

TOWN OF WESTPORT

TOWN BOARD - Monday, March 16, 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: Peg Whiteside, Tom Bunbury, David Glusick, Deputy Rich Bennett, Joe Pichette, Sarah Werner, Peter Lindblad, Michael Drew, and Tom Wilson.

For public comments on matters not on the agenda, all wished Enge a happy birthday, and Dane County Sheriff's Deputy Rich Bennett provided a report on community policing in the Town.

The minutes of the March 2, 2015 regular meeting were approved as presented on a motion by von Rutenberg, second Sipsma.

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

For a Water Utility/Fire Protection Utility item, after a brief presentation by Wilson, Resolution 15-03 (Resolution Calling Bonds/Paying Debt for the Water Utility) was adopted as presented on a motion by von Rutenberg, second Sipsma.

For a Sewer Utility Miscellaneous item, after a brief presentation by Wilson, the Board authorized proceeding to annex the Waunakee Community Schools property on Woodland Drive west of CTH Q to MMSD at the School's cost, on a motion by Sipsma, second von Rutenberg.

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

Items 10-12 on the agenda were moved to be taken up now after item 8 on a motion by Sipsma, second von Rutenberg.

After a brief presentation by Wilson, Resolution 15-04 [Approve With Conditions and Restrictions, Land Division (Create 1 lot) and Rezone (County A-1 to CR-5Ac, A-1 and A1-Ex, JPA), Whiteside, Bong Road in Waunakee], was adopted as recommended for approval by the Town Plan Commission and JPC, with Wilson to draft the Resolution for Van Dinter approval, on a motion by Sipsma, second von Rutenberg.

After a presentation by Wilson, Resolution 15-05 [Approve with Conditions and Restrictions, Carriage Ridge Second Edition (North 40) Final Plat] was adopted as presented and as recommended by the JPC, with the Parks Committee to also review the parks plan when presented, on a motion by von Rutenberg, second Robinson.

After a presentation by Wilson and comments by the Board members, Resolution 15-06 (Oppose State Change to County Assessment/Eliminate Local Assessment) was adopted as presented on a motion by Robinson, second Sipsma.

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.

No Administrative Matters were raised. For Miscellaneous Business or Forthcoming Events raised, Wilson reminded those present of the Annual Town Meeting on April 21, 7:00 p.m., here in the Community Meeting Room.

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

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 District matter at this time, and action on the matter was postponed until a proposal is ready for presentation on a motion by von Rutenberg, second Robinson.

Motion to adjourn by von Rutenberg, second Robinson. The meeting adjourned at 7:36 p.m.

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