

TOWN OF WESTPORT

TOWN BOARD - Monday, January 18, 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 7:05 p.m. by Chair Van Dinter. Members present: Enge, Sipsma, and Van Dinter. Members absent: Robinson. Also Present: Tom Wilson.

There was no public comment on matters not on the agenda. The minutes of the January 4, 2016 regular meeting were approved as presented on a motion by Sipsma, second Enge.

Regular Operator Licenses for Erin Olmsted and Joshua Beauprey 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 brief presentation by Wilson, Resolution 16-02 [Recommend Conditional Approval of Rezone (Allow Porch, Waunakee ETZ), County R-1 to SR-4, 5113 Tuggle Lane, Rieder] was approved with Wilson to draft consistent with the action, to include conditions and restrictions as recommended by the Town Plan Commission and JPC, on a motion by Enge, second Sipsma.

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

No Administrative Matters were raised. For Miscellaneous Business or Forthcoming Events, Wilson advised the Board that St. Mary of the Lake Catholic Church filed for its annual temporary beer licenses for bingo nights in February, March and April, to be reviewed at the next meeting; and, Wilson was directed to add Board/Commission/Committee appointments to the next agenda.

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.

Motion to adjourn by Sipsma, second Enge. The meeting adjourned at 7:22 p.m.

Thomas G. Wilson
Attorney/Administrator/Clerk-Treasurer