

TOWN OF WESTPORT

TOWN BOARD - Monday, December 21, 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, and Tom Wilson.

There was no public comment on matters not on the agenda. The minutes of the December 7, 2015 regular meeting were approved as presented on a motion by Sipsma, second Enge.

A Regular Operator License for Kimberly Dahlk as on file with the Clerk and presented was approved subject to State and local requirements, on a motion by Sipsma, second Enge.

After Wilson updated the Board on the "County A1-Ex" Waunakee Zoning Code Revision/Update, JPA and ETZ, matter, the Board confirmed approval consistent with approval recommendations of the Town Plan Commission and JPC on a motion by Sipsma, second Robinson, subject to any revisions suggested by the State and the Waunakee Village Board.

The Comprehensive Plan Contract proposal as presented by MSA was approved subject to any conditions approved by the Waunakee Village Board and as recommended by the Town Plan Commission and JPC on a motion by Sipsma, second Robinson, with Wilson authorized to execute the contract consistent with the proposal.

No action was taken on Town of Cottage Grove Comprehensive Plan Amendment as presented as recommended by the Town Plan Commission on a motion by Robinson, second Sipsma.

Resolution 15-20 (Approve Election Worker Resolution) as presented with a revised attachment was adopted on a motion by Sipsma, second Robinson.

After a presentation by Wilson and discussion, Resolution 15-21 (2015 Budget Amendments) was adopted as presented on a motion by Sipsma, second Robinson.

Robinson reported that the Personnel Committee met and its matters will be discussed later in the meeting. The Audit Committee recommended payment of bills as presented by the Administrator after questions were answered. Van Dinter Wilson reported on meetings of the plan commission/committees.

No Administrative Matters were raised. For Miscellaneous Business or Forthcoming Events raised; Wilson advised the Board of the Waunakee Winter Wanderers beef feed temporary beer license application to be discussed at the next regular Board meeting; Wilson advised the Board of a quarry dispute in the Town of Deerfield that the DCTA is trying to help resolve; and, Robinson raised the potential for reviewing an ordinance for phone appearances in emergency situations to avoid quorum issues since there will be a period with only 4 members and for emergency absences, and Wilson was advised by consensus to work on the same for review.

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 the nature of the business was announced by the Chair, a motion was made by Robinson, second Enge, for the Board to adjourn to closed session pursuant to section 19.85(1)(c), Wis. Stats., to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, and 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, to consider/review personnel pay recommendation. After discussion the motion and second were withdrawn and the Board did not go into closed session on the matter.

The Personnel Pay Revisions as recommended by the Personnel Committee were approved as presented in a confidential memo from the Town Attorney on a motion by Sipsma, second Enge.

Motion to adjourn by Robinson, second Sipsma. The meeting adjourned at 7:27 p.m.

Thomas G. Wilson
Attorney/Administrator/Clerk-Treasurer