

TOWN OF WESTPORT

TOWN BOARD - Monday, June 1, 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: Sarah Justus, Ryan Dostalek, Brent Neevel and Tom Wilson.

Nobody was present to comment on matters not on the agenda. The minutes of the May 18, 2009 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 Enge, second Sipsma, 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., Thomas 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.

Ordinance 09-02 (Fire Inspection Ordinance Amendment) was adopted as presented after a brief discussion on a motion by von Rutenberg, second Sipsma.

Resolution 09-09 (Reapproval of Carriage Ridge West Addition Final Plat Resolution) was adopted on a motion by von Rutenberg, second Robinson.

A lengthy presentation was then made regarding the ATC Pole Maintenance/Painting Issues (River Road/STH 113/CTH I) matter by Sarah Justus of ATC, with questions and concerns from the Board members. Disappointment was expressed by the Board about the appearance of the poles, their location and the size of the corner poles, but no action was taken at this time.

After a report by Van Dinter and a lengthy discussion on Resolution No. 27 (09-10), Dane County, Marketing Westport Shooting Range and Adjacent Property for Mineral Extraction, the Board declared its strong opposition to the Resolution, to use whatever

means necessary to prevent the County from using the lands at issue for the declared purpose or selling the lands, and directed Wilson to so advise the County, on a motion by Robinson, 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.

For Administrative Matters reported, Wilson reported the Judy Borke submitted her resignation from the Park and Historic Preservation Committees due to moving from the Town, after which the Board formally commended her work on the committees and for the Town with sincere thanks on a motion by Sipsma, second Enge.

For Miscellaneous Business or Forthcoming Events raised, Wilson reminded the Board of Board of Review on Thursday June 4 in the morning and that there will be hearings, including for Yahara Crossing.

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

Motion to adjourn by Sipsma, second von Rutenberg. The meeting adjourned at 7:53 p.m.

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