

**VILLAGE OF WAUNAKEE/TOWN OF WESTPORT
JOINT PLAN COMMISSION MEETING
Town of Westport Community Room, 5387 Mary Lake Road
February 12, 2018 6:00 PM**

Meeting Minutes

CALL TO ORDER: The meeting was called to order at 6:06 p.m.

ROLL CALL:

Present: Ken Sipsma, Dean Grosskopf, Eileen Bruskewitz, Brain Malich

Absent: Pat McGowan, Tim Black

Also Present: Tom Wilson, Kevin Even, Tracy Meinholz, Brian Kleinmaier, Mike Lawton, Steven Kalscheuer, Sam Ballweg, Dan O'Callahan, Jerry Tierney

MINUTES

1 January 29, 2018

Motion by Grosskopf, second Malich, to approve the minutes from the January 9, 2018 meeting as presented. Motion carried.

PUBLIC COMMENT

None

NEW BUSINESS

1 Discussion/Recommendation on Site Plan, Endres Manufacturing Addition, 802 S. Century Avenue, Town of Westport

Motion Bruskewitz, second Malich, to approve the Endres addition site plan as recommended by the Town Plan Commission, subject to all Waunakee Utilities concerns being satisfied. Motion carried 4-0.

2 Discuss and Take Action on Signage for Animart, 1340 Water Wheel Drive, Village of Waunakee

Motion by Grosskopf, second Malich, to approve the Animart signage as presented. Motion carried 4-0.

3 Initial Consultation, Pre-Annexation Request for Approximately 130 Acres at the Corner of Woodland Drive and CTH Q, Town of Westport

This item does not require action at this time.

4 Initial Consultation, Kalscheuer, 5511 Easy Street, CSM & Rezone, Town of Westport

No action necessary.

ADJOURN

Motion Bruskewitz, second Grosskopf, to adjourn the meeting at 6:43 p.m.

Respectfully Submitted,

Tracy Meinholz, JPC Secretary