

## TOWN OF WESTPORT

TOWN BOARD - Monday, March 15, 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 7:01 p.m. by Van Dinter. Members present: Enge, Robinson, Sipsma, von Rutenberg and Van Dinter. Members absent: None. Also present: Randy Guttenberg, Peggy Hill-Breunig, Eric Esser, Tim Schell, Maureen Van Dinter, Dale Broeckert, Brian Hinrichs, Brent Neevel and Tom Wilson.

Randy Guttenberg made a presentation on the WCSD Referendum coming up for a vote in April and answered questions along with other representatives of the WCSD who were present.

No one was present to comment on matters not on the agenda. The minutes of the March 15, 2010 regular meeting were approved as presented on a motion by Robinson, second Enge.

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

After a presentation by the engineers, questions and discussion, approval was given for Jackson Landing Pier and Improvements Planning Contract Revisions to increase the amount for the review to \$3000 in order to undertake preliminary findings and then present that data to the Board to determine if the project should proceed further, on a motion by Sipsma, second Robinson, by a vote of 3-2 (Enge and Robinson dissenting).

After a brief presentation of the situation by Wilson, Resolution 10-09 (Reconsider Taylor/Royko CSM Road Dedication, Oncken Road) was approved as recommended on a motion by Enge, second Robinson, removing the requirement in the original approval of the CSM for 7 additional feet of ROW since the houses are so close to the ROW now and the roadway size is acceptable at this time per the Town Engineer, City Planner, and Town Road Foreman.

After reviewing the maps and discussion, Resolution 10-10 (North Mendota Parkway Map Approval) was adopted as presented on a motion by Sipsma, second Enge, with the Board members each thanking Enge for his service on the NMP IOC.

Wilson reported on the status of the Interoperable (Emergency) Radio Network matter. No action was necessary at this time since the Board previously gave authority to Van Dinter to act consistent with the Board's stated position.

The Audit Committee recommended payment of bills as presented by the Administrator after questions were answered. 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 von Rutenberg, second Robinson.

Motion to adjourn by von Rutenberg, second Robinson. The meeting adjourned at 8:40 p.m.

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