

TOWN OF WESTPORT

TOWN BOARD - Monday, July 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 7:02 p.m. by Chair Van Dinter. Members present: Robinson, Sipsma, Van Dinter, and von Rutenberg. Members absent: Enge. Also Present: Pat Teslaw, Mary and Mark Ripp, Monica Paffenroth, JoAnn Koster, Dan O'Callaghan, David Korb, Hannah Korb, Keenan Korb, Roger Endres, Rich Trotta, Ed Niebuhr, Dennis Petzke, Mary Binkley, Zoltan Gulyas, Peter Lindblad, and Tom Wilson.

For public comment on matters not on the agenda, Mark Ripp began providing information on the Korb Winery CUP which is Item 9 on the agenda, and was advised by the Chair that he was out of order, so Mr. Ripp ceased.

The minutes of the July 6, 2015 regular meeting were approved as presented on a motion by von Rutenberg, second Sipsma.

A Regular Operator License for Rebecca Taylor 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 Sewer Utility matters, Resolution 15-13 (Approve Compliance Maintenance Annual Report) was adopted as presented after a brief report by Wilson on a motion by Sipsma, second von Rutenberg.

After a presentation by Wilson on the document to be addressed and its finalization by the JPC, and after discussion and favorable comments from the Board members, the CUP/Deed Restriction document for a Winery, Korb/Drumlin Ridge Farm Vineyards LLC, 5972 Cherokee Valley Pass/River Road (Waunakee ETZ), was approved as presented with Wilson to make two small typographical corrections and proceed with execution and recording, on a motion by Sipsma, second Robinson. Von Rutenberg recused himself and left the room during this item.

The Benedictine Women of Madison, Temporary Class "B"/Class "B" Retailer's Licenses (7/21/15), 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 Robinson, second Sipsma, conditioned on satisfaction of all state and local requirements, with von Rutenberg abstaining. Van Dinter recused himself and left the room during this item.

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.

There were no Administrative Matters, Miscellaneous Business or Forthcoming Events raised. 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.

Sipsma then moved to adjourn 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; and, 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 Public Works Facility Construction Payment matter, second von Rutenberg. After discussion on the necessity of going into closed session and considering this important matter with the full Board in attendance, the motion failed 1-3 (Sipsma voting in favor).

The Public Works Facility Construction Payment matter was then postponed to the first meeting in August for full Board consideration on a motion by Robinson, second von Rutenberg.

Motion to adjourn by von Rutenberg, second Sipsma. The meeting adjourned at 7:32 p.m.

Thomas G. Wilson
Attorney/Administrator/Clerk-Treasurer