

## TOWN OF WESTPORT

TOWN BOARD - Monday, October 5, 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 6:31 p.m. by Van Dinter. Members present: Enge, Sipsma, Van Dinter, and von Rutenberg. Members absent: Robinson. Also present: Dan and Kristine Sperling; Helen, Troy, Tom, Maria, Matthew, Joseph, John Paul, and Benedict Hellenbrand; Mari, Scott, Ariana, and Andrew Zimmerman; Mike, Marlene and Adam Ash; David Schaefer, Dave Kettner, Brent Neevel, and Tom Wilson.

Several Tuscan Lane residents were present to comment on matters not on the agenda regarding access to the Carriage Ridge construction site using Tuscan Lane. Those present were advised that no discussion on the matter could take place and the Board Chair will consider the matter for placement on an upcoming regular Board meeting agenda.

The minutes of the September 28, 2009 regular meeting were approved as presented on a motion by von Rutenberg, second Sipsma.

The St. Mary of the Lake Church Temporary Class "B"/"Class B" Retailer's License (at 5460 Mary Lake Road, October 17 & 18, 2009), St. Mary of the Lake Country Fair, was approved as presented with some modifications on the premises description to be confirmed by Staff, on a motion by Sipsma, second Enge, including any related operator licenses, conditioned on satisfaction of all state and local requirements, with von Rutenberg abstaining.

Wilson reported that the Personnel Committee met and will have a report for action at an upcoming Board meeting. 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 or Miscellaneous Business/Forthcoming Events raised. Current bills as presented by the Administrator were paid on a motion by Sipsma, second von Rutenberg.

Agenda items 14 and 15 were indefinitely postponed on a motion by von Rutenberg, second Sipsma. Resolution 09-20 (The 2010-2012 Public Improvements Financing Package) was approved as presented with the Town Attorney authorized to draft and execute on behalf of the Town any documents necessary to effectuate the borrowing on a motion by Sipsma, second von Rutenberg.

Motion to adjourn by Sipsma, second von Rutenberg. The meeting adjourned at 6:55 p.m.

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