

TOWN OF WESTPORT

TOWN BOARD - Monday, January 18, 2010

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: Robinson, Sipsma, and Van Dinter. Members absent: Enge and von Rutenberg. Also present: Brent Neevel and Tom Wilson.

No one was present to comment on matters not on the agenda. The minutes of the December 7, 2009 regular meeting and December 30 special meeting were approved as presented on a motion by Sipsma, second Robinson .

An Operator License for Cindy Robinson was approved as presented on a motion by Sipsma, second Robinson, conditioned on satisfaction of all state and local requirements.

Van Dinter gave a report on the status of the Interoperable (Emergency) Radio and of the upcoming DCTA meeting and deadline to respond to the County Executive's ultimatum on cost sharing. The Chair was given authority by the Board to act for the Town on this matter at the DCTA meeting and if necessary with the County Executive on a motion by Robinson, second Sipsma. The Board members then discussed meeting attendance.

After a discussion about the ramifications of approval and rejection of Dane County OA's at this time, Resolution 10-01 [Reject OA 44 (09-10), Creating a Planned Unit Development (PUD) District] was approved on a motion by Robinson, second Van Dinter, by a vote of 2-1 (Sipsma dissenting).

After discussion, Resolution 10-02 [Reject OA 45 (09-10), Creating Transfer of Development Rights (TDR) Zoning District] was approved on a motion by Robinson, second Van Dinter.

After questions of the Administrator and discussion, Resolution 10-03 [Reject OA 46 (09-10), Regarding Copy Area of Signs] was approved on a motion by Robinson, second Van Dinter.

After questions of the Administrator and discussion, Resolution 10-04 [Reject Sub.1 to OA 21(09-10), Regarding Residences in the A-1EX District] was approved on a motion by Robinson, second Van Dinter, by a vote of 2-0 with Sipsma abstaining.

The Waunakee Winter Wanderers Snowmobile Club Temporary Class "B"/"Class B" Retailer's License and related operators license were approved as presented on a motion by Robinson, second Sipsma, conditioned on satisfaction of all state and local requirements.

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, Miscellaneous Business or Forthcoming Events raised. Current bills as presented by the Administrator were paid on a motion by Sipsma, second Robinson.

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 7:27 p.m. on a motion by Sipsma, second Robinson, 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 7:57 p.m. on a motion by Sipsma, second Robinson. The Board then returned to the Community Meeting Room.

Motion to adjourn by Sipsma, second Robinson. The meeting adjourned at 7:58 p.m.

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