

TOWN OF WESTPORT

TOWN BOARD - Monday, December 7, 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 7:04 p.m. by Chair Van Dinter. Members present: Enge, Robinson, Sipsma, and Van Dinter. Members absent: None. Also Present: Deputy Rich Bennett, Peter Linblad, Michael Drew, and Tom Wilson.

Deputy Rich Bennett made the Community Sheriff's Deputy Presentation on various policing items in the Town. There was no public comment on matters not on the agenda.

The minutes of the November 16, 2015 regular meeting were approved as presented on a motion by Robinson, second Sipsma.

Regular Operator Licenses for Jennifer Bentancur and Kristine McIntosh as on file with the Clerk and presented were approved subject to State and local requirements, on a motion by Sipsma, second Enge.

After a presentation by Wilson and brief discussion, the "County A1-Ex" Waunakee Zoning Code Revision/Update, JPA and ETZ, as presented was recommended for adoption subject to any conditions suggested by the JPC and Plan Commission, on a motion by Robinson, second Sipsma.

Robinson reported that the Personnel Committee will meet this Friday, 8:00 a.m., at Mariner's Inn. 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.

No Administrative Matters were raised. For Miscellaneous Business or Forthcoming Events raised, Enge inquired about the new comprehensive plan regarding parks and Wilson explained the upcoming procedures.

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 Robinson.

After discussion, after the Chair questioned the necessity of going into closed session, 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)(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 the Board/Commission/Committee Appointments, Special Election matter, at 7:37 p.m., on a motion by Enge, second Robinson, by a vote of 3-0-1, with Sipsma abstaining.

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 8:07 p.m., on a motion by Robinson, second Enge, by a vote of 2-1 with Van Dinter dissenting. The Board moved from the Executive Meeting Room back to the Community Meeting Room.

After discussion and comments on the Board/Commission/Committee Appointments, Special Election matter, the Board ordered a special election for the remaining term of Supervisor 4 to take place at the Spring election pursuant to the draft Order presented and read on a motion by Robinson, second Enge, by a vote of 3-1, with Van Dinter dissenting.

Motion to adjourn by Robinson, second Sipsma. The meeting adjourned at 8:13 p.m.

Thomas G. Wilson
Attorney/Administrator/Clerk-Treasurer