



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

A regular meeting of the Waunakee/Westport Joint Plan Commission was held Tuesday, January 12, 2016, 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 6:00 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, Eric Ohlfs, Jim Lundberg, Ben Hebebrand, and Bill Reider.

### **APPROVAL OF MINUTES**

Motion Grosskopf, second McGowan, to approve the minutes from the December 8, 2015 Joint Plan Commission meeting. Motion carried.

### **PUBLIC COMMENT**

None

### **NEW BUSINESS**

#### **Discussion / Action and Design Review, Madison Country Day School, 5606 River Road, Town of Westport**

Motion Van Dinter, second McGowan, to confirm action taken by the Town Plan Commission, subject to any further conditions by Town Engineer. Motion carried.



**Public Hearing & Discussion / Action on Reider Rezone Request, County R-1 to Village SR-4, 5113 Tuggle Lane, Town of Westport**

After presentation of the facts by Mr. Wilson, the public hearing was opened at 6:15 p.m. With no comments from the public, the hearing was closed at 6:16 p.m. Motion McGowan, second Grosskopf, to recommend approval of the rezone to the Village and Town Boards with restrictions to maintain all current setbacks but allowing a 30 rear yard setback to accommodate the requested porch construction. Motion carried.

**Update / Status of CTH Q Project**

Mr. Even informed the Commission members of the scope of the project and the status of various easements and approvals needed prior to construction. No action necessary.

**ADJOURN**

Motion Van Dinter, second McGowan, to adjourn the meeting at 6:28 p.m. Motion carried.

Submitted By: Tracy Meinholz, Recording Secretary

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