

TOWN OF WESTPORT

TOWN BOARD - Monday, May 17, 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 Sipsma as Vice Chair. Members present: Robinson, Sipsma, and von Rutenberg. Members absent: Enge and Van Dinter. Also present: Brent Neevel, and Tom Wilson.

No one was present to comment on matters not on the agenda. The minutes of the May 3, 2010 regular meeting were approved as presented on a motion by Robinson, second von Rutenberg.

For the Town Engineer Report, the Village of Waunakee MOU for Services was approved as presented on a motion by Robinson, second von Rutenberg.

Resolution 10-13 [Conditionally Approve Lot Line Adjustment and Rezone (Reduce Size of Residential Lot), Capaul, 5949 River Road] was adopted as recommended by the Town Plan Commission and Waunakee/Westport Joint Planning Committee, with Wilson to prepare the document consistent with those recommendations for approval and signature by Sipsma, on a motion by Robinson, second von Rutenberg.

The Audit Committee recommended payment of bills as presented by the Administrator after questions were answered. Wilson and Sipsma reported on meetings of the plan commission/committees.

There were no Administrative Matters raised. For miscellaneous matters or forthcoming events, Wilson reported that the alcohol and related licenses are in and will be on the June 7, 2010 regular meeting agenda for action, and reminded the Board of Board of Review on May 27, 2010.

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 7:14 p.m.

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