

TOWN OF WESTPORT

TOWN BOARD - Monday, February 21, 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: Robinson, Sipsma, Van Dinter, and von Rutenberg. Members absent: Enge. Also present: Jon Becker, Eileen Kelly, Bret Saalsaa, Bob and Sharon Gilson, Andy Inman, Ryan Dostalek, and Tom Wilson.

Nobody was present to comment on matters not on the agenda. The minutes of the February 7, 2011 regular meeting were approved as presented on a motion by von Rutenberg, second Sipsma.

After discussion and comments by Wilson and the Board members, and a review of documents presented by CRANES, Resolution 11-02 [Conditionally Approving the Bishops Bay Development Proposal Rezoning (Various Classifications to PDD) and Master Development Plan, Middleton/Westport Joint Zoning Area] was adopted with the addition of the Modification Attachment, all as presented, on a motion by Robinson, second Sipsma.

After a discussion on concerns over the timing of a full Plan Commission review of the landscape plan for each lot, Resolution 11-03 (Conditionally Approving the Lot Line Adjustment by CSM, Saalsaa, 4505 Fox Bluff Lane) was approved as recommended by the Plan Commission, with the exception of an acceptable review of the landscape plan by two Plan Commissioners, one Board member, and Wilson (after approval of the condition revision by Trotter and Bowen), with Wilson to draft the Resolution consistent with the action, on a motion by von Rutenberg, second Sipsma.

After discussion, Resolution 11-04 [Conditionally Approving the Rezone and CUP (A-1 EX to LC-1, Landscape/Snow Removal Business), Taylor, 6379 River Road] was approved as recommended by the Plan Commission, with Wilson to draft the Resolution consistent with the action, on a motion by Sipsma, second Robinson.

Ordinance 11-01 (Approve Land Division Ordinance Amendment, State Law Revisions) was adopted as presented and recommended by the Plan Commission on a motion by von Rutenberg, second Sipsma.

Wilson reported on the status of the Ganser Property Development, Mixed Use, Woodland Drive and Century Avenue, Waunakee/Westport JPA, matter. Wilson gave a short report on the Plan Commission's meeting regarding the Dane County Parks and Open Space Plan Update. Wilson gave a short report on the Dane County RTA Draft Plan for Transit matter and RTA status.

Robinson reported that the next Personnel Committee meeting will be in April. 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.

For Administrative Matters raised, Wilson advised the Board of DNR contacts on the Jackson Landing Stewardship Grant matter. There were no Miscellaneous Matters or Forthcoming Events raised. Current bills as presented by the Administrator were paid on a motion by von Rutenberg, second Robinson.

The Board then adjourned to closed session pursuant to Section 19.85(1)©, Wis. Stats., considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, to consider the impact of the Governor's Budget Repair Bill on Town employees, at 7:44 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 8:32 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 Employee Effects of the Governor's Budget Repair Bill, Employee Pay Term Revisions/Contracts, matter, Wilson was simply instructed to confirm in writing the current employee payment terms and benefits on a motion by Sipsma, second von Rutenberg.

Motion to adjourn by Robinson, second Sipsma. The meeting adjourned at 8:35 p.m.

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