

## **TOWN OF WESTPORT**

TOWN BOARD - Monday, June 21, 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, and Van Dinter. Members absent: Von Rutenberg. Also present: Bruce Rosen, Linda Olson, and Tom Wilson.

No one was present to comment on matters not on the agenda. The minutes of the June 7, 2010 regular meeting were approved as presented on a motion by Sipsma, second Robinson.

Several Operator License as on file with the Clerk were approved as presented on a motion by Sipsma, second Robinson, conditioned on satisfaction of all state and local requirements, and fixing signature blocks in the applications.

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

Resolution 10-15 [Dane County CSM and Rezone (Lot Line Adjustment), 5606 River Road] was approved with conditions and restrictions as recommended by the JPC and Plan Commission on a motion by Sipsma, second Robinson, with Wilson to draft the resolution for review and approval by Van Dinter.

Bruce Rosen was in attendance and made a presentation for his sewer damage claim at 4525 Fox Bluff Lane.

After discussion, it was the consensus the Board for Wilson to proceed and draft Engine Braking Regulations for the Board to review at the meeting on July 19.

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 reminded the Board members of his vacation, and advised them about the new office assistant.

For Miscellaneous Matters or Forthcoming Events, Wilson reminded the Board that there is no meeting on July 5, that they will meet again on July 19 with several matters on the agenda, and that Bob Anderson will do payroll and distribute checks after the first Monday of July; and Enge reported on the Clean Lakes Initiative event he attended earlier in the day.

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)(g), Wis. Stats., to confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved regarding the Rosen Sewer Damage Claim, at 7:35 p.m. on a motion by Sipsma, second Robinson, by a unanimous vote. The Board then moved to the Executive Meeting Room with the Town Attorney.

After discussion in closed session, the Board returned to open session at 7:58 p.m. on a motion by Sipsma, second Robinson. The Board then returned to the Community Meeting Room.

For the Rosen Sewer Damage Claim, 4525 Fox Bluff Lane, Wilson was authorized to finalize settlement not to exceed \$257.48 for out of pocket expenses with a complete release of all claims known and unknown without any admission of liability, or otherwise reject the claim, on a motion, by Sipsma, second Enge, by a vote of 3-1 (Van Dinter dissenting due to absence of any liability on the Town's part and potential to open Town up to more claims).

Motion to adjourn by Robinson, second Sipsma (approved by a vote of 3-1, Van Dinter dissenting). The meeting adjourned at 8:03 p.m.

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