

TOWN OF WESTPORT

TOWN BOARD - Monday, November 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 7:02 p.m. by Chair Van Dinter. Members present: Enge, Robinson, Sipsma, and Van Dinter. Members absent: None. Also Present: Peter Linblad, Michael Drew, and Tom Wilson.

There was no public comment on matters not on the agenda. The minutes of the November 2, 2015 regular meeting and November 10, 2015 special budget meeting were approved as presented on a motion by Enge, second Robinson.

Regular Operator Licenses for Greg Washington and Dawn Franks-Mess as on file with the Clerk and presented were approved subject to State and local requirements, on a motion by Sipsma, second Enge.

Resolution 15-19 [Approve Carriage Ridge Second Addition Parkland CSM (Create 1 lot) and Recommend Rezone (Conservancy)] was adopted with conditions and restrictions as recommended by the Plan Commission and JPC, with Wilson to draft the resolution consistent with this action for approval by the Chair, and to include language to release the current easement upon recording of the CSM and proper access easement, on a motion by Sipsma, second Enge.

The Terry Enge Trail Dedication as recommended by the Plan Commission was approved with Wilson directed to work with County Parks regarding the naming, on a motion by Robinson, second Sipsma.

Wilson reported on the status of the 2016 Budget.

The Audit Committee recommended payment of bills as presented by the Administrator after questions were answered. Wilson reported on meetings of the plan commission/committees.

For Administrative Matters raised, Wilson reported on positive grant application progress with Dane County for the Woodland Drive Trail, and on work contracted by the County for the Woodland Drive to North Shore Bay Drive trail along CTH M.

There were no 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 Sipsma, second Enge.

On the Board/Town Plan Commission/Waunakee-Westport Joint Planning Committee Appointments matter, prior to going into closed session, Sipsma advised the Board that he would not be able to participate in the discussion or vote on the item regarding the Board member appointment.

After the nature of the business was announced by the Chair, the Board then adjourned to closed session pursuant to section 19.85(1)(f), Wis. Stats., to consider financial, medical, social, or personal histories of specific persons which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data

regarding Board/Town Plan Commission/Waunakee-Westport Joint Planning Committee Appointments, at 7:17 p.m., on a motion by Sipsma, second Robinson, by a unanimous vote. The Board with the exception of Sipsma 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 7:53 p.m., on a motion by Enge, second Robinson, by a unanimous vote. The Board moved from the Executive Meeting Room back to the Community Meeting Room.

The Board then postponed any decision on the Board/Town Plan Commission/Waunakee-Westport Joint Planning Committee Appointments matter until the next meeting on a motion by Enge, second Robinson, by a vote of 2-1 (Van Dinter dissenting).

Sipsma then rejoined the Board.

Motion to adjourn by Robinson, second Enge. The meeting adjourned at 7:55 p.m.

Thomas G. Wilson
Attorney/Administrator/Clerk-Treasurer