

## TOWN OF WESTPORT

TOWN BOARD - Monday, September 15, 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: Robinson (at 7:05 p.m.), Sipsma, Van Dinter and von Rutenberg. Members absent: Enge. Also present: Tom and Marijo Bunbury, John Gerhitz, Mike Brancke, Al Toon, and Tom Wilson.

Representatives of Peace Thru Christ Church on CTH M near Middleton were present to talk about issues with replacing their sign at the Church for public comment regarding matters not on the agenda, and were directed to discuss the matter with staff. The minutes of the August 18, 2008 regular meeting were approved as presented on a motion by Sipsma, second von Rutenberg.

Operator Licenses for David S. Kennedy and John Sharpe were approved on a motion by Sipsma, second Van Dinter, conditioned on satisfaction of all state and local requirements, with von Rutenberg abstaining.

For the Engineer Report, Wilson reported on the status of the Schumacher Road Project Bid/Contract Award and the Woodland Drive project.

Resolution 08-11 (Conditional Approval of Final Plat of First Addition to Carriage Ridge, 39 Single Family Residential Lots, Cobblestone Lane, Carriage Ridge LLC/Bunbury) was adopted as presented on a motion by von Rutenberg, second Robinson.

Resolution 08-12 [Conditional Approval of Herbrand Land Divisions and Rezones (Creating 3 New Parcels), Easy Street and River Roads] was adopted as presented and recommended by the Plan Commission and JPC to include standard parkland dedication fees, driveway/access limits, right of way additions, land division restrictions and conditions, and condition for the CTH I division on obtaining the CUP as recommended by the JPC, on a motion by Robinson, second Sipsma.

Resolution 08-13 [Conditional Approval of Toon Commercial Condominium Plat (4 Units), CTH K at CTH M, Toon Family] was adopted as presented on a motion by Robinson, second von Rutenberg. The Waunakee Area Fire District MOU (Audit Definition) was approved as presented on a motion by Sipsma, second Robinson.

Sipsma and von Rutenberg reported that the Audit Committee recommended payment of bills as presented by the Administrator. Wilson and Van Dinter reported on meetings of the plan commission/committees.

There were no Administrative Matters raised. For Miscellaneous Matters or Forthcoming Events raised, Wilson was directed to place a potential annexation law resolution on the next Board agenda for discussion and action, and Sipsma explained a thank you note for a member of the Middleton Fire Department.

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.

The Board then adjourned to closed session pursuant to section 19.85(1)(c), Wis. Stats., considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, and Section 19.85(1)(f), Wis. Stats., to consider financial, medical, social, or personal histories of specific persons which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, to consider/review personnel pay recommendations, personnel policies, and administrator contract revisions, on a motion by Sipsma, second Robinson, by a unanimous vote, at 7:33 p.m. The Board moved to the Executive Meeting Room adjoining the Community Meeting Room with the Town Attorney.

The Board then returned to Open Session after discussion with the Town Attorney at 7:43 p.m., on a motion by Sipsma, second Robinson, by a unanimous vote. The Board moved from the Executive Meeting Room back to the Community Meeting Room.

Personnel Pay Recommendations as presented by the Town Administrator and Personnel Committee were approved on a motion by Sipsma, second Robinson.

The Administrator Contract Revisions as presented were approved with the exact language for an additional “whereas” clause in the contract to be approved by the Personnel Committee and the Chair, on a motion by Sipsma, second von Rutenberg.

Motion to adjourn by Robinson, second Sipsma. The meeting adjourned at 7:45 p.m.

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