VILLAGE OF WAUNAKEE / TOWN OF WESTPORT JOINT PLAN COMMISSION MEETING 500 West Main Street August 14, 2018 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, Tim Black

Absent: Pat McGowan

Also Present: Jerry Tierney, Don Tierney, Mike Lawton, John Wallner

MINUTES

1 July 10, 2018 JPC Minutes

Motion by Dean Grosskopf, seconded by Tim Black, to approve July 10, 2018 minutes. Motion carried.

Motion Pass. For: 5 - Dean Grosskopf, Ken Sipsma, Tim Black, Brian Malich, Chris Thomas,
Against: 0, Absent: 1, Abstain: 1.

PUBLIC COMMENT

None

NEW BUSINESS

Public Hearing & Discussion/Action, Request to Rezone from County R-1 to Village R-1 to Construct Shed, and Exception to the Maximum Allowable Square Footage, Wallner, 4996 Gilkeson Road, Town of Westport

The public hearing was opened at 6:05 p.m. There were no comments from the public. The hearing was closed at 6:07 p.m.

Motion by Brian Malich to recommend approval of the Wallner rezone from County R-1 to Village R-1 and grant an exception to the maximum square footage for the building not to exceed 1,200 s.f. with condition that applicant stay within existing County setbacks and use full cut off lighting, seconded by Dean Grosskopf. Motion carried unanimously.

2 Initial Consultation, Amendment to the Kilkenny Farms General Development Plan, Relocation of Mutlti-Family from Lots 263-264 to Lot adjacent to Rainbow Daycare and At Home Again

No action taken. Consultation only.

ADJOURN

Respectfully Submitted,

Tracy Meinholz, JPC Secretary