



Village of Waunakee and Town of Westport
Joint Plan Commission

A regular meeting of the Waunakee/Westport Joint Plan Commission was held
Tuesday, August 11, 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: John Van Dinter, Dean Grosskopf, Pat McGowan, and Brad Zeman (via
conference call)

Members Absent: Ken Sipsma, Mark McGuire

Also Present: Tom Wilson, Kevin Even, Tracy Meinholz, Brad Robinson, Mike Nelson, Derek
Dailey, Nick Loniello.

APPROVAL OF MINUTES

Motion Grosskopf, second Van Dinter, to approve the minutes from the July 14, 2015 Joint Plan
Commission meeting. Motion carried.

PUBLIC COMMENT

None

NEW BUSINESS

**Preliminary Consultation, Rezone for Duplex (R-3) and Variances (Lot Width and
Size), Lot 2 Irish Meadows, Woodland Drive (JPA)**

Applicant directed to work with staff to make formal submittal for the rezone and variance
for the JPC, noting that the Town Plan Commission will have design review

**Preliminary Consultation / Authorize Administrative Approval, Condominium Plat for
Westshire Village Duplex Homes (Life Estates), Westshire Village by the Lake, Willow
Road**

Mr. Wilson advised that this is a minor replat without a rezone required. Motion Grosskopf,
second Van Dinter, to authorize administrative approval of the condominium plat and direct
staff to proceed with approval from the Town Board. Motion carried 4-0.



ADJOURN

Motion Zeman, second Grosskopf, to adjourn the meeting at 6:20 p.m. Motion carried.

Submitted By: Tracy Meinholz, Recording Secretary

Approved: _____