



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

A regular meeting of the Waunakee/Westport Joint Plan Commission was held Tuesday, April 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 6:15 p.m. due to open house for First Presbyterian Church Hwy Q Access from 5:00-6:00 p.m. running long.

Members Present: Ken Sipsma, John Van Dinter, Eileen Bruskewitz, Pat McGowan, Brad Zeman

Members Absent: Mark McGuire

Also Present: Kevin Even, Tracy Meinholz, Jason Bollig, Bryan Mann, Steve Peotter, Marty O'Connor, Calvin Meyers, Jerry Connery, Tim Kiefer, Bob Somermeyer, Leonard Allen, Gary Herzberg, Don Tierney, Jerry Tierney, Mike Lawton, Jim Becker, Allie Devine, Werner Gade.

### **APPROVAL OF MINUTES**

Motion McGown, second Van Dinter, to approve the minutes from the March 8, 2016 Joint Plan Commission meeting. Motion carried.

### **PUBLIC COMMENT**

None

### **NEW BUSINESS**

#### **Initial Consultation, Oregon Community Bank Site Plan, Kilkenny Farms, Village of Waunakee**

Representatives from the bank presented the preliminary plans. Commission members were receptive. Applicant will make a formal submittal for the next meeting. No action taken.



**Discussion/Recommendation on Certified Survey Map, Lot 264 Kilkenny Farms, Village of Waunakee**

This CSM will divide the lot to accommodate the proposed Oregon Community Bank site. Motion Van Dinter, second Zeman, to recommend approval of the Lot 264 CSM to the Village Board subject to all staff comments. Motion carried.

**Discussion/Action on O'Malley Parkland Proposed Use**

Mr. Even stated that they are looking for direction as to whether active parkland would fit in with the previous passive park vision for this corridor as part of the Heritage Foundation purchase. If so, 10 acres could be set aside. There would be some financial considerations that would need to be worked out as well. Motion McGowan, second Bruskewitz, to recommend exploring a possible purchase of 10 acres for active parkland. Motion carried, 4-0-1 with Sipsma abstaining.

**County Highway Q Construction Project/Public Comment**

Prior to the JPC meeting, there was an open house from 5-6 p.m. to discuss the project. 48+ people attended asking questions and voicing concerns about not being included in the planning process. Kent Straus of Strand Associates presented the proposed improvements. Mr. Even stated that the Village staff has been working with a group from the First Presbyterian Church on possible alternatives for access to the property for some time now. Mr. Even passed out a letter from the church stating that they prefer the right-in/right-out option, instead of a temporary access road until further development occurs to the west. They ultimately support a roundabout at Water Wheel Drive, but understand that this is not an option at this time.

Mr. Sipsma stated that the previous approval was for 2 signals on CTH Q. No action is necessary unless there is a motion to change the previously approved plan. No such motion was made.

**Comprehensive Plan Update**

Mr. Even gave an update on the survey and open house planned for April 20, 2016.

**Initial Consultation, Home Again Assisted Living Site Plan, Kilkenny Farms, Village of Waunakee**

Marty O'Conner and Jerry Connery presented plans to construct an "aging in place" facility on 2 acres of land in Kilkenny Farms. This use is allowed in this development. Applicant advised to work with staff on a formal submittal. No action taken.

**ADJOURN**

Motion McGowan, second Bruskewitz, to adjourn the meeting at 7:34 p.m. Motion carried.

Submitted By: Tracy Meinholz, Recording Secretary



Approved: \_\_\_\_\_