

TOWN OF WESTPORT

TOWN BOARD - Monday, August 16, 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 7:03 p.m. by Van Dinter. Members present: Enge, Robinson, Sipsma, and Van Dinter. Members absent: Von Rutenberg. Also present: Diane Jensen, Gary Kalvonjian, Kevin and Ellen Hess, Brent Neevel, and Tom Wilson.

Nobody was present to comment on matters not on the agenda. The minutes of the August 2, 2010 regular meeting were approved as presented on a motion by Robinson, second Sipsma.

For the Town Engineer Report, Wilson reported on various matters regarding the Woodland Drive/Mill Road construction project.

After a presentation by Wilson and discussion with the homeowner, the Board authorized Wilson to proceed with the Road Vacation Request, 4878 Borchers Beach Road, Webb/Hess, as requested and as discussed, on a motion by Sipsma, second Robinson.

Resolution No. 10-16 (Proclaim Pancreatic Cancer Awareness Month) was adopted as presented with the addition of Wilson drafting language to add to make the proclamation more continuous in the discretion of the Board Chair on a motion by Robinson, second Sipsma.

After discussion and comments by the Board members, Resolution No. 10-17 (Approve Commuter Rail Referendum) was adopted as presented with Wilson to draft the final form for approval by the Chair and to include rescission language should Dane County decide to have a County-wide referendum at the same time, on a motion by Sipsma, second Robinson.

Robinson and Wilson reported on the status of the Jackson Landing/Yahara River Channel/Wetland Restoration matter. Wilson reported on the status of the Emergency Radio Interoperability Plan matter.

Resolution No. 10-18 [Approve Participation in HUD Sustainable Communities Planning Grant (CARPC)], was adopted as discussed and approved by the Plan Commission on a motion by Sipsma, second Robinson.

The Waunakee Community Foundation Temporary Class "B"/"Class B" Retailer's License (at Endres Manufacturing on September 25 and 26, 2010) as presented was approved on a motion by Robinson, second Sipsma, including related operator licenses, 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. Van Dinter reported on meetings of the plan commission/committees.

For Administrative Matters, after a request by Robinson, Wilson gave a status report on the new Waunakee High School parking lot visible from CTH Q. For Miscellaneous

Matters or Forthcoming Events, the consensus of the Board was that there will be no first regular meeting in September due to the Labor Day Holiday.

Current bills as presented by the Administrator were paid on a motion by Sipsma, second Robinson.

Motion to adjourn by Robinson, second Sipsma. The meeting adjourned at 7:47 p.m.

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