

TOWN OF WESTPORT

TOWN BOARD - Monday, April 20, 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, Sipsma, Van Dinter, and von Rutenberg. Members absent: Robinson. Also present: Randy Guttenberg, Peter Lindblad, Michael Drew, and Tom Wilson.

There were no public comments on matters not on the agenda. There were no previous meeting minutes to approve presented.

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

After a brief presentation by Wilson, comments from Sipsma on the JPC meeting, and questions of and answers by Superintendent Guttenberg, Resolution 15-07 [Approve Rezone (County A1-Ex to G-1, JPA) and Design Review (School Building), Woodland Drive West of CTH Q, Waunakee Community School District] was adopted with conditions and restrictions as recommended by the Plan Commission and JPC, with Wilson directed to draft the resolution consistent with this action, on a motion by Sipsma, second von Rutenberg.

After a brief presentation by Wilson, Resolution 15-08 [Approve Rezone/CUP to Allow Single Family Residence (G1 to A1-Ex with CUP, JPA), Concordia Lutheran Church Property, Woodland Drive West of CTH Q, Binkley/Moeller] was adopted with conditions and restrictions as recommended by the Plan Commission and JPC, with Wilson directed to draft the resolution consistent with this action, on a motion by Sipsma, second Enge.

After a brief presentation by Wilson, Resolution 15-09 (Approve Stormwater Permit Biennial Report) was adopted as presented with Wilson directed to draft the cover resolution, on a motion by Sipsma, second Enge.

The Benedictine Women of Madison, Temporary Class "B"/Class "B" Retailer's Licenses (5/6/15), Holy Wisdom Monastery, 4200 CTH M , and any related temporary operator licenses, were approved as presented and as on file with the Clerk on a motion by Enge, second Sipsma, conditioned on satisfaction of all state and local requirements, with von Rutenberg abstaining.

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, which included directing Wilson to work on Park Committee and Historic Preservation Committee membership.

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, and Sipsma requested Wilson to check on the uses and maintenance for the landscape business on northern River Road which now has a sign for storage and is not well kept.

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.

Motion to adjourn by von Rutenberg, second Sipsma. The meeting adjourned at 7:40 p.m.

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