

TOWN OF WESTPORT

TOWN BOARD - Monday, June 20, 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 7:03 p.m. by Chair Van Dinter. Members present: Enge, Grosskopf, Trotter, and Van Dinter. Members absent: Sipsma. Also Present: Lisa Lasecki, Bob Harrington, Rich Bennett, Pete Lindblad, and Tom Wilson.

Deputy Rich Bennett made a Sheriff Presentation regarding various enforcement activities in the Town. The minutes of the June 6, 2016 regular meeting were approved as presented on a motion by Grosskopf, second Enge

Several Regular Operator Licenses as on file with the Clerk and presented were approved subject to State and local requirements on a motion by Enge, second Trotter. A change of agent for Bishops Bay Country Club, Inc. to Jeffery T. Murray as requested was approved subject to State and local requirements on a motion by Enge, second Grosskopf.

For Water Utility matters, the Chair opened the public hearing on the Addition/Connection for Schuren, 5670 Rankin Lane, at 7:22 p.m., then closed the hearing after calling for comments three times without response at 7:23 p.m. Resolution 16-08 (Approve Addition/Connection for Schuren, 5670 Rankin Lane) was then adopted as presented based on the payment shown on a motion by Grosskopf, second Enge.

For an Engineer Report, Wilson advised on the status of the Woodland Drive project, the Mendota County Park lift station project, and work on Woodland Drive by the new school; and, after a request by Van Dinter, Wilson gave a report on the status of the trail along CTH M from Woodland Drive to Mendota County Park.

Wilson reported on the status of Comprehensive Plan items.

After a brief discussion, Resolution 16-09 (Conditionally Approve Land Division and Rezone, County A1-Ex to A-1, Create 1 Residential/Ag Lot, Williamson, 5770 STH 113 (Waunakee JPA), was adopted as presented with restrictions and conditions as recommended by the JPC and Town Plan Commission on a motion by Enge, second Grosskopf.

After a presentation by Wilson and request by Lisa Lasecki, the Board postponed a decision on the Town Property Disposition, South Meadow Outlot 2, matter in order to view the property, with Wilson directed to have the matter on the July 5, 2016 meeting agenda for further discussion/action, on a motion by Trotter, second Grosskopf.

The Variance (Allow 1600 Square Foot Garage in SR4 Zone), for Schultz, 5570 River Road (Waunakee ETZ), matter was withdrawn by the applicant so no action was taken.

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 reminded the Board that the first July regular meeting will be held at 6 p.m. on

Tuesday July 5 as requested; the temporary beer/wine license for Wauktoberfest at Endres Manufacturing on September 15-18 was filed and will be reviewed at the next Board meeting; Board of Review will be held at 9 a.m. on Thursday June 23; and, Carriage Ridge will be starting soon on the next phase for the Second Addition; and then Enge requested staff to look at Auchter Lane in front of new construction for repair.

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 Enge.

Motion to adjourn by Enge, second Trotter. The meeting adjourned at 8:20 p.m.

Thomas G. Wilson
Attorney/Administrator/Clerk-Treasurer