



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

A regular meeting of the Waunakee/Westport Joint Plan Commission was held
Tuesday, October 11, 2016, 6:00 p.m. at the Waunakee Village Hall
500 W. Main Street, Waunakee, Wisconsin

CALL TO ORDER

Mr. McGowan Called the meeting to order at 6:00 p.m.

Members Present: Pat McGowan, John Van Dinter, Brad Zeman, Brian Malich

Members Absent: Ken Sipsma, Eileen Bruskewitz

Also Present: Tom Wilson, Kevin Even, Tracy Meinholz, Judy Borke, Jerry Tierney, Ryon Savasta, Jason Valerius

APPROVAL OF MINUTES

Motion Zeman, second Van Dinter, to approve the minutes from the September 12, 2016 meetings. Motion carried.

PUBLIC COMMENT

None

NEW BUSINESS

Initial Consultation, Borke CSM, 5089 STH 19, Town of Westport

Mr. Wilson presented the Borke's request to split the residence from the farmland. No action necessary.

Discussion/Recommendation, Draft Digital Billboard Ordinance

After brief discussion, motion Van Dinter, second Zeman, to recommend approval of the zoning amendment related to billboards. Motion carried.



Review and Discuss Comprehensive Plan Items, Final Draft Economic Development and Housing Policy Issues, and Initial Drafts of Transportation, Utilities, and Intergovernmental Cooperation Sections

There was discussion of the Hogan Road/Arboretum Drive land use classification, and re-affirmation of the desire to keep the Single vs. Multi-family housing ratio the same as the previous plan. Staff directed to clean up and combine the two plans to take forward to the public.

Update on Farmland Preservation Certification

Mr. Wilson gave a brief overview of the process required to certify the Ag preservation lands for farmland credits. Staff will continue to work on this with the state officials.

ADJOURN

Motion Van Dinter, second Malich, to adjourn the meeting at 6:52 p.m. Motion carried.

Submitted By: Tracy Meinholz, Recording Secretary

Approved: _____