

TOWN OF WESTPORT

TOWN BOARD - Monday, August 17, 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: Michael Drew, Peter Lindblad, and Tom Wilson.

There was no public comment on matters not on the agenda. The minutes of the August 3, 2015 regular meeting were approved as presented on a motion by von Rutenberg, second Robinson.

After reviewing qualifications, Janette Hermanson was appointed to the Historic Preservation Committee effective immediately on a motion by Robinson, second von Rutenberg.

After discussion on the appointment of an MMSD town representative, Wilson was directed to submit his name as Westport's nomination on a motion by von Rutenberg, second Robinson.

The Benedictine Women of Madison Temporary Class "B"/Class "B" Retailer's Licenses (9/1/15), 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.

The Waunakee Community Foundation Temporary Class "B"/"Class B" Retailer's Licenses (September 17-20, 2015), Endres Manufacturing Grounds, 802 S. Century Avenue, 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.

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.

For Administrative Matters, Wilson reminded the Board of being out of the office next week, Wilson advised the Board on the Riverview Drive construction resident meeting, and Van Dinter requested that Wilson look into the old school house on River Road at Catfish Court to clean up.

For Miscellaneous Business or Forthcoming Events raised, the Labor Day Board meeting is cancelled unless pressing business comes up as usual, the Board wished Maureen Van Dinter well on her upcoming surgery, Enge directed Wilson to thank Tim Ziegler and maintenance staff for road work done in the Mary Lake neighborhood, and Robinson asked Wilson to again have Rankin Lane reviewed for glass from Advanced Disposal's refuse collection and consider sweeping to clear.

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 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; 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, at 7:20 p.m., on a motion by Sipsma, second Robinson, 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 7:32 p.m., on a motion by von Rutenberg, second Sipsma, by a unanimous vote. The Board moved from the Executive Meeting Room back to the Community Meeting Room.

Wilson was authorized to proceed on the Public Works Facility Construction Final Payment as discussed in closed session and make payment as presented by Fischl Construction dated August 17, 2015, including \$18,00 in liquidated damages, on a motion by von Rutenberg, second Sipsma, by a vote of 3-2 (Enge and Robinson dissenting).

Motion to adjourn by von Rutenberg, second Sipsma. The meeting adjourned at 7:35 p.m.

Thomas G. Wilson
Attorney/Administrator/Clerk-Treasurer