

TOWN OF WESTPORT

TOWN BOARD - Monday, October 4, 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, Van Dinter, and von Rutenberg. Members absent: Enge. Also present: Ryan Dostalek, and Tom Wilson.

Nobody was present to comment on matters not on the agenda. The minutes of the September 20, 2010 regular meeting were approved as presented on a motion by Sipsma, second von Rutenberg.

Operator Licenses for Debbie Capaul, David Michael Potter and Linda Field were approved as presented on a motion by Sipsma, second Robinson, 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 St. Mary of the Lake Church Temporary Class "B"/"Class B" Retailer's License (at 5460 Mary Lake Road, October 16 & 17, 2010), St. Mary of the Lake Country Fair, was approved as presented, on a motion by Sipsma, second Robinson, conditioned on satisfaction of all state and local requirements, with von Rutenberg abstaining.

After discussion, Wilson was directed to draft a resolution for the Board's consideration at its next meeting regarding the Emergency Radio Interoperability Plan, on a motion by Sipsma, second Robinson.

Robinson reported on the recent Personnel Committee meeting. The Audit Committee recommended payment of bills as presented by the Administrator after questions were answered. Robinson reported for the CATV/Tech Committee that there is now CATV to the EMS residence. Van Dinter reported on meetings of the plan commission/committees.

There were no Administrative Matters raised. For Miscellaneous Matters or Forthcoming Events raised, Van Dinter advised the Board of the library funding story in the local news and Wilson was requested to investigate and report on library funding options to the Board.

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

Motion to adjourn by Robinson, second Sipsma. The meeting adjourned at 7:50 p.m.

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