

## TOWN OF WESTPORT

TOWN BOARD - Monday, September 28, 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: Deputy Rich Bennett, Bob Anderson, David and Kristina Spelling, Troy Hellenbrand, Roberta Baumann, and Tom Wilson.

Deputy Rich Bennett was present to give a Dane County Sheriff's Deputy Report. Nobody was present to comment on matters not on the agenda. The minutes of the September 14, 2009 regular meeting were approved as presented on a motion by von Rutenberg, second Sipsma.

Wilson reported on the status of the Carriage Ridge Construction Entrance (Tuscany Lane) matter.

Resolution 09-18 (Approve Various Dane County Ordinance Amendments Regarding Changing Topography Near Lot Lines (O.A.'s 13, 16,17, 2009-10) was adopted on a motion by Robinson, second Sipsma, by a vote of 3-2 (Robinson and Van Dinter dissenting).

No action was taken on the Town of Oregon Comprehensive Plan Amendment on a motion by von Rutenberg, second Sipsma.

After a report by Enge and Wilson on the work of the North Mendota Parkway Implementation Oversight Committee, action on its recommendation was postponed in order for the communities to discuss the matter together and report on a motion by Sipsma, second Enge. Resolution 09-19 (Enge Commendation for Service on the NMP IOC for the Town of Westport) was adopted after reading on a motion by von Rutenberg, second Sipsma.

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.

There were no Administrative Matters raised. For Miscellaneous Business/Forthcoming Events raised, the Audit and Board meetings on October 5, 2009 were moved to commence at 6:00 p.m. and 6:30 p.m. respectively due to the schedule of the members by consensus of the Board.

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

The Board then adjourned to closed session pursuant to Section 19.85(1)(e), Wis. Stats., to deliberate or negotiate the purchase of public properties, the investing of public funds or conducting other specified public business, because competitive or bargaining reasons require a closed session, regarding a potential borrowing package for various public

improvements and potential property purchases, at 7:27 p.m. on a motion by Sipsma, second von Rutenberg, by a unanimous vote. The Board then moved to the Executive Meeting Room with the Town Attorney and Finance Manager.

After discussion in closed session, the Board returned to open session at 7:45 p.m. on a motion by Sipsma, second Robinson. The Board then returned to the Community Meeting Room.

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

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