

TOWN OF WESTPORT

TOWN BOARD - Monday, January 4, 2016

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: Kevin Even, Kent Straus, Bryan Kleinmaier, Michael Drew, Peter Linblad, and Tom Wilson.

There was no public comment on matters not on the agenda. The minutes of the December 21, 2015 regular meeting were approved as presented on a motion by Robinson, second Sipsma.

After a presentation by Wilson and questions of Village staff and consultants, Resolution 16-01 (Approve Century Avenue/CTH Q Improvements, Easements/Relocation Orders, Village of Waunakee/Dane County Construction) as presented subject to revisions recommended by the Town Attorney was adopted on a motion by Robinson, second Enge.

After a presentation by Van Dinter and Wilson, and after questions of Town consultants were answered, inclusion in the MMSD Adaptive Management Watershed Wide Stormwater program and related Agreement as presented were approved subject to revisions recommended by the Town Attorney, on a motion by Sipsma, second Enge.

The Waunakee Winter Wanderers Snowmobile Club Temporary Class "B"/"Class B" Retailer's License (1/30/16), St. Mary of the Lake Church, 5460 Mary Lake Road, and the related temporary operator license, were approved as presented and on file with the Clerk on a motion by Sipsma, second Robinson, conditioned on satisfaction of all state and local requirements.

The Audit Committee recommended payment of bills as presented by the Administrator after questions were answered. Robinson reported on a CATV/Tech. Committee item. Van Dinter reported on meetings of the plan commission/committees.

No Administrative Matters, Miscellaneous Business or Forthcoming Events were 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 Robinson.

Motion to adjourn by Robinson, second Sipsma. The meeting adjourned at 7:34 p.m.

Thomas G. Wilson
Attorney/Administrator/Clerk-Treasurer