

TOWN OF WESTPORT

TOWN BOARD - Monday, January 21, 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, Robinson, Sipsma, Van Dinter and von Rutenberg. Members absent: None. Also present: Brent Neevel, and Tom Wilson.

Nobody was present for public comment regarding matters not on the agenda. The minutes of the January 7, 2008 regular meeting were approved as presented on a motion by von Rutenberg, second Enge.

A temporary operators license for Peter Treinen was approved as presented on a motion by Robinson, second Enge, conditioned on satisfaction of all state and local requirements, with von Rutenberg abstaining.

The Board recommended conditional approval of the Variances (Side Yard and Lot Width at the Building Set Back Line in the Shoreland Zone), Gilles, 5148 Reynolds Avenue (Waunakee ETZ), to the Waunakee Zoning Board of Appeals as presented conditioned on the petitioner obtaining reasonable and written approval of the immediate neighbors on a motion by Robinson, second von Rutenberg.

Van Dinter advised the Board of the status of the WI DOT STH 19/113 Access Study matter. Resolution 08-01 [Veto Dane County Ordinance Amendment 26, Sub. 1 (Creating TDR Zoning Districts)] was approved with the bases for this action as discussed by the Plan Commission and presented by Wilson in his staff memorandum, on a motion by Robinson, second von Rutenberg, with Wilson directed to draft a document taking affirmative action to file with Dane County if this amendment is approved providing that the Town will not opt in to the Dane County program. After discussion, the draft letter as presented by Wilson on the CARPC Goals, Objectives and Policies was approved for sending to the Commission as recommended by the Town Plan Commission on a motion by von Rutenberg, second Sipsma.

The Waunakee Winter Wanderers Snowmobile Club Temporary Class "B"/"Class B" Retailer's License was approved as presented on a motion by Robinson, second Enge, conditioned on satisfaction of all state and local requirements, with von Rutenberg abstaining.

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.

There were no Administrative Matters raised. For Miscellaneous Matters or Forthcoming Events raised, Robinson raised issues regarding the public works garage building which by consensus was referred to the next Public Works Committee meeting.

Current bills as presented by the Administrator and as approved for payment by the Audit Committee were paid on a motion by von Rutenberg, second Sipsma.

Motion to adjourn by von Rutenberg, second Robinson. The meeting adjourned at 7:20 p.m.

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