



Village of Waunakee and Town of Westport
Joint Plan Commission

A regular meeting of the Waunakee/Westport Joint Plan Commission was held
Tuesday, July 14, 2015, 6:00 p.m. at the Town of Westport Community Room,
5387 Mary Lake Road, Town of Westport.

CALL TO ORDER

Mr. McGowan called the meeting to order at 6:08 p.m.

Members Present: Ken Sipsma, Dean Grosskopf, John Van Dinter, Mark McGuire, Pat McGowan, Brad Zeman

Members Absent: None

Also Present: Tom Wilson, Kevin Even, Tracy Meinholz, Bryan Kleinmaier, Joe Capaul, Bill White, Jim Lundberg, Mark & Mary Ripp, Kay Beck, Jo Ann Koster, David Korb, Hannah Korb, Keenan Korb, Monica Paffenroth, Ed Niebuhr, Pat Teslaw, Tom Clark, Roger Endres Sr., Rich Trotta, Arnold & Jean Bye, Roberta Baumann, Brad Robinson, Kirk Keller.

APPROVAL OF MINUTES

Motion Zeman, second Grosskopf, to approve the minutes from the June 9, 2015 Joint Plan Commission meeting. Motion carried.

PUBLIC COMMENT

None

NEW BUSINESS

Discussion / Action on Conditional Use Permit and Design Review for Drumlin Ridge Farm Vineyards LLC, Town of Westport

Mr. Sipsma arrived at 6:27 p.m.

After an update from Wilson, a presentation by the owners' consultant, and discussion of approvals required, motion Sipsma, second Zeman to confirm approval of the "winery" CUP for the property by adopting the resolution drafted by the Village Attorney with added language that it be conditioned upon Village Board approval of rezone and the terms of the presented CUP agreement as revised subject to approval by the Town Board, approve the restriction agreement as presented by Wilson with additions as discussed and subject to revisions and approval by the Town Board, and approve the design review/site plan review as presented and consistent with the July 13 Town Plan Commission action (sign sizes to be confirmed appropriate by Even), with Wilson directed to review the line fence between the Korb and Ripp parcels for compliance.



Motion carried 5-1 with McGowan opposed.

Discussion / Action on Capaul Request for Detachment and Rezone of Approximately 43.3 acres from A-1 Agricultural/Holding to A1-E Exclusive Agricultural

After discussion, motion Sipsma, second McGuire to recommend approval of the detachment and rezone to the Village and Town Boards subject to the deed restriction document on future annexation as presented by the Village Attorney with alternate language providing for JPC review prior to annexation. Motion carried.

Discussion / Action on Amendment to Environmental Corridors, Waunakee School Site, Woodland Drive West of CTH Q, Town of Westport

Motion Sipsma, second Van Dinter, to approve the requested revision to the environmental corridors for the Waunakee school site on Woodland Drive. Motion carried.

ADJOURN

Motion McGuire, second Van Dinter, to adjourn the meeting at 7:16 p.m. Motion carried.

Submitted By: Tracy Meinholz, Recording Secretary

Approved: _____