



**SPECIAL JOINT MEETING OF THE
VILLAGE OF WAUNAKEE PLAN COMMISSION, TOWN OF WESTPORT
PLAN COMMISSION, WAUNAKEE/WESTPORT JOINT PLAN COMMISSION,
VILLAGE PARKS AND RECREATION COMMITTEE, TOWN PARKS
COMMITTEE, AND MIDDLETON/WESTPORT JOINT ZONING COMMITTEE**

**Waunakee Village Center
333 S. Madison Street Room A
Tuesday, January 9, 2017
6:00 p.m.**

MINUTES

CALL TO ORDER: The meeting was called to order at 6:09 p.m.

ROLL CALL

Waunakee PC:

Chris Zellner, Gary Herzberg, Bill Pellino, Brad Zeman, Brian Malich.

Westport PC:

John Van Dinter, Ron Bowen, Mary Mannering, Dennis Ruskin, Eileen Bruskewitz,
Christopher Ohm, Dean Grosskopf

Waunakee/Westport JPC:

Ken Sipsma, John Van Dinter, Eileen Bruskewitz, Brad Zeman, Brian Malich

Village Parks & Recreation Committee

Gary Herzberg, Chris Zellner, Phil Willems, Brian Malich, Susan Brown, John
Pomeranke

Town Parks Committee

Terry Enge, Mark Trotter, Sheldon Schall, Dave O'Malley, Michelle Wing

Middleton/Westport Joint Zoning Committee

Ron Bowen, John Van Dinter, Ed Elskamp, Dennis Dorn

Also Present: Todd Schmidt, Tom Wilson, Kevin Even, Sue McDade, Bill Frederick,
Bryan Kleinmaier, Ed Freer, Jason Valerius, Becky Binz, Glenn Hovde, Bill White, Scott
Biba, Brian Munson, Dan & Jackie Healy, Tom Hoch, Tara Tattersall, Maureen Van



Dinter, Hillary Pink-Budworth, Pam Hoffman, Rhonda Arries, John Ganser, Roberta Bauman, Ellen Schaaf, John Cuccia, Adam Bently, Don Tierney, and Mike Lawton.

PRESENTATION

Brief presentation by Jason Valerius of MSA

PUBLIC HEARINGS OPENED AT 6:35 p.m.

1. Village of Waunakee/Town of Westport Comprehensive Plan
2. Waunakee/Westport Comprehensive Bicycle, Pedestrian, and Outdoor Recreation Plan
3. Town of Westport Withdrawal from Dane County Zoning
4. Town of Westport Official Map

PUBLIC HEARINGS CLOSED AT 6:56 p.m.

DISCUSSION/ACTION BY WAUNAKEE/WESTPORT JOINT PLAN COMMISSION

1. Motion Bruskevitz, second Zeman, to approve resolution JPC17-01 recommending adoption of the Waunakee/Westport Joint Comprehensive Plan as submitted with amendment as presented by MSA, and with suggested change to language recommending it to the village and town boards. Motion carried.
2. Motion Bruskevitz, second Van Dinter, to approve resolution JPC17-02 recommending adoption of the Waunakee/Westport Joint 2017-2022 Comprehensive Bicycle, Pedestrian and Outdoor Recreation Plan as presented. Motion carried.

DISCUSSION/ACTION BY TOWN OF WESTPORT PLAN COMMISSION

1. Motion Bowen, second Mannering, to approve Town resolution 17-01 with amendment as presented by MSA. Motion Grosskopf, second Bowen, to recommend approval of Town resolution 17-02. Motion carried.

DISCUSSION/ACTION BY VILLAGE OF WAUNAKEE PLAN COMMISSION

1. Motion Pellino, second Herzberg to approve resolution PCR17-01 and PCR17-02 with changes as recommended by the JPC. Motion carried.



DISCUSSION/ACTION BY WESTPORT PARKS COMMITTEE

1. Motion Trotter, second Schall, to recommend approval of the Waunakee/Westport Joint 2017-2022 Comprehensive Bicycle, Pedestrian, and Outdoor Recreation Plan. Motion carried.

DISCUSSION/ACTION BY WAUNAKEE PARKS AND RECREATION COMMITTEE

1. Motion Willems, second Brown, to recommend approval of the CORP Plan to the Village and Town Plan Commissions. Motion carried.

DISCUSSION/ACTION BY MIDDLETON/WESTPORT JOINT ZONING COMMITTEE

1. Motion Grosskopf, second Ruskin, to recommend approval to the City Council as presented. Motion carried.

ADJOURN: 7:38 p.m.

Waunakee/Westport Joint Plan Commission: Motion Bruskevitz, second Zeman, to adjourn the Waunakee/Westport JPC. Motion carried.

Town of Westport Plan Commission: Motion Mannering, second Bowen, to adjourn the Town of Westport Plan Commission. Motion carried.

Village of Waunakee Plan Commission: Motion Malich, second Zeman, to adjourn the Village of Waunakee Plan Commission. Motion carried.

Town Parks Committee: Motion Schall, second O'Malley, to adjourn the Town Parks Committee. Motion carried.

Village Parks & Recreation Committee: Motion Willems, second Zellner, to adjourn the Village Parks & Recreation Committee. Motion carried.



Middleton/Westport Joint Zoning Committee: Motion Grosskopf, second Dorn, to adjourn the Middleton/Westport Joint Zoning Committee. Motion carried.

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

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 must 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.

Agendas may change up to twenty-four hours 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.