

TOWN OF WESTPORT

TOWN BOARD - Monday, June 2, 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, 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 May 19, 2008 regular meeting were approved as presented on a motion by von Rutenberg, second Sipsma.

After discussion, the following licenses were granted on a motion by Sipsma, second Enge, with von Rutenberg abstaining, subject to all previous license conditions, and on the condition that all state and local requirements have been satisfied:

"Class A" Retail Fermented Malt Beverage and Intoxicating Liquor License:

Bruce Taylor, Taylor Liquor Store 5331 W. River Rd

Stop-N-Go of Waukesha, Inc, Andrew Bowman, Agent, 5305 CTH M

Class "A" Retail Fermented Malt Beverage License:

Kelley Williamson Company, Ronald Trachtenberg, Agent, 5418 Blue Bill Park

"Class B" Retail Fermented Malt Beverage and Intoxicating Liquor License:

Mariner's Inn, Inc., Jack von Rutenberg, Agent, 5339 Lighthouse Bay Dr.

Nau-Ti-Gal, Inc., Jack von Rutenberg, Agent, 5360 Westport Road

Cherokee Park, Inc., Dennis B. Tiziani, Agent, 5000 North Sherman Ave

Willows Tavern, Inc., Nancy Wipperfurth, Agent, 5485 Willow Road

Bishops Bay Country Club, Inc., Bruce A. Coleman, Agent, 3500 Bishops Dr

J.J.'s Bavarian Inn, Jeff Collins, Agent, 5344 Northport Dr

Trader Gus Inc, Konstantinos Kyriakopoulos, Agent, 5440 Willow Rd

American Legion Post 481, Beryl Pullen, Agent, 5337 W River Rd

Class "B" Retail Fermented Malt Beverage License:

Mazanet Marina, Inc., Howard Mazanet, Agent, 5320 Blue Bill Park Dr.

All operator, amusement and cigarette license applications for the above licensees on file with the Clerk, including current operator licenses.

Additional No Parking Restrictions, Westport Road, West of Skipper Bud's, were approved as presented with Town staff authorized to place necessary signs on a motion by Sipsma, second von Rutenberg.

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

For Administrative Matters raised, Wilson was authorized to schedule a meeting on the NMP with landowners, and Wilson reported on the Town Center pond goose light.

For Miscellaneous Matters or Forthcoming Events raised, Sipsma reported that the Middleton Fire Department may call about inspection rules, and Robinson complained about Green Valley not picking up particular garbage, which concern was echoed by Van Dinter.

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

Motion to adjourn by von Rutenberg, second Sipsma. The meeting adjourned at 7:32 p.m.

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