

TOWN OF WESTPORT

TOWN BOARD - Monday, August 17, 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 7:03 p.m. by Van Dinter. Members present: Enge, Robinson, Sipsma, and Van Dinter. Members absent: von Rutenberg. Also present: Ryan Dostalek, and Tom Wilson.

Nobody was present to comment on matters not on the agenda. The minutes of the August 3, 2009 regular meeting were approved as presented on a motion by Sipsma, second Robinson.

Operator Licenses for Jaclyn Kessenich, Colin Fine and Nora Sehave were approved as presented on a motion by Sipsma, second Enge, conditioned on satisfaction of all state and local requirements.

Resolution 09-16 [Approve Dane County Zoning Ordinance Amendment, Sub. 1 to Ordinance Amendment 1 (Permitted Signage)], was adopted as presented after discussion on a motion by Sipsma, second Robinson, by a vote of 3-1 (Van Dinter dissenting).

The Board agreed to take no action on the Town of Middleton Comprehensive Plan Amendment as presented and as recommended by the Plan Commission on a motion by Robinson, second Sipsma.

The Board agreed to take no action on the Town of Vermont Comprehensive Plan Amendment as presented and as recommended by the Plan Commission on a motion by Robinson, second Sipsma.

The Board directed Wilson to take the steps recommended by the Waunakee/Westport Joint Planning Committee and Town Plan Commission regarding the Beck CSM/Rezone (Hope Court), Dane County Denial matter on a motion by Sipsma, second Robinson.

The Board directed Wilson to take the steps recommended by the Middleton/Westport Joint Zoning Committee and Town Plan Commission to Expand the Middleton ETZ Area as presented and recommenced on a motion by Enge, second Sipsma.

The Audit Committee recommended payment of bills as presented by the Administrator after questions were answered. Robinson reported on behalf of the CATV/Tech. Committee that Charter Communications had raised its overhead line on Rankin Lane as requested. Wilson and Van Dinter reported on meetings of the plan commission/committees.

There were no Administrative Matters raised. For Miscellaneous Business/Forthcoming Events raised, Wilson reported that Carriage Ridge is about to commence construction on its next phase including the placement of an interesting bridge.

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

Motion to adjourn by Robinson, second Sipsma. The meeting adjourned at 7:27 p.m.

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