

TOWN OF WESTPORT

TOWN BOARD - Monday, October 19, 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 Sipsma as Acting Chair. Members present: Enge, Robinson, and Sipsma. Members absent: Van Dinter and von Rutenberg. Also present: Tom Liebe, and Tom Wilson.

Nobody was present to comment on matters not on the agenda. The minutes of the October 5, 2009 regular meeting were approved as presented on a motion by Robinson, second Enge.

Discussion and action on the Switch Midwest/MGE Rezone (County C-2 and County A-3 to PUD, Waunakee ETZ), Hovde/Kennedy Commercial Properties, STH 113 at River Road and Kennedy Drive, matter was postponed to the next regular meeting at the request of the petitioners on a motion by Enge, second Robinson.

After discussion and motion by Robinson to approve a resolution vetoing Dane County O.A.'s 21 and 22 (Residential Uses in A-1EX District), died for the lack of a second, Resolution 09-20 [Approve Dane County O.A.'s 21 and 22 (Residential Uses in A-1EX District)] was adopted for the amendments as presented on a motion by Enge, second Sipsma, by a vote of 2-1 (Robinson dissenting).

No action was taken on the Town of Black Earth Comprehensive Plan Amendment on a motion by Robinson, second Enge.

Wilson and Robinson reported that the Personnel Committee met and will have a report for action at the next Board meeting. The Audit Committee recommended payment of bills as presented by the Administrator after questions were answered. Wilson and Sipsma reported on meetings of the plan commission/committees.

There were no Administrative Matters raised. For Miscellaneous Business/Forthcoming Events, Wilson advised the Board of the Town budget meeting on November 11 at 7:00 p.m.

Current bills as presented by the Administrator were paid on a motion by Robinson, second Enge. Items 16-18 were postponed until the next regular on a motion by Robinson, second Enge.

Motion to adjourn by Enge, second Robinson. The meeting adjourned at 7:35 p.m.

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