

**VILLAGE OF WAUNAKEE/TOWN OF WESTPORT  
JOINT PLAN COMMISSION MEETING  
Town of Westport Community Room  
5387 Mary Lake Road, Town of Westport  
September 10, 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, , Chris Thomas, Brian Malich,

**Absent:** Eileen Bruskewitz, Brad Zeman, Brian Wallace

**Also Present:** Tom Wilson, Kevin Even, Tracy Meinholz

**MINUTES**

**1 July 9, 2019**

Motion Grosskopf, second by Malich, to approve the minutes from the July 9, 2019 Joint Plan Commission meeting as presented. Motion carried.

**PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA:** None

**NEW BUSINESS**

**1 Initial Consultation for Dorn CSM on Meffert Road, Town of Westport**

Mr. Wilson presented the item and relayed feedback from the Town plan commission the previous night. No action taken.

**2 Update on Housing Task Force Study**

Mr. Even gave a report on the outcome of the study. The next step is to have the Village Community Development Authority (CDA) follow through on the 12 recommendations.

**3 Update on Veridian Consult for the Bruenig Property at STH 19 and Schumacher Road**

The conceptual plan was presented to members. The property is in the Town, but not in the JPA. Staff looking for feedback from the town. No formal action required.

**ADJOURN**

Motion Malich, second Thomas, to adjourn the meeting at 6:25 p.m. Motion carried.

**Respectfully Submitted:**

Tracy Meinholz, Joint Plan Commission Secretary