

TOWN OF WESTPORT

TOWN BOARD - Monday, November 1, 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, Van Dinter, and von Rutenberg. Members absent: None. Also present: Ryan Dostalek, Shawn Haney, Kevin and Ellen Hess, and Tom Wilson.

Shawn Haney was present to comment on matters not on the agenda regarding his Sheriff campaign. The minutes of the October 18, 2010 regular meeting were approved as presented on a motion by von Rutenberg, second Sipsma.

Operator Licenses for Amy Chapin (temporary for 1/29-1/30/11) and Thomas G. Mikel, Jr. (Regular) were 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 Public Hearing on the Partial Road Vacation, Abutting 4878 Borchers Beach Road, was then opened at 7:12 p.m. by the Chair. After general comments by Wilson and from the petitioners in support, the public hearing was closed by the Chair at 7:14 p.m. after calling for additional comments three times without reply.

Resolution 10-23 (Conditionally Approve Partial Road Vacation, Abutting 4878 Borchers Beach Road) was adopted as presented but to be finalized only upon and conditioned upon approval of the variances requested for the property by Dane County, on a motion by Sipsma, second von Rutenberg.

Resolution 10-24 [Approve Variances and CSM (Define Lot), Hess, 4878 Borchers Beach Road] was adopted as requested with Wilson to draft the Resolution for review and approval by the Chair and with the CSM approval conditioned on approval of the variances by Dane County and the effectiveness of the partial vacation of Borchers Beach Road by Resolution 10-23, on a motion by Sipsma, second Robinson.

Wilson reported on the status of the Emergency Radio Interoperability Plan matter.

After a brief explanation by Wilson and discussion, the 2011 Budget as presented was approved for the purposes of the Town Meeting public hearing on November 10, 2010, 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. Van Dinter and Wilson reported on meetings of the plan commission/committees.

There were no Administrative Matters raised. For Miscellaneous Matters or Forthcoming Events raised, Wilson reported on the many upcoming Bishops Bay development meetings, and Enge raised concerns with emergency access next year for the Woodland Drive construction project and Wilson was told to confirm service will not be stopped by the construction.

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

The Board then adjourned to closed session pursuant to Section 19.85(1)(c), Wis. Stats., to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility to consider/review personnel policies at 7:33 p.m., on a motion by Sipsma, second von Rutenberg, by a unanimous vote.

The Board moved to the Executive Meeting Room adjoining the Community Meeting Room with the Town Attorney.

The Board then returned to Open Session after discussion with the Town Attorney at 7:47 p.m., on a motion by Sipsma, second von Rutenberg, by a unanimous vote. The Board moved from the Executive Meeting Room back to the Community Meeting Room.

The Personnel Policies/Disciplinary and Discharge Procedure Revisions as recommended by the Personnel Committee were approved as presented on a motion by Sipsma, second Enge.

Motion to adjourn by von Rutenberg, second Enge. The meeting adjourned at 7:49 p.m.

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