

TOWN OF WESTPORT

TOWN BOARD - Monday, January 17, 2011

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 Van Dinter. Members present: Enge, Robinson, Sipsma, Van Dinter, and von Rutenberg. Members absent: None. Also present: Dave Wagner, Ryan Dostalek, and Tom Wilson.

Nobody was present to comment on matters not on the agenda. The minutes of the January 3, 2011 regular meeting were approved as presented on a motion by Sipsma, second Enge.

An Operator License for Marcia Cardella was approved as presented on a motion by Sipsma, second Robinson, conditioned on satisfaction of all state and local requirements, with von Rutenberg abstaining.

Water Utility matters were deferred to later in the meeting to be taken up when the bonding advisors would be present on a motion by Sipsma, second von Rutenberg.

For the Town Engineer Report, Wilson reported on matters regarding the Woodland Drive/Mill Road construction project.

The Appeal, Variance for Minor Structure in Shoreland Setback, Mazur, 5124 St. Cyr Road, was approved as recommended by the Plan Commission on a motion by von Rutenberg, second Robinson.

The St. Mary of the Lake Catholic Church Temporary Class "B"/"Class B" Retailer's Licenses (1/25, 2/22, 3/22, & 4/26/11) were approved as presented on a motion by Robinson, second Sipsma, conditioned on satisfaction of all state and local requirements, with von Rutenberg abstaining.

The Waunakee Winter Wanderers Snowmobile Club Temporary Class "B"/"Class B" Retailer's License (1/29 & 1/30/11) was approved as presented on a motion by Robinson, second Sipsma, conditioned on satisfaction of all state and local requirements, with von Rutenberg abstaining.

No action was taken on the Dane County Zoning Ordinance Amendment, Accessory Structure Revisions matter.

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

There were no Administrative Matters raised. For Miscellaneous Matters or Forthcoming Events, Van Dinter noted that he will be absent for some upcoming meetings and Wilson was directed to send an email to obtain the upcoming meeting absences of all Board members for quorum purposes.

Current bills as presented by the Administrator were paid on a motion by Sipsma, second von Rutenberg.

The Water Utility matters deferred previously were then taken up by the Board. After a presentation by Dave Wagner of Ehlers Associates and Wilson, Resolution No. 11-01 [A RESOLUTION AUTHORIZING THE ISSUANCE AND AWARDEDING THE SALE OF \$720,000 GENERAL OBLIGATION REFUNDING BONDS, SERIES 2011; PROVIDING THE FORM OF THE BONDS; AND LEVYING A TAX IN CONNECTION THEREWITH] was adopted on a motion by von Rutenberg, second Robinson, upon a unanimous roll call vote, at approximately 7:20 p.m.

The Board then adjourned to closed session pursuant to Section 19.85(1)(e), Wis. Stats., to deliberate or negotiate the purchase of public properties, the investing of public funds or conducting other specified public business, because competitive or bargaining reasons require a closed session, regarding potential Woodland Drive easements/purchases, at 7:22 p.m., on a motion by Sipsma, second Robinson, by a unanimous vote. The Board moved to the Executive Meeting Room adjoining the Community Meeting Room with the Town Attorney.

The Board then returned to Open Session after discussion with the Town Attorney at 7:38 p.m., on a motion by Sipsma, second Robinson, by a unanimous vote. The Board moved from the Executive Meeting Room back to the Community Meeting Room.

Regarding the sole outstanding Woodland Drive Easement/Purchase matter which is for the Curries, now in litigation and for which a confidential settlement proposal was offered, the confidential settlement proposal was rejected in total with the Town's Attorney directed to advise the Curries' attorney of the rejection in a way that makes the displeasure of the Board regarding the proposal clear, on a motion by von Rutenberg, second Robinson, upon a unanimous vote.

Motion to adjourn by von Rutenberg, second Sipsma. The meeting adjourned at 7:42 p.m.

Thomas G. Wilson,
Attorney/Administrator/Clerk-Treasurer