



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

A regular meeting of the Waunakee/Westport Joint Plan Commission was held Tuesday, May 10, 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, Mark McGuire

Members Absent: None

Also Present: Tom Wilson, Kevin Even, Tracy Meinholz, Bryan Kleinmaier, Ed Freer, Dean Grosskopf, Kyo Ladopoulos, Ryan Frank, Wes Reynolds, Jason Valerius, Don Tierney, Jerry Tierney, Mike Lawton.

### **APPROVAL OF MINUTES**

Motion McGown, second Zeman, to approve the minutes from the April 12, 2016 Joint Plan Commission meeting. Motion carried.

### **PUBLIC COMMENT**

None

### **NEW BUSINESS**

#### **Initial Consult, Jay Williamson CSM & Rezone, STH 113, Town of Westport**

Mr. Wilson introduced the applicants plan to preserve existing home site and sell the remaining land to the adjacent farmer. Mr. Williamson was told to work with staff on a formal submittal.

#### **Initial Consult, North Oak Gourmet Meats, 5371 Farmco Dr., Town of Westport**

Applicant asked to be taken off the agenda.



**Initial Consult, Kilkenny Farms GDP Amendment for Lot 263/264, Village of Waunakee**

Mr. Even presented the request to amend the original GDP for these lots to allow for a convenience store on lot 264 instead of lot 263. Mr. Even stated that the Village Plan Commission had no objections and were in favor of the change. No action necessary at this time.

**Discussion/Action on Waunakee Community Bank Site Plan/SIP Amendment, Village of Waunakee**

Motion McGowan, second Zeman, to approve the Site Plan/SIP for the Waunakee Community Bank subject to all staff comments resolved to the satisfaction of the Village Engineer. Motion carried.

**Discussion/Action on Site Plan for Lot Adjacent to Trader Gus Shell**

Mr. Wilson discussed the changes recommended by the Town Plan Commission. Motion Van Dinter, second Bruskewitz, to confirm the recommendation made by the Town Plan Commission. Motion carried.

**Comprehensive Plan Update and Draft Plan Review**

Jason Valerius of MSA presented the results of the first survey, and a first draft of Chapter 4. Members gave feedback. Mr. Valerius will return with the results of the second survey at a future meeting.

**ADJOURN**

Motion McGowan, second Zeman, to adjourn the meeting at 7:45 p.m. Motion carried.

Submitted By: Tracy Meinholz, Recording Secretary

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