

## **TOWN OF WESTPORT**

TOWN BOARD - Monday, December 7, 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: Butch Raemisch, Dean Gagnon, Brian Hinrichs, Dale Broekert, Trent Thompson, Tom Janquart, Brent Neevel, and Tom Wilson.

Nobody was present to comment on matters not on the agenda. The minutes of the November 16, 2009 regular meeting were approved as presented on a motion by Enge, second von Rutenberg.

An Operator License for James Brown was approved as presented on a motion by Enge, second Sipsma, conditioned on satisfaction of all state and local requirements, with von Rutenberg abstaining.

After a presentation by the owners in the area and representatives of Foth Engineers, and questions by the Board, the Walden Bay Pier Study Request as presented was approved up to \$1000 to be paid in 2010 on a motion by Robinson, second von Rutenberg.

Resolution 09-23 (Approve CSM and Raemisch Road Dedication Acceptance, 5188 River Road), was adopted as presented conditioned on proper road dedication on a motion by Robinson, second von Rutenberg.

Resolution 09-24 (Approve CSM and Reich Road Dedication Acceptance, 5214 River Road), was adopted as presented conditioned on proper road dedication on a motion by Robinson, second von Rutenberg.

The Administrative Approval of Lot Consolidations and Simple Lot Line Adjustments by the Administrator was approved as presented on a motion by von Rutenberg, second Sipsma.

Resolution 09-25 (Public Depository Resolution) was adopted as presented on a motion by von Rutenberg, second Robinson. Resolution 09-26 (Poll Worker Resolution for 2010-2011) was adopted as presented 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, Wilson reported on CARPC and Dane County Lakes & Watersheds Commission meetings on Dec 10 dealing with the proposed Bishops Bay development.

Current bills as presented by the Administrator were paid on a motion by von Rutenberg, second Sipsma, with Wilson to hold any payment at this time for the Friends of Cherokee Marsh membership.

The Board then adjourned to closed session, pursuant to section 19.85(1)(g), Wis. Stats., to confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved regarding zoning jurisdiction related to the Dane County Shooting Range property, at 7:41 p.m. on a motion by Sipsma, second Enge, by a unanimous vote. The Board then moved to the Executive Meeting Room with the Town Attorney.

After discussion in closed session, the Board returned to open session at 8:03 p.m. on a motion by Sipsma, second von Rutenberg. The Board then returned to the Community Meeting Room.

Motion to adjourn by von Rutenberg, second Sipsma. The meeting adjourned at 8:04 p.m.

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