

## **TOWN OF WESTPORT**

TOWN BOARD - Monday, September 20, 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: Enge, Robinson, Sipsma, Van Dinter and von Rutenberg. Members absent: None. Also present: Ryan Dostalek, and Tom Wilson.

Nobody was present to comment on matters not on the agenda. The minutes of the August 16, 2010 regular meeting were approved as presented on a motion by Sipsma, second von Rutenberg.

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

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

The Resolution and Order as introduced by Wilson for the Road Vacation Request, 4878 Borchers Beach Road, Webb/Hess, was accepted to move forward on a motion by Robinson, second Sipsma.

Wilson and Van Dinter reported on the Emergency Radio Interoperability Plan matter and after discussion it was the consensus of the Board to delay action on the matter until the first October regular meeting.

After a presentation by Wilson and discussion, a motion to adopt a Resolution approving Dane County O.A. 10, Limited Commercial Zoning Classification Changes, failed on a motion by Sipsma, second Enge, by a vote of 2-3 (Robinson, Van Dinter and von Rutenberg dissenting). After further discussion on the matter, a motion to adopt Resolution 10-19 (Veto/Disapprove Dane County O.A. 10, Limited Commercial Zoning Classification Changes) was approved on a motion by Robinson, second von Rutenberg, by a vote of 3-2 (Enge and Sipsma dissenting).

No action was taken on the Town of Middleton Comprehensive Plan Amendment on a motion by von Rutenberg, second Sipsma.

No action was taken on the Town of Oregon Comprehensive Plan Amendment on a motion by von Rutenberg, second Sipsma.

Robinson reported that the Personnel Committee will be meeting this Thursday morning, September 23. The Audit Committee recommended payment of bills as presented by the Administrator after questions were answered. Robinson reported that CATV/Tech Committee is working to get cable services to the

temporary EMS residence in the Village. Van Dinter reported on meetings of the plan commission/committees.

For Administrative Matters, Wilson gave a status report on paving in the Carriage Ridge Addition on Cobblestone and was advised that the steps he contemplates to wait on final paving are appropriate. There were no Miscellaneous Matters or Forthcoming Events raised.

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

Motion to adjourn by von Rutenberg, second Sipsma. The meeting adjourned at 7:31 p.m.

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