



**VILLAGE OF WAUNAKEE / TOWN OF WESTPORT
JOINT PLAN COMMISSION**

**Waunakee Village Center, 333 S. Madison Street
January 9, 2017 - 6:00 PM**

Agendas may change prior to the commencement of the meeting.
Please check the posting board at the Village Hall, 500 W. Main Street,
Waunakee, Wisconsin for the current agenda.

AGENDA

CALL TO ORDER

ROLL CALL: Ken Sipsma, John Van Dinter, Eileen Bruskewitz, Pat McGowan, Brad Zeman, Brian Malich

PUBLIC COMMENT

NEW BUSINESS

- 1. Public Hearing & Discussion/Action on Village of Waunakee and Town of Westport Joint Comprehensive Plan**
- 2. Public Hearing & Discussion/Action on Waunakee/Westport Comprehensive Bicycle, Pedestrian, and Outdoor Recreation Plan**

ADJOURN

Any person who has a qualifying disability as defined by the Americans with Disabilities Act that requires the meeting or materials at the meeting to be in an accessible location or format should contact the municipal clerk at (608) 850-8500, 500 West Main Street, Waunakee, Wisconsin, at least twenty-four hours prior to the commencement of the meeting so that any necessary arrangements can be made to accommodate each request.

**VILLAGE OF WAUNAKEE BOARD AND PLAN COMMISSION MEETING
TOWN OF WESTPORT BOARD AND PLAN COMMISSION MEETING**

Notice is hereby given that the Village or Town Board or Village or Town Plan Commission may attend this meeting. No action will be taken by the Village or Town Board or Village or Town Plan Commission at this meeting.

Next scheduled meeting is February 14, 2017.

ITEM #1.

Waunakee-Westport JPC – Comp Plan

RESOLUTION NO. _____ WAUNAKEE/WESTPORT JOINT PLAN COMMISSION

A RESOLUTION RECOMMENDING ADOPTION OF THE VILLAGE OF WAUNAKEE/TOWN OF WESTPORT JOINT COMPREHENSIVE PLAN

WHEREAS, the Village of Waunakee and Town of Westport desire to maintain a high quality of life in our community for current and future residents; and

WHEREAS, the Village of Waunakee and Town of Westport have a strong partnership and history of collaboration and have elected to prepare a Joint Comprehensive Plan; and

WHEREAS, Village and Town staff have worked with MSA Professional Services, Inc. to collect and consider the latest available data on many aspects of the Village and Town, including those specified in the nine planning elements required by State Statute 66.1001; and

WHEREAS, the Village Plan Commission, and Town Plan Commission, and Joint Planning Commission have participated in the drafting of the Joint Comprehensive Plan, through updates and policy discussions during meetings throughout 2016; and

WHEREAS, Village and Town residents have participated in the drafting and review of this joint plan through a community survey, public information meetings and a public hearing, and the final draft document was available at the Village website, Town Hall, Village Hall and Waunakee Public Library for 30 days prior to the public hearing; and

WHEREAS, a Class 1 notice was published in the Waunakee Tribune a minimum of 30 days prior to the public hearing held on January 9, 2017 for the Joint Comprehensive Plan; and

WHEREAS, the Village and Town have shared the draft Joint Comprehensive Plan with neighboring jurisdictions and sought their feedback, and will distribute the adopted plan to all necessary local, county and state entities as required by law; and

WHEREAS, future decisions by the Village and Town regarding official mapping, land division, land use and zoning should be consistent with the goals, objectives, and policies of this Joint Comprehensive Plan; and

WHEREAS, this Comprehensive Plan may from time to time be further amended, extended, or added to in greater detail; and

WHEREAS, the Joint Comprehensive Plan would replace the Town's current Comprehensive Plan as adopted March 15, 2004; the Village's current Comprehensive

Plan as adopted June 30, 2003 and subsequently amended; the Westport-Waunakee Joint Planning Area Comprehensive Plan as adopted on May 14, 2003 and subsequently amended; and the Waunakee-Westport ETJ/ETZ District Plan as adopted May 21, 2007;

NOW, THEREFORE, BE IT RESOLVED, by the Waunakee-Westport Joint Planning Commission that the Village of Waunakee-Town of Westport Joint Comprehensive Plan is hereby recommended for adoption pursuant to s.60.62 (4), s.61.35 and s.62.23, Wis. Stats.

APPROVED:

Ken Sipsma, Chairperson
Joint Plan Commission

ATTEST:

ITEM #2.

Waunakee-Westport JPC - CORP

RESOLUTION NO. _____ WAUNAKEE/WESTPORT JOINT PLAN COMMISSION

A RESOLUTION RECOMMENDING ADOPTION OF THE VILLAGE OF WAUNAKEE-TOWN OF WESTPORT JOINT 2017- 2022 COMPREHENSIVE BICYCLE, PEDESTRIAN AND OUTDOOR RECREATION PLAN

WHEREAS, the Town of Westport and Village of Waunakee desire to maintain a high quality of life in our community for current and future residents, including excellent health supported by facilities that encourage walking, biking and recreation; and

WHEREAS, said plan is required to be updated every five years by the Wisconsin Department of Natural Resources in order for the Village and Town to remain eligible for recreation grant funding under the State of Wisconsin Stewardship Program and other grant programs administered by the Department; and

WHEREAS, the Town of Westport and Village of Waunakee have a strong partnership and history of collaboration and have elected to prepare a Joint Comprehensive Bicycle, Pedestrian and Outdoor Recreation Plan; and

WHEREAS, Town and Village staff have worked with MSA Professional Services, Inc. to collect and consider the latest data describing our current facilities and projected needs; and

WHEREAS, the Town of Westport Parks Committee and the Village of Waunakee Parks & Recreation Committee have participated in the drafting of the plan, meeting jointly at various times throughout 2016 to review and discuss data and policies; and

WHEREAS, Town and Village residents have participated in the drafting and review of this joint plan through a community survey, public information meetings and a public hearing, and the final draft document was available on the Village website, Town Hall, Village Hall and Waunakee Public Library for 30 days prior to the public hearing; and

WHEREAS, a Class 1 notice was published in the Waunakee Tribune a minimum of 30 days prior to the public hearing held on January 9, 2017 for the Joint Comprehensive Bicycle, Pedestrian and Outdoor Recreation Plan; and

WHEREAS, the Joint Comprehensive Bicycle, Pedestrian and Outdoor Recreation Plan would be adopted as an addendum to the Waunakee-Westport Joint Comprehensive Plan and would replace the Town of Westport Comprehensive Open Space and Recreation Plan as adopted in March 2009; the Village of Waunakee Comprehensive Park and Open Space Plan as adopted December 7, 2009; and the Waunakee-Westport Bicycle and Pedestrian Plan as adopted in January and February 2005; and

WHEREAS, the Town Parks Committee and Village Parks & Recreation Committee recommended approval of the Joint Comprehensive Bicycle, Pedestrian and Outdoor Recreation Plan; and

NOW, THEREFORE, BE IT RESOLVED, by the Village of Waunakee-Town of Westport Joint Plan Commission that the Village of Waunakee-Town of Westport Joint 2017-2022 Comprehensive Bicycle, Pedestrian and Outdoor Recreation Plan is hereby recommended for

Waunakee-Westport JPC - CORP

adoption by Town Board as an addendum to the Waunakee-Westport Joint Comprehensive Plan pursuant to s.60.62 (4), s.61.35 and s.62.23, Wis. Stats.

APPROVED:

Ken Sipsma, Chairperson
Joint Plan Commission

ATTEST:
