

**VILLAGE OF WAUNAKEE/TOWN OF WESTPORT
JOINT PLAN COMMISSION MEETING
Town of Westport Community Room, 5387 Mary Lake Road
July 10, 2018 6:00 PM**

Meeting Minutes

CALL TO ORDER: Acting Chair McGowan called the meeting to order at 6:02 p.m.

ROLL CALL:

Present:, Dean Grosskopf, Pat McGowan, Brain Malich, Tim Black

Absent: Ken Sipsma, Eileen Bruskewitz

Also Present: Tom Wilson, Kevin Even, Tracy Meinholz.

MINUTES

1 June12, 2018

Motion Black, second Grosskopf, to approve the minutes from May 15, 2018. Motion carried.

PUBLIC COMMENT

None

OLD BUSINESS

1 Discuss and Take Action on a Certified Survey Map and Rezone, Kalscheuer, 5511 Easy Street, Town of Westport

The public hearing was held at the last meeting but no action was taken. CSM revised to make requested changes. Motion Malich, second by Black, to recommend approval of the CSM & Rezone to ER-1 to the Village and Town Boards conditioned upon restrictions for no further land division and other standard Town conditions. Motion carried 4-0.

NEW BUSINESS

1 Initial Consultation, Request to Rezone from County R-1 to Village R-1 to Construct Shed, Wallner, 4996 Gilkeson Road, Town of Westport

Commission members had no concerns. No action required.

2 Conceptual Discussion, Annexation of Moeller and School District Properties, Woodland Drive, Town of Westport

Staff and Commissioners discussed the issues with public safety, taxation, and the support from the police department and school district. No formal action taken. Discussion only.

ADJOURN

Motion Grosskopf, second Black, to adjourn the meeting at 6:14 p.m. Motion carried.

Respectfully Submitted,

Tracy Meinholz, Joint Plan Commission Secretary