

TOWN OF WESTPORT

TOWN BOARD - Monday, May 2, 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 7:03 p.m. by Van Dinter. Members present: Enge, Robinson, Van Dinter, and von Rutenberg. Members absent: Sipsma. Also present: Tom Wilson.

Nobody was present to comment on matters not on the agenda. The minutes of the April 18, 2011 regular meeting were approved as presented on a motion by Robinson, second von Rutenberg.

For Sewer Utility matters, after a report by Wilson and discussion, improvements to the Reynolds Avenue Lift Station as proposed by L.W. Allen were approved in the amount of approximately \$22,000 as necessary on a motion by Robinson, second von Rutenberg.

For the Engineer Report, Wilson reported on the status of the Woodland Drive/Mill Road project.

Purchase of the Parks Finish Mower was approved as presented for approximately \$7,200 as a necessary replacement after discussion on a motion by Robinson, second von Rutenberg.

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.

No Administrative Matters were raised. For Miscellaneous Matters or Forthcoming Events raised, Wilson reminded the Board that Board of Review will meet on June 2 at 8:15 a.m., the Open Book will be held on May 17 at 10:00 a.m., that the DCTA annual meeting will be held in the Community Meeting Room on May 11 at 7:00 p.m., and presented information regarding upcoming Dane County Board meetings on redistricting.

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

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

Motion to adjourn by Robinson, second von Rutenberg. The meeting adjourned at 7:25 p.m.

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