

TOWN OF WESTPORT

TOWN BOARD - Monday, March 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: Enge, Robinson, Sipsma, and Van Dinter. Members absent: Von Rutenberg. Also present: Tom Wilson.

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

Resolution 11-06 (Recommend and Approve Rezone/Site Plan/Design Review, Kaltenberg/InterCon Construction, Business Use with Restrictions, STH 19/STH 113/CTH I, Waunakee ETZ) was approved adopting the written Recommendation of the Waunakee/Westport JPC as presented as also recommended for approval or approved by the Town Plan Commission, on a motion by Robinson, second Sipsma.

After discussion on Dane County O.A. 37, Small Scale Electric Generating Stations, Sipsma moved to approve the amendment by resolution, second Enge. The motion failed by a vote of 2-2 (Robinson and Van Dinter dissenting). No further motions were made and Wilson will advise the County of this action.

No action was taken on the City of Fitchburg Comprehensive Plan Amendment as recommended by the Plan Commission on a motion by Sipsma, second Robinson. Discussion then took place on the Ganser Property Development, Mixed Use, Woodland Drive and Century Avenue, Waunakee/Westport JPA, but no action was taken.

After a presentation by Wilson and discussion, Resolution 11-07 (Approve Land Dedication Acceptance, North Shore Bay/Reynolds, Lake Mendota off of Reynolds Avenue) was adopted as the transaction was presented on a motion by Sipsma, second Robinson.

Robinson reported that the next Personnel Committee meeting will be held in April. The Audit Committee recommended payment of bills as presented by the Administrator after questions were answered. Robinson, Sipsma and Wilson reported on meetings of the plan commission/committees.

For Administrative Matters raised, Wilson reported that the Saalsaa CSM was submitted with all restrictions but as a lot consolidation now so he will sign the CSM to which the Board did not object, and Wilson also advised the Board again of the revised loss of State funding in the budget bill.

For Miscellaneous Matters or Forthcoming Events raised, Wilson reminded the Board of WTA Capital Day on March 30, 2011, and of the annual town meeting on Tuesday April 12, 2011, at 7:00 p.m.

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

Motion to adjourn by Robinson, second Sipsma. The meeting adjourned at 7:45 p.m.

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