

TOWN OF WESTPORT

TOWN BOARD - Monday, May 18, 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 7:04 p.m. by Van Dinter. Members present: Robinson, Sipsma, Van Dinter and von Rutenberg. Members absent: Enge. Also present: Ryan Dostalek, and Tom Wilson.

Nobody was present to comment on matters not on the agenda. The minutes of the May 4, 2009 regular meeting were approved as presented with a revision to change the reference from Resolution 09-06 to 09-07 on a motion by Sipsma, second von Rutenberg.

Operator Licenses for Melissa Kinney and Camilla Jones were approved on a motion by Sipsma, second Robinson, conditioned on satisfaction of all state and local requirements, with von Rutenberg abstaining.

For the Engineer Report, Wilson gave a report on the preconstruction meeting scheduled for the Schumacher Road project and Van Dinter commented based on his observation recently of Schumacher Road that he was confident the road work scheduled was the proper choice.

Resolution 09-08 [Recommend Approval of O.A. 1 (09-10), Permitted Signage (Peace Through Christ Church Situation, CTH M)], was approved on a motion by von Rutenberg, second Robinson.

After discussion, proceeding with the Bishop's Bay Urban Service Area Amendment Request was approved as presented and as recommended by the Town Plan Commission, with Wilson authorized to do so on the Town's behalf, and the Westport/Middleton Joint Zoning Committee Recommendation on the proposed development was accepted as presented, on a motion by Sipsma, second von Rutenberg.

The 2008 Financial Statement/Audit was approved as presented on a motion by Sipsma, second von Rutenberg.

The Audit Committee recommended payment of bills as presented by the Administrator after questions were answered. 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 that he felt ATC poles were to be painted and they are not, so it was the consensus of the Board to place the matter on a future Board meeting agenda to discuss this with a representative of ATC present.

Current bills as presented by the Administrator were paid on a motion by von Rutenberg, second Sipsma.

Motion to adjourn by von Rutenberg, second Sipsma. The meeting adjourned at 7:25 p.m.

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