

TOWN OF WESTPORT

TOWN BOARD - Monday, February 4, 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 7:05 p.m. by Van Dinter. Members present: Enge, Robinson, Sipsma, Van Dinter and von Rutenberg. Members absent: None. Also present: Tom Wilson.

Nobody was present for public comment regarding matters not on the agenda. The minutes of the January 21, 2008 regular meeting were approved as presented on a motion by von Rutenberg, second Robinson.

An operators license for John B. Schuster was approved as presented on a motion by Robinson, second Enge, conditioned on satisfaction of all state and local requirements, with von Rutenberg and Sipsma 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, including the status of the Highlands of Bishops Bay and Carriage Ridge West Addition projects.

For Administrative Matters raised, Wilson advised the Board of the Friewald contract for Jackson Landing planning, to which the Board did not object.

For Miscellaneous Matters or Forthcoming Events raised, Van Dinter advised the Board of a telephone call he received from Nick Ladopoulos complaining about crime in the CTH M/Town Center corridor, to which Wilson added that the same call came to staff and that the Town and Sheriff's department are adding patrols in the area; Enge advised the Board of the Waunakee fire house expansion status; Wilson advised the Board that John Rademacher retired at the Village; and, Wilson reminded the Board of the Waunakee/Westport JPC meeting on 2/12/08 regarding the draft stormwater plan presentation.

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

Motion to adjourn by von Rutenberg, second Robinson. The meeting adjourned at 7:52 p.m.

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

