

TOWN OF WESTPORT

TOWN BOARD - Monday, May 16, 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 Sipsma as Acting Chair. Members present: Sipsma, Robinson, and von Rutenberg. Members absent: Enge and Van Dinter. Also present: Tim Geoghegan, Paul Burcalow, Ryan Dostalek, and Tom Wilson.

Nobody was present to comment on matters not on the agenda. The minutes of the May 2, 2011 regular meeting were approved as presented on a motion by von Rutenberg, second Robinson.

For Sewer Utility matters, after a report by Wilson and discussion, Resolution No. 11-08 (Approve Compliance Maintenance Annual Report) was adopted as presented on a motion by von Rutenberg, second Robinson. For the Engineer Report, Wilson reported on the status of the Woodland Drive/Mill Road project.

Resolution No. 11-09 (Approve FUDA Public Participation Plan) was adopted as presented on a motion by von Rutenberg, second Robinson.

The CUP for Portable Cement and Asphalt Plants, Yahara Materials Quarry, STH 19, Waunakee ETZ, was approved with the conditions and restrictions as recommended by the Town Plan Commission and Waunakee/Westport JPC on a motion by von Rutenberg, second Robinson.

Resolution No 11-10 [Approve Variances (Min. Lot Area and Lot Width at Building Set Back Line, Shoreland Zone), Dane County Zoning, Zdeblick, 5017 St. Cyr Road] was adopted as recommended by the Plan Commission on a motion by Robinson, second von Rutenberg.

Resolution No. 11-11 (Reject Dane County O.A. 4, Accessory Structures) was approved on a motion by von Rutenberg, second Robinson, by a 2-1 vote (Sipsma dissenting).

The CUP to Allow Animals, Herbrand Family Trust, 5299 Easy Street, Waunakee/Westport JPA, was recommended for approval to the Waunakee/Westport JPC as recommended by the Plan Commission on a motion by von Rutenberg, second Robinson.

Wilson advised the Board on the status of the Ganser Property Development/Comprehensive Plan Update, Mixed Use, Woodland Drive and Century Avenue, Waunakee/Westport JPA, matter.

The Kippley Property Residential Development/Comprehensive Plan Update, Tierney/Veridian, Woodland Drive and Century Avenue, Waunakee/Westport JPA, was approved as presented and recommended by the Waunakee/Westport JPC, but with Institutional uses limited to a public school use, and if the property at issue is not used for a public school then it shall revert to the previous classification of "Parks, Open Space,

Environmental Corridors,” as Ordinance 11-03, with Wilson to draft the ordinance for approval by the Chair, on a motion by von Rutenberg, second Robinson.

The Waunakee Wellhead Protection Ordinance was approved as recommended by the Waunakee/Westport JPC on a motion by Robinson, second von Rutenberg.

The Audit Committee recommended payment of bills as presented by the Administrator after questions were answered. Robinson and Sipsma reported on meetings of the plan commission/committees.

For Administrative Matters, Wilson advised the Board members on the status of redistricting by the Dane County Board, and that alcohol and related licenses are all filed and will be on the Board meeting agenda for action next month. 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., and that Open Book will be held on May 17 at 10:00 a.m.

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

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; and pursuant to Section 19.85(1)(g), Wis. Stats., to confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved, regarding the Currie Condemnation Lawsuit Status/Resolution, at 7:26 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 7:46 p.m., on a motion by Robinson, second von Rutenberg, by a unanimous vote.

Wilson was authorized to proceed on Plan Commission Appointments and the Currie Condemnation Lawsuit Status/Resolution matter as the Board directed in closed session on a motion by Robinson, second von Rutenberg.

Motion to adjourn by Robinson, second von Rutenberg. The meeting adjourned at 7:48 p.m.

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