

TOWN OF WESTPORT

TOWN BOARD - Monday, June 1, 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 7:02 p.m. by Chair Van Dinter. Members present: Enge, Robinson, Sipsma, Van Dinter, and von Rutenberg. Members absent: None. Also Present: Terrence Wall, Matt Schreiner, Randy Guttenberg, Peter Lindblad, Michael Drew, and Tom Wilson.

No one was present for public comment on matters not on the agenda. The minutes of the May 18, 2015 regular meeting were approved as presented on a motion by von Rutenberg, second Sipsma.

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

"Class A" 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 Dorsey-Sterling, Agent, 5418 Blue Bill Park Dr

"Class B" 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., Brandon Pertzborn, Agent, 3500 Bishops Dr

MMMC LLC, Chad Franklin Agent, 5344 Northport Dr

Trader Gus Inc, Konstantinos Kyriakopoulos, Agent, 5420 Willow Rd

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

Class "B" Retail Fermented Malt Beverage License:

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

Parched Eagle Brewpub LLC, James Goronson, Agent, 5440 Willow Rd #112

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

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

After a brief presentation by Wilson, the Waunakee Community School District West Woodland School Site Annexation Policy/Agreement was approved as presented and as consistent with the recommendation of the Waunakee/Westport JPC on a motion by Robinson, second Sipsma. Van Dinter thanked Mr. Guttenberg, the School District and the Village for work and cooperation on the agreement.

After comments by Van Dinter, Wilson was approved as a DCTA District Representative/Board Member on a motion by Sipsma, second Enge.

The Benedictine Women of Madison, Temporary Class "B"/Class "B" Retailer's Licenses (6/18/15), 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 Sipsma, second

Robinson, 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. Robinson reported for the CATV/Tech Committee that he is having some issues with Charter services. Robinson reported that the Public Works Committee is meeting this Thursday morning, June 4. Van Dinter and Wilson reported on meetings of the plan commission/committees.

For Administrative Matters raised, Wilson advised of the death of Peter Bloch and Wilson will begin to look for another member for the Historic Preservation Committee.

For Miscellaneous Business or Forthcoming Events raised, Robinson advised the Board of issues in his neighborhood with a dog escaping its owners' control and which he advised of Town ordinances preventing dogs running at large, and Wilson reminded those present of Board of Review on June 9 at 9:00 a.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.

Representatives from The Community of Bishops Bay then presented on the potential Utility Assessment Consent and Creation for the City of Middleton and Town of Westport Assessment Districts, and the Board asked questions of the developer and his agents.

After this, and after the nature of the business was announced by the Chair, the Board then adjourned to closed session pursuant to Section 19.85(1)(e), Wis. Stats., to deliberate or negotiate the purchase of public properties, the investing of public funds or conducting other specified public business, because competitive or bargaining reasons require a closed session, regarding The Community of Bishops Bay Utility Assessment Consent and Creation, City of Middleton and Town of Westport Assessment Districts, at 7:40 p.m., on a motion by Sipsma, second Enge, by a unanimous vote. The Board moved to the Executive Meeting Room adjoining the Community Meeting Room with the Town Attorney.

The Board then returned to Open Session after discussion with the Town Attorney at 8:02 p.m., on a motion by Enge, second Sipsma, by a unanimous vote. The Board moved from the Executive Meeting Room back to the Community Meeting Room.

Wilson was then directed to negotiate with the developer as discussed in closed session generally consistent with the letter from Vierbicher dated May 27, 2015 as part of the development agreement regarding The Community of Bishops Bay Utility Assessment Consent and Creation, City of Middleton and Town of Westport Assessment Districts matter, on a motion by Sipsma, second Robinson, also including general approval of The Community of Bishops Bay Utility Planning Report dated April 2015 as presented (specific utility plans will be reviewed as part of plat review) after review and approval by the Middleton Fire Chief, and general acceptance/approval of the City's water improvement assessment in Town territory outlined in previous correspondence from the City Attorney.

Motion to adjourn by Sipsma, second von Rutenberg. The meeting adjourned at 8:06 p.m.

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