



Village of Waunakee and Town of Westport Joint Plan Commission Minutes

A regular meeting of the Waunakee/Westport Joint Plan Commission was held
Tuesday, November 15, 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 6:00 p.m.

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

Members Absent: None

Also Present: Tom Wilson, Kevin Even, Tracy Meinholz, Judy Borke, Don Tierney, Ryon Savasta, Randy Meffert, Jason Valerius, Michael Lawton, Dean Grosskopf.

APPROVAL OF MINUTES

Motion Zeman, second Van Dinter, to approve the minutes from the October 11, 2016 meetings. Motion carried.

PUBLIC COMMENT

None

NEW BUSINESS

Public Hearing and Discussion/Action on a Request by Ed & Judy Borke for a Certified Survey Map and Rezone of 7.13 Acres at 5089 STH 19, Town of Westport, from County A-1Ex to Village A-1

Mr. Wilson stated that the Town Plan Commission recommended approval with two conditions: 1) a recorded access easement; and 2) property owner is allowed one additional split of the remaining acreage. The public hearing was opened at 6:07 p.m. There were no comments from the public. The hearing was closed at 6:09 p.m. Motion Bruskewitz, second Van Dinter, to recommend approval to the Village and Town Boards as recommended by the Town Plan Commission. Motion carried.



Public Hearing and Discussion/Action on a CUP Request by Adams Outdoor to Convert an Existing Billboard to an Electronic Billboard on STH 19, Town of Westport

Mr. Even went through the application and process that the Village and Town have taken to amend the sign ordinance to allow this alteration. The public hearing was opened at 6:23 p.m. With no comments from the audience, the public hearing was closed at 6:25 p.m. Motion McGowan, second Van Dinter, to approve the CUP with the condition that the Village and Town Board approve the proposed number of community announcements per year (8 proposed), removal of the existing overhead electrical wire, and a five year review of the CUP for any maintenance issues. Motion carried.

Discuss and Take Action on Certified Survey Map for Lot 263, Kilkenny Commons, Village of Waunakee

Mr. Even stated that the Village Plan Commission had no concerns the previous evening. Motion Van Dinter, second McGowan, to recommend approval of the certified survey map for Lot 263 to the Village and Town Boards. Motion carried.

Initial Consultation, Proposed Wolter Land Division, 5935 CTH K, Town of Westport

Mr. Wilson stated that the Town Plan Commission heard the proposal Monday night and were not receptive. Mr. Wolter was directed to work with staff on revisions.

Review and Comment on the Draft Comprehensive Plan, and hear feedback from the November 10 Public Meeting

Members and Staff discussed the feedback from the meeting and affirmed some issues before taking the final draft to public hearing in January. No action taken.

ADJOURN

Motion Bruskevitz, second McGowan, to adjourn the meeting at 6:46 p.m. Motion carried.

Submitted By: Tracy Meinholz, Recording Secretary

Approved: _____