



Village of Waunakee and Town of Westport

## ***Joint Plan Commission***

A regular meeting of the Waunakee/Westport Joint Plan Commission was held Tuesday, January 13, 2015, 6:00 p.m. at the Town of Westport Community Room, 5387 Mary Lake Road, Town of Westport.

### **CALL TO ORDER**

The meeting was called to order at 6:00 p.m.

Members Present: Ken Sipsma, John Van Dinter, Dean Grosskopf, Pat McGowan, & Brad Zeman.

Members Absent: Mark McGuire.

Also Present: Kevin Even, Tom Wilson, Tracy Meinholz, Dave Glusick, Tom & Marijo Bunbury, Dave Schaefer, Randy Kolinske, Terry Enge, Tana Wenkman, Joe Capaul, Jim Capaul, Jerry Tierney.

### **APPROVAL OF MINUTES**

Motion McGowan, second Grosskopf, to approve the minutes from the December 9, 2014 Joint Plan Commission meeting. Motion carried.

### **PUBLIC COMMENT**

None

### **PUBLIC HEARING & DISCUSSION / ACTION**

PRELIMINARY PLAT (68 SINGLE FAMILY LOTS, 40 ACRES) AND REZONE (COUNTY A-1EX TO R-1), SECOND ADDITION TO CARRIAGE RIDGE (NORTH 40), CARRIAGE RIDGE LLC (BUNBURY), BETWEEN ENDS OF TUSCANY LANE (TOWN) AND BELLEWOOD DRIVE (VILLAGE)

Mr. Wilson updated the JPC members on the consultation the previous night with the Town Board. The comments were positive. Dave Glusick, of Vierbicher, presented plans and discussed lot size, connectivity, amenities, street layout and Stormwater. The public hearing was opened at 6:28 p.m. Mr. Wilson entered an email from Bret Backus into the record. Terry Enge had questions about Stormwater runoff and lighting. Tana Wenkman also asked about lighting, along with stop signs and covenants. The public hearing was closed at 6:35 p.m.

Motion McGowan, second Van Dinter, to recommend approval of Second Addition to Carriage Ridge with the recommendation prepared by Mr. Wilson. Motion carried.



## **NEW BUSINESS**

### **INITIAL CONSULTATION ON WAUNAKEE SCHOOL DISTRICT PETITION FOR DIRECT ANNEXATION, WOODLAND DRIVE WEST OF CTH Q**

Applicant asked to be taken off the agenda.

### **INITIAL CONSULTATION, DETACHMENT FOR FARMLAND PRESERVATION TAX CREDITS, CAPAUL, ALONG STH 113 NEAR KENNEDY DRIVE**

Mr. Capaul's land was brought into the Village with the Boundary Agreement. The Village does not have a preservation district that meets the criteria to allow Mr. Capaul to receive his tax credits. Mr. Wilson suggests detaching the Capaul lands back to the Town, and the Ag Exclusive zoning, to allow Mr. Capaul to continue to get his benefits from the County. JPC members were in favor of this and directed staff to take the necessary steps to try to accomplish this.

No action necessary.

## **ADJOURN**

Motion Van Dinter, second Grosskopf, to adjourn the meeting at 6:59 p.m. Motion carried.

Submitted By: Tracy Meinholz, Recording Secretary

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