

TOWN OF WESTPORT

TOWN BOARD - Monday, May 4, 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, Sipsma, Van Dinter and von Rutenberg. Members absent: None. Also present: Brett Neevel, and Tom Wilson.

Nobody was present to comment on matters not on the agenda. The minutes of the April 20, 2009 regular meeting were approved as presented on a motion by Sipsma, second von Rutenberg.

Resolution 09-06 (Equipment Rate Adoption) was approved as presented after an explanation by Wilson on a motion by von Rutenberg, second Sipsma.

The Audit Committee recommended payment of bills as presented by the Administrator. Van Dinter reported on meetings of the plan commission/committees.

There were no Administrative Matters reported. There were no Miscellaneous Business or Forthcoming Events raised. Current bills as presented by the Administrator were paid on a motion by von Rutenberg, second Sipsma.

The Board then adjourned 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 at 7:07 p.m., on a motion by Sipsma, second Robinson, by a unanimous vote. 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 7:38 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.

Motion to adjourn by von Rutenberg, second Sipsma. The meeting adjourned at 7:40 p.m.

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