

**VILLAGE OF WAUNAKEE/TOWN OF WESTPORT  
JOINT PLAN COMMISSION MEETING  
Town of Westport Community Room, 5387 Mary Lake Road  
April 10, 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, Pat McGowan, Tim Black

**Absent:** Brain Malich

**Also Present:** Tom Wilson, Kevin Even, Tracy Meinholz, Bob Anderson, Wendy Grunewald, Bandon Andries, Brian Anderson, Patrick Christian, Landon Christian.

**MINUTES**

**1 February 13, 2018**

Motion Grosskopf, second Black, to approve the minutes from March 13, 2018.

Motion carried.

**PUBLIC COMMENT**

None

**OLD BUSINESS**

**1 Woodland Crest Annexation Update**

No action necessary.

**NEW BUSINESS**

**1 Public Hearing and Discussion/Action on a Request to Rezone 6172 CTH I to ER-1 with a Conditional Use Permit to Allow a Shed**

The public hearing on the rezone and conditional use permit for 6172 CTH 1 was opened at 6:05 p.m., and closed at 6:09 p.m. Motion Grosskopf, second McGowan, to recommend approval of the rezone to ER-1 to the Village and Town Boards, and approve the CUP for the size of the shed with a delayed effective date after the rezone is approved. Motion carried.

**2 Initial Consultation, Barger, 5711 River Road, 2 Lot CSM**

No concerns. No action necessary.

**3 Initial Consultation, Nelson, Proposed Rezone and 4 Lot CSM, Vacant Lot next to 5152 River Road**

Concerns with right-of-way frontage for the lots, sewer connections, density, and neighborhood input. Applicant directed to look into hiring an engineer. No action taken.

- 4      Discuss and Take Action on Temporary Zoning Classification for Tierney Annexation, ~130 Acres, Southwest Corner of Woodland & CTH Q**  
Motion by McGowan, second by Black, to recommend to the Village Board that as part of the Annexation Ordinance the land which is subject to the annexation be rezoned to the A-1 Agricultural Holding district. Motion carried 5-0.

**ADJOURN**

Motion Bruskewitz, second Black, to adjourn the meeting at 6:49 p.m. Motion carried.

Respectfully Submitted,

Tracy Meinholz, Joint Plan Commission Secretary