



Village of Waunakee and Town of Westport **Joint Plan Commission**

A regular meeting of the Waunakee/Westport Joint Plan Commission was held Tuesday, January 12, 2016, 6:00 p.m. at the Town of Westport Community Room, 5387 Mary Lake Road, Town of Westport.

CALL TO ORDER

Mr. Sipsma called the meeting to order at 6:00 p.m.

Members Present: Ken Sipsma, John Van Dinter, Dean Grosskopf, Pat McGowan, and Brad Zeman.

Members Absent: Mark McGuire

Also Present: Tom Wilson, Kevin Even, Tracy Meinholz, Eric Ohlfs, Jim Lundberg, Ben Hebebrand, and Bill Reider.

APPROVAL OF MINUTES

Motion Grosskopf, second McGowan, to approve the minutes from the December 8, 2015 Joint Plan Commission meeting. Motion carried.

PUBLIC COMMENT

None

NEW BUSINESS

Discussion / Action and Design Review, Madison Country Day School, 5606 River Road, Town of Westport

Motion Van Dinter, second McGowan, to confirm action taken by the Town Plan Commission, subject to any further conditions by Town Engineer. Motion carried.



Public Hearing & Discussion / Action on Reider Rezone Request, County R-1 to Village SR-4, 5113 Tuggle Lane, Town of Westport

After presentation of the facts by Mr. Wilson, the public hearing was opened at 6:15 p.m. With no comments from the public, the hearing was closed at 6:16 p.m. Motion McGowan, second Grosskopf, to recommend approval of the rezone to the Village and Town Boards with restrictions to maintain all current setbacks but allowing a 30 rear yard setback to accommodate the requested porch construction. Motion carried.

Update / Status of CTH Q Project

Mr. Even informed the Commission members of the scope of the project and the status of various easements and approvals needed prior to construction. No action necessary.

ADJOURN

Motion Van Dinter, second McGowan, to adjourn the meeting at 6:28 p.m. Motion carried.

Submitted By: Tracy Meinholz, Recording Secretary

Approved: _____