

## TOWN OF WESTPORT

TOWN BOARD - Monday, May 19, 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 7:02 p.m. by Van Dinter. Members present: Enge, Robinson, Sipsma, and Van Dinter. Members absent: Von Rutenberg. Also present: Maureen Van Dinter, Scott Longua, Brent Neevel and Tom Wilson.

Nobody was present for public comment regarding matters not on the agenda. The minutes of the May 5, 2008 regular meeting were approved as presented on a motion by Sipsma, second Robinson.

Resolution 08-03 (Approve Lot Line Adjustment by CSM, Cherokee Country Club, Sherman Drive) was adopted based on the CSM before the Board as recommended by the Plan Commission on a motion by Sipsma, second Robinson.

Resolution 08-04 (Approve Dane County Ordinance Amendment No. 54, Town Review of CUP's) was adopted based on the ordinance amendment before the Board as recommended by the Plan Commission on a motion by Sipsma, second Robinson.

Resolution 08-05 (Approve CMAR Water Report Resolution) was adopted as presented on a motion by Robinson, second Sipsma.

Resolution 08-06 (Approve WDNR Stewardship Grant Resolution) was adopted as presented on a motion by Robinson, second Sipsma.

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

There were no Administrative Matters raised. For Miscellaneous Matters or Forthcoming Events raised, Robinson requested and received a brief report from Wilson on the revaluation status.

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

Motion to adjourn by Sipsma, second Robinson. The meeting adjourned at 7:21 p.m.

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