

TOWN OF WESTPORT

TOWN BOARD - Monday, April 20, 2009

The regular semi-monthly meeting of the Town Board was called to order in the Community Meeting Room of the Bernard J. Kennedy Administration Building at 7:02 p.m. by Van Dinter. Members present: Enge, Robinson, and Van Dinter. Members absent: Sipsma and von Rutenberg. Also present: Kurt Breunig, Brett Neevel, Ryan Dostalek, and Tom Wilson.

Nobody was present to comment on matters not on the agenda. The minutes of the April 6, 2009 regular meeting were approved as presented on a motion by Robinson, second Enge.

Operator Licenses for Abi Henn, Chelsea Niece, and Chris Williams were approved on a motion by Robinson, second Enge, conditioned on satisfaction of all state and local requirements.

For Sewer Utility business, Wilson reported on the Cleeland Easement Relief, 4930 Borchers Beach Road, matter.

For the Engineer Report, Wilson reported on the status of the Schumacher Road matter, and that Kurt Breunig had interest in addressing the Board about the project. After hearing from Mr. Breunig, asking questions and a lengthy discussion, the Board by consensus affirmed the previous decision on the project.

Resolution 09-03 [Conditionally Approve Rezone (County R-1 to SR-4), Land Division (Create 1 Additional Lot) and Variance (No Frontage on Public Roadway), Beck, River Road/Hope Court] was approved with the conditions and restrictions as recommended by the Westport Plan Commission and Waunakee/Westport Joint Planning Committee, with Wilson directed to draft the Resolution consistent with the motion for approval by the Chair, on a motion by Robinson, second Enge.

Resolution 09-04 (Approve State of Wisconsin Recycling Grant/Program Resolution) was adopted as presented on a motion by Robinson, second Enge. Resolution 09-05 (Approve BUILD Grant Application Resolution) was adopted as presented on a motion by Robinson, second Enge.

Wilson was directed to proceed on the Dane County Hazardous Mitigation Plan matter as recommended by the Plan Commission on a motion by Robinson, second Enge. The Friends of Cherokee Marsh Donation and Membership was approved as recommended by the Plan Commission on a motion by Enge, second Robinson.

After discussion, action on the Town Center Park Kiosk/Bulletin Board matter was approved as recommended by the Plan Commission with staff directed to work with Enge regarding specifics on a motion by Robinson, second Enge. The Comprehensive Outdoor Recreation Plan was approved as presented on a motion by Enge, second Robinson.

Nobody was present from the Audit Committee to recommended payment of bills as presented by the Administrator, but Enge and Robinson indicated they had reviewed the bills and recommended payment as presented by the Administrator. Van Dinter reported on meetings of the plan commission/committees.

There were no Administrative Matters reported. For Miscellaneous Business or Forthcoming Events raised, Van Dinter advised the Board he will attend a meeting on April 30 in Middleton on the Dane County Lake Classification project.

Current bills as presented by the Administrator were paid on a motion by Robinson, second Enge.

Adjourning to closed session pursuant to Section 19.85(1)(e), Wis. Stats., to deliberate or negotiate the purchase of public properties, the investing of public funds or conducting other specified public business, because competitive or bargaining reasons require a closed session, regarding a potential borrowing package for various public improvements and potential property purchases was postponed to the next regular meeting since two members were not in attendance on a motion by Enge, second Robinson.

Motion to adjourn by Robinson, second Enge. The meeting adjourned at 7:46 p.m.

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