



Village of Waunakee and Town of Westport Joint Plan Commission

A regular meeting of the Waunakee/Westport Joint Plan Commission was held Tuesday, March 8, 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, Eileen Bruskewitz, Pat McGowan, Brad Zeman

Members Absent: Mark McGuire

Also Present: Tom Wilson, Kevin Even, Tracy Meinholz, Brad Robinson, Jason Valerius, Kyo Ladopoulos.

APPROVAL OF MINUTES

Motion Van Dinter, second McGowan, to approve the minutes from the February 9, 2016 Joint Plan Commission meeting. Motion carried 4-2 with McGuire absent and Bruskewitz abstaining.

PUBLIC COMMENT

None

NEW BUSINESS

Initial Consultation on Site Plan for Lot Adjacent to Trader Gus Shell

The applicant was not present to speak (arrived late). The Commission members reviewed the preliminary plan and deferred action to the Town Plan Commission. No action required.



Discuss and Take Action on Amendment to the Intergovernmental Agreement Regarding Police Services with the Town of Westport

Motion Van Dinter, second McGowan, to recommend approval of the agreement as presented to the Village and Town Boards. Motion carried.

Discussion/Action on Request by Waunakee Police Department for Annexation of ROW for CTH Q and Woodland Drive

Motion Bruskewitz, second McGowan, to direct staff to work with Dane County Dispatch towards a resolution without annexation. Motion carried.

Discussion/Recommendation on O'Malley Land Purchase for Parks and CORP Amendment, STH 19/Hellenbrand Road

Motion McGowan, second Van Dinter, to recommend approval of both resolutions as presented. Motion carried.

Comprehensive Plan Update

Jason Valerius of MSA presented the timeline and draft survey questions. No action necessary.

ADJOURN

Motion Zeman, second Bruskewitz, to adjourn the meeting at 6:58 p.m. Motion carried.

Submitted By: Tracy Meinholz, Recording Secretary

Approved: _____