

TOWN OF WESTPORT

TOWN BOARD - Monday, September 14, 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 7:01 p.m. by Van Dinter. Members present: Enge, Robinson, Sipsma, Van Dinter, and von Rutenberg. Members absent: None. Also present: Roberta Baumann, Eileen Bruskevitz, Larry Kippley, and Tom Wilson.

Nobody was present to comment on matters not on the agenda. The minutes of the August 17, 2009 regular meeting were approved as presented on a motion by von Rutenberg, second Sipsma.

Operator Licenses for Michael Fitzpatrick Randall Wright, Paula Dimick, and Annette Waldinger were approved as presented on a motion by Sipsma, second Robinson, conditioned on satisfaction of all state and local requirements, with von Rutenberg abstaining.

Regarding Dane County Resolution No. 27, Marketing Range Property for Aggregate Mine, Options to Preserve Property in Agricultural Use, after a presentation by Wilson and discussion, Wilson was authorized to proceed to work with the Village of Waunakee on rezoning the parcel to Conservancy and to work with the Historic Preservation Committee to designate the property as a historic property.

Ordinance 09-06 followed by Resolution 09-17 (Approve Road Opening/Utility Permit Fee Increase) were adopted in the order presented after a presentation on the bases for the change by Wilson and discussion on a motion by Sipsma, second Robinson.

After discussion, the Middleton Fire Department Station No. 2, Lease Agreement, was approved and execution was authorized on a motion by Robinson, second Enge.

Enge gave a North Mendota Parkway Implementation Oversight Committee Status Report, which was discussed with the Board members who gave Enge their concerns and thoughts for his use in making decisions on the Committee for the Town. Enge was thanked for his work on the Committee on behalf of the Town residents.

The Waunakee Community Foundation Temporary Class "B"/"Class B" Retailer's License (at Endres Manufacturing on September 26 and 27, 2009) as presented was approved on a motion by Sipsma, second Robinson, including related operator licenses, conditioned on satisfaction of all state and local requirements, with von Rutenberg abstaining.

The Audit Committee recommended payment of bills as presented by the Administrator after questions were answered. Wilson and Van Dinter reported on meetings of the plan commission/committees.

For Administrative Matters raised, Wilson informed the Board of the work he has been doing and issues raised related to the Carriage Ridge construction entrance on Tuscany Lane.

For Miscellaneous Business/Forthcoming Events raised, Van Dinter reminded the Board of the DCTA meeting here on Wednesday evening and of the NMP IOC meeting the same night in Fitchburg.

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

Motion to adjourn by Sipsma, second Robinson. The meeting adjourned at 7:47 p.m.

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