



## Village of Waunakee and Town of Westport Joint Plan Commission

A regular meeting of the Waunakee/Westport Joint Plan Commission was held Tuesday, December 8, 2015, 6:00 p.m. at the Town of Westport Community Room, 5387 Mary Lake Road, Town of Westport.

### **CALL TO ORDER**

Mr. Sipsma called the meeting to order at 6:01 p.m.

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

Members Absent: Mark McGuire

Also Present: Tom Wilson, Kevin Even, Tracy Meinholz, Bryan Kleinmaier, Brad Robinson, William Towell & son, Tosh Pelletter, Peter Lindblad.

### **APPROVAL OF MINUTES**

Motion McGowan, second Grosskopf, to approve the minutes from the November 10, 2015 Joint Plan Commission meeting. Motion carried.

### **PUBLIC COMMENT**

None

### **NEW BUSINESS**

#### **Public Hearing & Discussion / Recommendation County A1-Ex Waunakee Zoning Code Revision / Update**

After presentation of the facts by Mr. Wilson, the public hearing was opened at 6:09 p.m. With no comments from the public, the hearing was closed at 6:11 p.m. Motion Van Dinter, second McGowan, to recommend approval of the ordinance amendment subject to comments by the State on the certification requirements. Motion carried. Motion Grosskopf, second Zeman, to clarify the previous action confirming that the Capaul property is now zoned County A1-E. Motion carried.



**Preliminary Consult / Design Review White House Farms, 5407 County Hwy M, Town of Westport**

With a presentation by Bill Towell and Josh Pellitter, feedback was supportive. Applicants told to work with staff for site plan and recommended rezoning to Village C-1.

**Preliminary Consult / Design Review, Madison Country Day School, 5606 River Road, Town of Westport**

Mr. Wilson explained that the preliminary drawings included in the packet are changing. The applicant will return at a future meeting with revisions. No action necessary.

**Discussion / Recommendation on Comprehensive Plan Proposals**

Mr. Wilson gave the commission members a report on the three proposals received for the Comprehensive Plan Update Request for Proposals. Staff has reviewed and met to discuss the proposals with the Village President and Town Chair, and recommend moving forward with the MSA proposal. Motion McGowan, second Grosskopf, to recommend to the Village and Town Plan Commissions and Boards to accept the MSA proposal for Comprehensive Plan Update. Motion carried.

**ADJOURN**

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

Submitted By: Tracy Meinholz, Recording Secretary

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