and Jerry Tierney presented a conceptual proposal for a grocery store and separate convenience store within the proposed CSM. No action necessary.

3 Discuss and Take Action on 4-Lot CSM, Kilarney Way, Kilkenny Farms

Motion Zeman, second Bruskewitz, to recommend approval of the CSM to the Village and Town Boards. Motion carried.

ADJOURN

Motion Grosskopf, second Malich, to adjourn the meeting at 6:38 p.m.

Respectfully Submitted:

Tracy Meinholz, Joint Plan Commission Secretary