

**VILLAGE OF WAUNAKEE/TOWN OF WESTPORT
JOINT PLAN COMMISSION MEETING
Town of Westport Community Room, 5387 Mary Lake Road
March 13, 2018 6:00 PM**

Meeting Minutes

CALL TO ORDER: The meeting was called to order at 6:00 p.m.

ROLL CALL:

Present: Dean Grosskopf, Eileen Bruskewitz, Brain Malich, Tim Black, Brad Zeman(alternate)

Absent: Ken Sipsma, Pat McGowan,

Also Present: Tom Wilson, Kevin Even, Tracy Meinholz, Patrick & Courtney Maier, Katrina Anderson, Dennis Steinkraus, Jeremy Arrington, Gary Harbort, Sharon Anderson, Alinda Nelson, Dan O'Callaghan, Peg Whiteside, Lori Purdy, Sam Kaufmann, Rachael Halloway, Jim Welsch, Mike Lawton, Bob Anderson

MINUTES

1 February 13, 2018

Motion Bruskewitz, second Malich, to approve the minutes from the February 13, 2018. Motion carried.

PUBLIC COMMENT

None

NEW BUSINESS

1 Initial Consultation, Rezone and Conditional Use Permit to Allow Shed, Anderson, 6172 CTH I, Town of Westport

No action necessary. For consultation only.

2 Initial Consultation, Woodland Crest Annexation, Southeast Corner of Woodland and CTH Q

No action necessary.

3 Discussion/Recommendation, Tierney Annexation, ~130 Acres, Southwest Corner of Woodland Drive and CTH Q, Town of Westport

Motion Zeman, second Black, to recommend approval of the annexation with the condition that all off-site improvements such as phasing, sewer pumping stations, recapture agreements, trial connections, utility looping, access points and construction logistics, as outlined by staff are included in an annexation agreement. Motion carried 5-0.

4 Public Hearing & Discussion/Action on Land Division, Rezone & Detachment Request, Whiteside, 5147 Bong Road

The public hearing was opened at 6:19 p.m. Patrick Maier, Peg Whiteside and Jim Welsh of Groundswell Conservancy, were all present to answer questions. There was no comment from the public. The public hearing was closed at 6:27 p.m. Motion Black, second Bruskewitz, to recommend approval of the land division, jurisdictional changes and rezones as requested, with the parcels to be deed restricted to prevent further residential splits and residential building as usual, and other standard Town conditions and restrictions in these circumstances. Motion carried 5-0.

5 Public Hearing & Discussion/Action on Proposal to Divide and Rezone two Parcels, Arrington, 5683 Harbort Road, Town of Westport

The public hearing was opened at 6:30 p.m. Alinda Nelson voiced her concerns with the development. No one else present wished to speak. The public hearing was closed at 6:41 p.m. Motion Bruskewitz, second Black, to recommend approval of the CSM and Rezoning as recommended by the Town Plan Commission on 03/12/18. Motion carried 4-1 with Grosskopf opposed.

6 Public Hearing & Discussion/Action on Amendment to the Waunakee/Westport Joint Comprehensive Plan to Change 80 Acres, Northwest Corner of Schumacher Road/STH 113 to Rural Preservation, & Rezone to County A-1 Agriculture (Exclusive)

The public hearing was opened at 6:45 p.m. No one was present to speak. The public hearing was closed at 6:48 p.m. Motion Bruskewitz, second Zeman, to recommend approval of the rezoning and comprehensive plan revision as proposed. Motion carried 5-0.

ADJOURN

Motion Zeman, second Bruskewitz, to adjourn the meeting at 6:54 p.m.

Respectfully Submitted,

Tracy Meinholz, JPC Secretary