

TOWN OF WESTPORT

TOWN BOARD - Monday, June 15, 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 7:00 p.m. by Van Dinter. Members present: Enge, Robinson, Sipsma, Van Dinter and von Rutenberg. Members absent: None. Also present: Jane and Steve Kaltenberg, Ryan Dostalek, Brent Neevel and Tom Wilson.

Nobody was present to comment on matters not on the agenda. The minutes of the June 1, 2009 regular meeting were approved as presented on a motion by Sipsma, second Robinson.

Operator Licenses for several individuals as filed with the Clerk were approved as presented on a motion by Enge, second Sipsma, with von Rutenberg abstaining, conditioned on satisfaction of all state and local requirements.

For Sewer Utility Matters, Resolution 09-10 (Approving 2008 Compliance Maintenance Annual Report) was adopted as presented on a motion by Sipsma, second Robinson.

For the Engineer Report, Wilson reported on positive feedback on the Schumacher Road project and advised the Board that the project is complete.

Resolution 09-11 [Conditional Approval of Land Division and Recommend Rezone (2 Additional Parcels), Kaltenberg, 5607 Easy Street] was approved consistent with the Town Plan Commission and Waunakee/Westport Joint Planning Committee recommendations on a motion by Robinson, second von Rutenberg, with Wilson to draft the Resolution consistent with the Board action for approval by the Chair, after a lengthy discussion, by a vote of 3-2 (Enge and Sipsma dissenting due to previous restrictions on the property).

Resolutions 09-12 and 09-13 (Supporting Dane County Natural Heritage Foundation Purchases of Borke and Koltes lands, Bong Road/DNR Natural Area) were approved as presented on a motion by Robinson, second Sipsma.

After a presentation by Van Dinter, the Board directed Wilson to prepare a Yahara Lake Levels Resolution consistent with the Board's discussion for review at the next regular meeting on a motion by Sipsma, second Robinson.

Resolution 09-14 (Proceeding with Mill Road Railroad Crossing State Approval) was approved as presented with the addition of requesting a whistle exemption for the crossing on a motion by Enge, 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 or Miscellaneous Business/Forthcoming Events raised.

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 7:40 p.m.

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