

## **TOWN OF WESTPORT**

TOWN BOARD - Monday, April 18, 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 Vice Chair Sipsma for Van Dinter who had a very brief absence. Members present: Enge, Robinson, Sipsma, Van Dinter, and von Rutenberg. Members absent: None. Also present: Deputy Rich Bennett, Steve Kaltenberg, Ryan Dostalek, and Tom Wilson.

For the Dane County Sheriff Presentation, Deputy Rich Bennett was present to discuss various matters in the Town. Van Dinter then assumed Chair duties. Nobody was present to comment on matters not on the agenda. The minutes of the April 4, 2011 regular meeting were approved as presented on a motion by Robinson, second von Rutenberg.

For the Engineer Report, Woodland Drive/Mill Road, Wilson advised the Board about the bid opening for the Federal part of Woodland Drive which was 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. Wilson advised the Board of the status of the CUP and Design Review, Portable Cement and Asphalt Plants, Yahara Materials Quarry, STH 19, matter, and there was a brief discussion on some issues.

After a presentation by Wilson and discussion, Ordinance 11-02 (Historic Preservation Code Revisions, Tree Protection and Certification) was adopted as presented on a motion by Robinson, second von Rutenberg.

Robinson reported that the Personnel Committee met and made no recommendation for policy changes. The Audit Committee recommended payment of bills as presented by the Administrator after questions were answered. Van Dinter reported on meetings of the plan commission/committees.

For Administrative Matters raised, Wilson advised the Board of issues surrounding the DCTA's recent appointment to CARPC and Kathleen Falk's comments about dissolving CARPC.

For Miscellaneous Matters or Forthcoming Events raised, Wilson reminded the Board that Board of Review will meet on June 2 at 8:30 a.m., and that the DCTA annual meeting will be held in the Community Meeting Room on May 11. Current bills as presented by the Administrator were paid on a motion by von Rutenberg, second Sipsma.

The Board did not adjourn to closed session and proceeded to have a brief discussion on Plan Commission Appointments.

Motion to adjourn by von Rutenberg, second Sipsma. The meeting adjourned at 7:52 p.m.

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