

## TOWN OF WESTPORT

TOWN BOARD - Monday, January 7, 2008

The regular semi-monthly meeting of the Town Board was called to order in the Community Meeting Room of the Kennedy Administration Building at 7:01 p.m. by Van Dinter. Members present: Enge, Sipsma, Van Dinter and von Rutenberg. Members absent: Brad Robinson. Also present: Brent Neevel, and Tom Wilson.

Nobody was present for public comment regarding matters not on the agenda. The minutes of the December 17, 2007 regular meeting and December 28, 2007 special meeting were approved as presented on a motion by von Rutenberg, second Sipsma.

Operators licenses for Ona Williams and Don Prieve, Jr. were approved as presented on a motion by Sipsma, second Enge, conditioned on satisfaction of all state and local requirements, with von Rutenberg abstaining.

For Plan Commission Appointments, the resignation of Lisa Lewis due to moving out of the Town was accepted effective immediately on a motion by von Rutenberg, second Sipsma, with thanks to Ms. Lewis for a job well done in her service to the Town. The appointment of Mark Trotter to the Plan Commission to fill the position vacated by Lewis was approved on a motion by Sipsma, second von Rutenberg.

Von Rutenberg and Sipsma reported that the Audit Committee recommended payment of bills as presented by the Administrator. Wilson reported on the work of the CATV/Technology Committee and the status of matters it has in progress. Van Dinter and Wilson reported on meetings of the plan commission/committees.

For Miscellaneous Matters or Forthcoming Events raised, Wilson reminded the Board of its meeting on MLK, Jr. day. Current bills as presented by the Administrator and as approved for payment by the Audit Committee were paid on a motion by Sipsma, second Enge.

The Board then adjourned to closed session pursuant to Section 19.85(1)(c), Wis. Stats., to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility to discuss the Administrator 2007 Bonus/2008 Salary Matter at 7:10 p.m., on a motion by Sipsma, second von Rutenberg, by a unanimous vote. The Board moved to the Executive Meeting Room adjoining the Community Meeting Room with the Town Attorney.

The Board then returned to Open Session after discussion with the Town Attorney at 7:20 p.m., on a motion by Sipsma, second Enge, by a unanimous vote. The Board moved from the Executive Meeting Room back to the Community Meeting Room.

The Personnel Committee recommendation regarding the Administrator's 2007 Bonus/2008 Salary was approved on a motion by Sipsma, second von Rutenberg.

Motion to adjourn by von Rutenberg, second Enge. The meeting adjourned at 7:22 p.m.

Thomas G. Wilson,  
Attorney/Administrator/Clerk-Treasurer