

TOWN OF WESTPORT

TOWN BOARD - Monday, July 6, 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: Dane County Community Sheriffs Deputy Rich Bennett, Brent Neevel and Tom Wilson.

Deputy Rich Bennett was in attendance for the Dane County Sheriff Community Deputy Presentation matter. Deputy Bennett gave a presentation and then answered questions and addressed concerns.

Nobody was present to comment on matters not on the agenda. The minutes of the June 15, 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 Sipsma, second Enge, with von Rutenberg abstaining, conditioned on satisfaction of all state and local requirements.

Ordinance 09-03 (Adopt Neighborhood Electric Vehicle Ordinance) was approved as presented after a brief introduction by Wilson regarding the need for the allowance as requested by the DNR on the roads in Governor Nelson State Park on a motion by Sipsma, second von Rutenberg.

Resolution 09-15 (Adopt Yahara Lake Levels Resolution) was approved as presented after remarks by Van Dinter and Wilson, on a motion by von Rutenberg, second Sipsma.

After discussion, the September Meeting Dates for the Board and the Plan Commission were moved back one week due to the Labor Day holiday on a motion by Sipsma, second Robinson, by a vote of 3-2 (von Rutenberg and Van Dinter dissenting).

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 Robinson, second von Rutenberg. The meeting adjourned at 7:42 p.m.

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