

TOWN OF WESTPORT

TOWN BOARD - Monday, June 6, 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 7:01 p.m. by Chair Van Dinter. Members present: Enge, Grosskopf, Sipsma, Trotter, and Van Dinter. Members absent: None. Also Present: Pete Lindblad, and Tom Wilson.

There were no public comments on matters not on the agenda. The minutes of the May 16, 2016 regular meeting were approved as presented on a motion by Grosskopf, second Sipsma

Wilson reported on Water Utility matters regarding an upcoming staff meeting with the City of Middleton and the CBB developers. For an Engineer Report, Wilson advised on the status of the Woodland Drive project and there was discussion on notifying residents of the work and any periodic closures. Wilson and the other Board members reported on the status of Comprehensive Plan items.

After Wilson raised that he missed advising the Board on the liquor license items, Van Dinter called that matter at this time. After additional discussion, the following licenses were granted on a motion by Sipsma, second Enge, subject to all previous license conditions, and on the condition that all state and local requirements have been satisfied:

"Class A" Retail Fermented Malt Beverage and Intoxicating Liquor License:

Bruce Taylor, Taylor Liquor Store, 5331 W. River Rd

Class "A" Retail Fermented Malt Beverage License:

Kelley Williamson Company, Suzanne Dorsey-Sterling, Agent, 5418 Blue Bill Park Dr

"Class B" Retail Fermented Malt Beverage and Intoxicating Liquor License:

Mariner's Inn, Inc., Jack von Rutenberg, Agent, 5339 Lighthouse Bay Dr.

Nau-Ti-Gal, Inc., Jack von Rutenberg, Agent, 5360 Westport Road

Cherokee Park, Inc., Dennis B. Tiziani, Agent, 5000 North Sherman Ave

Willows Tavern, Inc., Nancy Wipperfurth, Agent, 5485 Willow Road

Bishops Bay Country Club, Inc., Brandon Pertzborn, Agent, 3500 Bishops Dr

MMMC LLC, Chad Franklin Agent, 5344 Northport Dr

Trader Gus Inc, Konstantinos Kyriakopoulos, Agent, 5420 Willow Rd

American Legion Post 481, Dermot Eyre, Agent, 5337 W River Rd

Class "B" Retail Fermented Malt Beverage License:

Mazanet Marina, Inc., Howard Mazanet, Agent, 5320 Blue Bill Park Dr.

including all operator, amusement and cigarette license applications for the above licensees on file with the Clerk.

After discussion, Resolution 16-07 (Withdrawal from Dane County Zoning and Notice) was adopted as presented conditioned on the revisions as suggested by Van Dinter, with Van Dinter and Wilson authorized to execute the documents as noted when finalized, on a motion by Sipsma, second Grosskopf, by a unanimous vote of all five Board members.

After discussion, Michelle Wing was appointed to the Park Committee as recommended by the Park Committee and Plan Commission on a motion by Enge, second Sipsma.

Wilson advised that Bob Anderson told him the 2015 Financial Report/Audit was still not yet finalized for review, and Wilson will remove the item from the agenda until ready for action.

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

There were no Administrative Matters raised. For Miscellaneous Business or Forthcoming Events, Wilson inquired about the July 4th Board meeting and moving it to July 5 in order to approve the Mendota County Park lift station bids, and the Board by consensus advised Wilson to do so and start the meetings one hour earlier; and, Van Dinter advised that he believes more signs are needed at Jackson Landing Conservancy Park and the Board by consensus advised Wilson to work with Van Dinter to place and design signs.

Current bills were paid as presented by the Administrator and recommended by the Audit Committee after questions were answered on a motion by Grosskopf, second Sipsma.

Motion to adjourn by Sipsma, second Trotter. The meeting adjourned at 7:50 p.m.

Thomas G. Wilson
Attorney/Administrator/Clerk-Treasurer