

TOWN OF WESTPORT

TOWN BOARD - Monday, November 17, 2008

The regular semi-monthly meeting of the Town Board was called to order in the Town Hall at 7:02 p.m. by Van Dinter. Members present: Enge, Robinson, Sipsma, Van Dinter and von Rutenberg. Members absent: None. Also present: Ryan Dostalek, Brett Neevel, and Tom Wilson.

Nobody was present to comment on matters not on the agenda. The minutes of the November 3, 2008 regular meeting were approved as presented on a motion by von Rutenberg, second Sipsma.

Operators licenses for Michelle Natrop and Brad Wildes were approved as presented on a motion by Sipsma, second Enge, conditioned on satisfaction of all state and local requirements, with von Rutenberg abstaining.

Wilson advised the Board of the current status of the Refuse/Recycling Contract and negotiations, and the Board provided thoughts to Wilson on concerns and issues to address and consider.

Sipsma and von Rutenberg reported that the Audit Committee recommended payment of bills as presented by the Administrator after questions were answered. Robinson reported on the work of the CATV/Tech. Committee. Wilson and Van Dinter reported on meetings of the plan commission/committees.

For Administrative Matters raised, Wilson advised the Board of the BOR status at this point. For Miscellaneous Matters or Forthcoming Events raised, Wilson reminded the Board of BOR next Monday November 24 starting at 9:00 a.m., likely going most of the day and possibly into Tuesday; and that the Middleton Well meeting on December 3 in Middleton will be at the downstairs meeting room in the Middleton Library and not in City Hall.

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 Sipsma. The meeting adjourned at 7:32 p.m.

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