

TOWN OF WESTPORT

TOWN BOARD - Monday, November 2, 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 Van Dinter. Members present: Enge, Robinson, Sipsma, Van Dinter and von Rutenberg. Members absent: None. Also present: Doug Shillinglaw, Joe CaPaul, Jim CaPaul, Dan and Kristine Sperling, John Ulvilden, Jim Costanzo, John Drury, Dave Kettner, Helen Hellenbrand, Bob Somermeyer, Karen Rizza, Bill and Madeline Drew, Scott Zimmerman, Dave Kettner, David Schaefer, Tom Liebe, a few other residents who did not register, Brent Neevel, and Tom Wilson.

Nobody was present to comment on matters not on the agenda. The minutes of the October 19, 2009 regular meeting were approved as presented on a motion by von Rutenberg, second Sipsma.

An Operator License for Amanda Soileau was rejected as presented on a motion by Sipsma, second Enge, based on her many recent violations as reported to the Board, some directly regarding alcohol, and because her employer would not support her application, with von Rutenberg abstaining.

After taking several comments from residents in the Tuscany Ridge Development and the Carriage Ridge Development, and after discussion by the Board, no action was taken on the Carriage Ridge Addition Final Plat Construction Access Condition Reconsideration (Tuscany Lane as Construction Access) matter, after a motion to reconsider by Enge failed for the lack of a second.

Resolution 09-21 [Approve With Restrictions and Conditions 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] was adopted as presented with conditions and restrictions as approved by the Town Plan Commission and Waunakee/Westport JPC, with the written JPC document to be utilized for the Resolution with the change to paragraph 41 as presented and recommended by Staff, on a motion by Sipsma, second von Rutenberg.

Wilson reported on the status of the North Mendota Parkway Route Recommendation to NMP IOC. There were no questions on the 2010 Budget as previously approved for the Town Meeting/Hearing set for November 11, 2009 at 7:00 p.m.

Wilson and Robinson reported that the Personnel Committee has items for discussion later in meeting on the agenda. The Audit Committee recommended payment of bills as presented by the Administrator after questions were answered. Robinson reported for the CATV/Tech. Committee that a meeting may need to be called due to Charter Telephone service issues. 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.

The Board then adjourned to closed session pursuant to Section 19.85(1)(c), Wis. Stats., to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility to consider/review personnel pay recommendations, personnel policies, and administrator contract revisions at 7:58 p.m., on a motion by Sipsma, second Robinson, by a unanimous vote. The Board moved to the Executive Meeting Room adjoining the Community Meeting Room with the Town Attorney.

The Board then returned to Open Session after discussion with the Town Attorney at 8:17 p.m., on a motion by Sipsma, second Enge, by a unanimous vote. The Board moved from the Executive Meeting Room back to the Community Meeting Room.

The Personnel Committee recommendations regarding employee pay, timing of pay adjustments, and the administrator's bonus and pay, were approved as presented in the closed session on a motion by Sipsma, second von Rutenberg.

Motion to adjourn by Sipsma, second Robinson. The meeting adjourned at 8:20 p.m.

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