

**VILLAGE OF WAUNAKEE/TOWN OF WESTPORT
JOINT PLAN COMMISSION MEETING
Town of Westport Community Room
5387 Mary Lake Road, Town of Westport
October 15, 2019 6:00 PM**

Meeting Minutes

CALL TO ORDER

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

ROLL CALL:

Present: Ken Sipsma, Dean Grosskopf, , Brad Zeman, Brian Wallace, Brian Malich,

Absent: Eileen Bruskewitz

Also Present: Tom Wilson, Kevin Even, Tracy Meinholz, Mary Nonn, Pam Dunphy, Gerry Schmitt, Aaron O'Brien.

MINUTES

1 September 10, 2019

Motion Grosskopf, second by Zeman, to approve the minutes from the September 10, 2019 Joint Plan Commission meeting as presented. Motion carried.

PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA: None

NEW BUSINESS

1 Public Hearing and Discussion/Action on a Request by Donna Dorn for approval of a certified Survey map splitting off a 3.3 acre parcel and rezoning it from A1-Ex to A-1 Agricultural, at 6303 Meffert Road, Town of Westport

The public hearing was opened at 6:02 p.m. Mr. Wilson presented the item and relayed feedback from the Town plan commission the previous night. The Town recommended approval with the addition that the CSM note that it is a century old farm. There were no comments from the public, therefor the public hearing was closed at 6:06 p.m. Motion Grosskopf, second Wallace, to recommend approval to the Village and Town boards as recommended by the Town plan commission. Motion carried.

Brian Malich arrived at 6:09 p.m.

2 Update on County Highway M Improvements

After a brief introduction by Mr. Wilson, Gerry Schmitt of KL Engineering presented an update and overview of the County's CTH M Improvements preliminary design study project. The next Public Involvement Meeting is scheduled for November 13, 5:00 p.m. to 6:30 p.m., at Holy Wisdom.

ADJOURN

Motion Wallace, second Grosskopf, to adjourn the meeting at 6:43 p.m. Motion carried.

Respectfully Submitted:

Tracy Meinholz, Joint Plan Commission Secretary