

TOWN OF WESTPORT

TOWN BOARD - Monday, June 6, 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 7:00 p.m. by Van Dinter. Members present: Enge, Sipsma, Robinson, Van Dinter and von Rutenberg. Members absent: None. Also present: Ryan Dostalek, and Tom Wilson.

Nobody was present to comment on matters not on the agenda. The minutes of the May 16, 2011 regular meeting were approved as presented on a motion by Sipsma, second von Rutenberg.

After discussion, the following licenses were granted on a motion by Sipsma, second Robinson, with von Rutenberg abstaining, subject to all previous license conditions, and on the condition that all state and local requirements have been satisfied:

"Class A" Retail Fermented Malt Beverage and Intoxicating Liquor License:

Bruce Taylor, Taylor Liquor Store 5331 W. River Rd

Class "A" Retail Fermented Malt Beverage License:

Kelley Williamson Company, Suzanne Dorsey-Sterling, Agent,
5418 Blue Bill Park Drive

"Class B" Retail Fermented Malt Beverage and Intoxicating Liquor License:

Mariner's Inn, Inc., Jack von Rutenberg, Agent, 5339 Lighthouse Bay Dr.
Nau-Ti-Gal, Inc., Jack von Rutenberg, Agent, 5360 Westport Road
Cherokee Park, Inc., Dennis B. Tiziani, Agent, 5000 North Sherman Ave
Willows Tavern, Inc., Nancy Wipperfurth, Agent, 5485 Willow Road
Bishops Bay Country Club, Inc., Bruce A. Coleman, Agent, 3500 Bishops Dr
J.J.'s Bavarian Inn, Jeff Collins, Agent, 5344 Northport Dr
Trader Gus Inc, Konstantinos Kyriakopoulos, Agent, 5420 Willow Rd
American Legion Post 481, Dermot Eyre, Agent, 5337 W River Rd

Class "B" Retail Fermented Malt Beverage License:

Mazanet Marina, Inc., Thomas Mazanet, Agent, 5320 Blue Bill Park Dr.

All operator, amusement and cigarette license applications for the above licensees on file with the Clerk, including current operator licenses.

For the Engineer Report, Wilson reported on the status of the Woodland Drive/Mill Road project. Wilson then advised the Board on the status of the Ganser Property Development/Comprehensive Plan Update, Mixed Use, Woodland Drive and Century Avenue, Waunakee/Westport JPA, and the Kippley Property Residential Development/Comprehensive Plan Update, Tierney/Veridian, Woodland Drive and Century Avenue, Waunakee/Westport JPA, matters.

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

For Administrative Matters, parking issues near Skipper Buds were raised with the matter to be placed on the Board's agenda for discussion and action at the next Board meeting. For Miscellaneous Matters or Forthcoming Events raised, it was determined by

consensus of the Board that the first regular meeting in July scheduled for July 4 be cancelled.

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

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 7:22 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 7:30 p.m., on a motion by Sipsma, second Robinson, by a unanimous vote.

Wilson was authorized to proceed on the Currie Condemnation Lawsuit Status/Resolution matter as the Board directed in closed session on a motion by Robinson, second von Rutenberg, by a 4-1 vote (Sipsma dissenting).

Dennis Ruskin was appointed to the Plan Commission to fill the current open seat on a motion by Sipsma, second Robinson.

Motion to adjourn by Robinson, second von Rutenberg. The meeting adjourned at 7:34 p.m.

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