

## TOWN OF WESTPORT

TOWN BOARD - Monday, April 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 7:07 p.m. by Van Dinter. Members present: Enge, Robinson, Sipsma, Van Dinter and von Rutenberg. Members absent: None. Also present: Bill Suick, Tom Bunbury, Chris and Steve Gilles, Doug Shillinglaw, Brent Neevel and Tom Wilson.

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

Operator Licenses for Patricia Telvick and Heather Bane were approved on a motion by Sipsma, second Robinson, with von Rutenberg abstaining, conditioned on satisfaction of all state and local requirements. The Board then continued from its last meeting on the appeal from Charmet Findley through his employer on the Board's previous denial of his operator's license application as an habitual offender. Neither Mr. Findley nor a representative of his employer were present, nor was the information required by the Board at the last meeting supplied by Mr. Findley. Therefore, after comments and some additional questions, the license rejection appeal of Charmet Findley was denied and the license rejection as previously approved was confirmed on a motion by Sipsma, second Robinson, with von Rutenberg abstaining.

For driveway permits, the Board considered the request of Chris and Steve Gilles on Reynolds Avenue to allow a variance for two driveways. After a presentation by Mr. Gilles and discussion, the Board approved the variance requested as shown on the plan filed with the conditions that the total driveway width as measured under the Code be no more than 24 feet for the two driveways, that the concrete sidewalk shown on the plan and as planned to be removed by the applicants be done before the driveway is finalized, not removing and saving the spruce tree located between the driveways and shown on the plan, and that the applicants use porous asphalt for the driveway to the new attached garage and come back to the Board for review of the approval if that type cannot be used, on a motion by Robinson, second von Rutenberg, based on the approvals of the variance request by the neighboring property owners, two driveways will save the spruce tree shown on the plan, no more driveway width with the two driveways than with one under the Code, no objection by Town Maintenance Staff, and that measures will be taken to mitigate additional stormwater created by the driveways to be constructed.

After a presentation by Wilson and discussion, the First Addition to Carriage Ridge Plat and Rezone (County A-2 to R-1), 39 Single Family Residential Lots, Cobblestone Lane, Carriage Ridge LLC/Bunbury matter was postponed for the developer and staff to work on road configuration concerns on a motion by Robinson, second Sipsma.

The Lot Line Adjustment by CSM, Cherokee Country Club, Sherman Drive matter was postponed until a Town Plan Commission recommendation on a motion by Sipsma, second von Rutenberg.

The Waugh Pot Hole Damage Claim as presented was denied based on the recommendation of the insurance company on a motion by Robinson, second Sipsma.

After a report and discussion on the status of the North Mendota Parkway, the Board recommended to the NMP IOC that it abandon planning for an NMP route along Oncken Road or South of the Dorn/Spring Creek corridor and consider an additional route just north of the route shown at the most recent NMP IOC meeting located north of CTH K and as shown on the map distributed at the Board meeting, based on the environmental study done, on motion by Sipsma, second von Rutenberg, by a unanimous vote of the entire Board.

Ordinance 08-01 (Approve Amendment to Land Division Ordinance, Stormwater Runoff Standard, Section 10-2-24(i)(6), Town Code) was adopted as presented on a motion by Sipsma, second von Rutenberg.

Wilson and Sipsma reported on the proposed Kippley/Veridian Property, CTH Q/Woodland Drive, Waunakee/Westport JPA, Annexation matter.

Due to a necessary brief absence, Van Dinter relinquished the Chair to Vice Chair Sipsma for the remainder of the meeting.

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

There were no Administrative Matters raised. For Miscellaneous Matters or Forthcoming Events raised, Sipsma thanked staff for work on the Skipper Buds parking issues, and von Rutenberg advised that the Sheriff is keeping Nau-ti-gal property clear of trespassing fisherman, but the Westport Road bridge is full and trashy.

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 Van Dinter, second von Rutenberg. The meeting adjourned at 8:20 p.m.

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