

## **TOWN OF WESTPORT**

TOWN BOARD - Monday, April 4, 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: Jim Schmitz, Ryan Dostalek, and Tom Wilson.

Nobody was present to comment on matters not on the agenda. The minutes of the March 21, 2011 regular meeting were approved as presented on a motion by Sipsma, second Robinson.

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

For the Engineer Report, Woodland Drive/Mill Road, Wilson advised the Board that the bid opening for the Federal part of Woodland Drive will be held on the morning of April 12 by Wis.DOT.

Wilson advised the Board of the status of the Kippley/Tierney Property Development/Annexation matter, and the Waunakee/Westport JPC will be conducting a consult on the item at its April 12 meeting.

Robinson reported that the next Personnel Committee meeting will be held this Thursday April 7 at 7:30 a.m. The Audit Committee recommended payment of bills as presented by the Administrator after questions were answered. Robinson and Wilson reported on meetings of the plan commission/committees.

For Administrative Matters raised, Wilson and Robinson reported on WTA Capitol Day. For Miscellaneous Matters or Forthcoming Events raised, Wilson reminded the Board of the annual town meeting on Tuesday April 12, 2011, at 7:00 p.m, here, right after the JPC meeting, and the Board then had a discussion about potential dates for the Board of Review.

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

The Board then adjourned to closed session pursuant to Section 19.85(1)(f), Wis. Stats., to consider financial, medical, social, or personal histories of specific persons which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data regarding Plan Commission Appointments, at 7:34 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 7:50 p.m., on a motion by Sipsma, second Enge, by a unanimous vote.

Wilson was directed to proceed on Plan Commission Appointments as the Board discussed in closed session.

Motion to adjourn by Sipsma, second Robinson. The meeting adjourned at 7:53 p.m.

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