

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

Meeting Minutes

CALL TO ORDER

ROLL CALL:

Present: Ken Sipsma, Dean Grosskopf, , Chris Thomas, Brian Malich.

Absent: Tim Black, Brad Zeman, Eileen Bruskewitz.

Also Present: Michael Spahn, Mike Lawton, Jerry Tierney, Scott Watson.

MINUTES

1 August 14, 2018

Motion by Dean Grosskopf , seconded by Brian Malich to approve the minutes from August 14, 2018.
Motion carried unanimously.

PUBLIC COMMENT

None

NEW BUSINESS

1 Initial Consultation, Mini Storage Units, Spahn, 5490 CTH Q, Town of Westport

Mike Spahn presented plan and responded to questions. Members were not favorable to a rezone, but directed applicant to work with staff on possible alternatives for this site. Consultation only.
No formal action taken.

2 Initial Consultation, Dremsa, Proposed Additional Residence on Lot located at 5846 Endres Road, Town of Westport

Applicant was not present for the meeting. Mr. Wilson informed the Joint Plan Commission members that the Town Plan Commission had not shown support for the proposal the previous evening. No action required.

3 Public Hearing and Discussion Action on a request to Amend the GDP for Kilkenny Farms Commons to Consolidate 82 Multi-Family Units Previously Approved for Lots 263/264 to Lot 2 of CSM 14357

Motion by Dean Grosskopf to recommend approval of the Kilkenny Farms Commons GDP Amendment, as recommended by the Village Plan Commission, to the Village Board, seconded by Brian Malich. Motion carried unanimously:

Woodland Drive/Peaceful Valley Parkway Public Informational Meeting Update

Staff gave an update on the upcoming meeting. No action necessary.

ADJOURN

Motion by Brian Malich , seconded by Chris Thomas, to adjourn the meeting at 6:19 p.m. Motion carried unanimously.

Respectfully Submitted,
Tracy Meinholz, Secretary.