

TOWN OF WESTPORT

TOWN BOARD - Monday, November 16, 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, Van Dinter and von Rutenberg. Members absent: Sipsma. Also present: Doug Shillinglaw, Roberta Baumann, and Tom Wilson.

Nobody was present to comment on matters not on the agenda. The minutes of the November 2, 2009 regular meeting and November 11 special meeting were approved as presented on a motion by Robinson, second von Rutenberg.

The Waunakee/Westport Boundary and Planning Agreement Amendment, Allow ETZ Zoning Confirmation, matter was approved as presented in concept with the Attorney and Chair to approve the final document on a motion by Robinson, second von Rutenberg.

The North Mendota Parkway Route Recommendation to NMP IOC matter was postponed to work on a final map version on a motion by Robinson, second Enge.

Resolution 09-22 [Conditionally Approve Rezone (County A1-Ex to CON-Conservancy, Waunakee ETZ), Dane County Shooting Range Property (Easy Street), 120 Acres North of Range Buildings], was adopted with conditions and restrictions recommended by the Plan Commission, and with Wilson to draft the document for approval by the Chair consistent with this action, on a motion by von Rutenberg, second Robinson.

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

There were no Administrative Matters raised. For Miscellaneous Business/Forthcoming Events raised, Wilson reported on CARPC meeting dealing with the proposed Bishops Bay development advising the Board that it will be back on the CARPC meeting agenda for the CARPC meeting on December 10 and also on the Dane County Lakes & Watersheds Commission on same date since CARPC made that unprecedented referral; Wilson reported that the County operating part of the Shooting Range property as a pit may be on the Dane County Board agenda for its meeting on November 19; and, the Dane County Lakes & Watersheds Commission is holding hearings on the Shoreland Classification Plan at meetings on November 18 and 19.

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

Motion to adjourn by von Rutenberg, second Robinson. The meeting adjourned at 7:19 p.m.

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