

## TOWN OF WESTPORT

TOWN BOARD - Monday, March 2, 2015

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 Chair Van Dinter. Members present: Enge, Robinson, Sipsma, Van Dinter, and von Rutenberg. Members absent: None. Also present: Michael Drew, and Tom Wilson.

There were no public comments on matters not on the agenda. The minutes of the February 16, 2015 regular meeting were approved as presented on a motion by Sipsma, second Robinson.

A Regular Operator License for Xavier Buesing as on file with the Clerk and presented was approved subject to State and local requirements, on a motion by Sipsma, second Enge, with von Rutenberg abstaining.

For a Water Utility/Fire Protection Utility item, after a brief presentation by Wilson, the Board recommended proceeding with the Call Bonds/Pay Debt for the Water Utility matter on a motion by von Rutenberg, second Sipsma.

For the Engineer Report, Wilson reported on the status of the Public Works Facility Construction.

The Audit Committee recommended payment of bills as presented by the Administrator after questions were answered. Van Dinter reported on meetings of the plan commission/committees.

For Administrative Matters, Wilson informed the Board of a street lighting inquiry for the Fox Bluff neighborhood, but there is nothing for the Board to review at this point.

For Miscellaneous Business or Forthcoming Events raised, Wilson advised the Board that the next agenda will likely have an assessment change opposition resolution discussion as requested by DCTA and WTA, and Wilson reported on the UTV purchase by the Waunakee Area Fire Department and ambulance purchases by the WAEMS.

Current bills were paid as presented by the Administrator and recommended by the Audit Committee after questions were answered on a motion by von Rutenberg, second Sipsma.

After an update by Wilson that staff and the developer were still working on materials for a presentation to the Board, the Board did not go into closed session nor take action on the Communities of Bishops Bay Utility Assessment Consent, City of Middleton Assessment District matter at this time, and action on the matter was postponed to the March 16, 2015 meeting on a motion by Sipsma, second Robinson.

Motion to adjourn by von Rutenberg, second Sipsma. The meeting adjourned at 7:20 p.m.

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