

TOWN OF WESTPORT

TOWN BOARD - Monday, June 7, 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, Van Dinter, and von Rutenberg. Members absent: None. Also present: Deputy Rich Bennett, Luke Geiger, Phyllis Berg-Pigorsch, Brian Hinrichs, Trent Thompson, Richard Carter, Tom Janquart, and Tom Wilson.

No one was present to comment on matters not on the agenda. The minutes of the May 17, 2010 regular meeting were approved as presented on a motion by Robinson, second von Rutenberg. Dane County Deputy Sheriff Rich Bennett was then present to report on various matters and answer questions by Board members.

After discussion, the following licenses were granted on a motion by Sipsma, second Enge, with von Rutenberg abstaining, subject to all previous license conditions, and on the condition that all state and local requirements have been satisfied:

cClass Aç Retail Fermented Malt Beverage and Intoxicating Liquor License:

Bruce Taylor, Taylor Liquor Store 5331 W. River Rd

Class "A" Retail Fermented Malt Beverage License:

Kelley Williamson Company, Suzanne Sterling, Agent, 5418 Blue Bill Park

cClass Bç Retail Fermented Malt Beverage and Intoxicating Liquor License:

Mariner's Inn, Inc., Jack von Rutenberg, Agent, 5339 Lighthouse Bay Dr.

Nau-Ti-Gal, Inc., Jack von Rutenberg, Agent, 5360 Westport Road

Cherokee Park, Inc., Dennis B. Tiziani, Agent, 5000 North Sherman Ave

Willows Tavern, Inc., Nancy Wipperfurth, Agent, 5485 Willow Road

Bishops Bay Country Club, Inc., Bruce A. Coleman, Agent, 3500 Bishops Dr

J.J.'s Bavarian Inn, Jeff Collins, Agent, 5344 Northport Dr

Trader Gus Inc, Konstantinos Kyriakopoulos, Agent, 5440 Willow Rd

American Legion Post 481, Dermot Eyre, Agent, 5337 W River Rd

Class "B" Retail Fermented Malt Beverage License:

Mazanet Marina, Inc., Thomas Mazanet, Agent, 5320 Blue Bill Park Dr.

All operator, amusement and cigarette license applications for the above licensees on file with the Clerk, including current operator licenses.

For Sewer Utility matters, Resolution 10-14 (Approve Compliance Maintenance Annual Report) was adopted as presented on a motion by von Rutenberg, second Robinson.

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

After a presentation by the contract engineers on the Jackson Landing Siltation Report, Pier/Barrier Construction Grant Application matter, and questions and comments by the

Board, the matter was postponed until the July 19, 2010 Board meeting to allow time for further investigation on a motion by Sipsma, second Robinson.

The Middleton Extraterritorial Zoning Jurisdiction Expansion was recommended for approval to the Middleton City Council as approved by the Middleton/Westport JZC on a motion by Robinson, second von Rutenberg.

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.

For Administrative Matters, Wilson advised the Board of bear sightings in Westport. For Miscellaneous Matters or Forthcoming Events, Wilson advised the Board that the CTH K construction is starting on June 14, 2010.

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

Motion to adjourn by von Rutenberg, second Sipsma. The meeting adjourned at 8:36 p.m.

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