

TOWN OF WESTPORT
Joint Park Committee Meeting
Kennedy Administration Building
Community Meeting Room
5387 Mary Lake Road
Waunakee, WI 53597

MINUTES – August 3, 2016 at 5:53 p.m.

Members present: Sheldon Schall, Mick Holm, Michelle Wing, Terry Enge
Also in attendance: Tom Wilson, John Van Dinter, Dean Grosskopf, members from the village

Andrew from MSA went through with the committees the various handouts Goals & Objectives, Recommendations, Summary of land dedication/fees, Goals & Objectives for the revised CORP

At October joint meeting MSA will provide new park facilities information for addition to CORP

Committees broke into individual Park committees for further discussion at 6:26 p.m.

Town Members Convened in the Executive Meeting Room.

All Westport members present from above.

No minutes from previous meeting and will need to approve following meeting.

The committee made changes to the Recommendations handout as follows, and approved moving forward with all documents presented after these changes a motion by Schall, Second Holm

- Page 9 – Westport Street/Amenity “Westport Railroad Connection” change to Kennedy Drive to Montadon trail and change to unpaved path along the environmental corridor.
- Remove all 4 below “Westport Railroad Connection”
- Also Page 9 Joint Street/Amenity “Southbridge” change to Southbridge subdivision to Hwy K and also change improvements section to read acquire additional land and construct paved multi-use path.
- Also in joint section Savannah Village East either removed or revised.

Meeting adjourned motion Schall, 2nd Holm 7:55pm