



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

A regular meeting of the Waunakee/Westport Joint Plan Commission was held  
Tuesday, August 9, 2016, 6:00 p.m. at the Waunakee Village Hall  
500 W. Main Street, Waunakee, Wisconsin

### **CALL TO ORDER**

Mr. Sipsma called the meeting to order at 6:02 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, Don & Jerry Tierney, Jon Schultz, Tom Hoch, Glenn Hovde, Ryon Savasta, Chuck Bongard, Randy Meffert, Jason Valerius.

### **APPROVAL OF MINUTES**

Motion McGowan, second Zeman, to approve the minutes from the July 12, 2016 Joint Plan Commission meeting. Motion carried 4-1 with Bruskewitz abstaining.

### **PUBLIC COMMENT**

None

### **NEW BUSINESS**

#### **Public Hearing & Discussion/Action on a Conditional Use Permit, Shed Exceeding Allowable Square Footage, 5570 River Road, Town of Westport**

Mr. Wilson stated that the Town Board recommended rejection of the CUP at it's August 1, 2016 meeting. They felt that the code allowing Mr. Schultz to attach an additional stall to the existing garage and build an 800 s.f. shed was sufficient, and that the request did not meet the standards for granting the CUP. Motion Van Dinter, second McGowan, to reject the conditional use permit as presented as requested by action taken by the Town Board. Motion carried 4-1 with Bruskewitz opposed.



**Initial Consultation, Rainbow Child Care Site Plan/SIP, Lot 266, Kilkenny Farms**

No action necessary.

**Initial Consultation, Meffert's Site Plan/SIP, Lot 266, Kilkenny Farms**

No action necessary.

**Consult, Proposed Billboard Revision on STH 19, Carl F. Statz and Sons Property**

Ryon Savasta of Adams Outdoor Advertising presented plans to upgrade the billboard located at the Statz property to an LED display. Mr. Even stated that this use would likely require a code revision, but Village Plan Commissioners were not opposed. No action taken.

**Comprehensive Plan Update/Action-Housing and Economic Prosperity Elements**

Members and staff discussed key issues and made recommendations. Jason Valerius of MSA will take these suggestions and work on the final draft for the next meeting.

**ADJOURN**

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

Submitted By: Tracy Meinholz, Recording Secretary

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