

TOWN OF WESTPORT

TOWN BOARD - Monday, June 20, 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, Sipsma, Robinson, Van Dinter and von Rutenberg. Members absent: None. Also present: Mike Porreca, Ryan Dostalek, and Tom Wilson.

Nobody was present to comment on matters not on the agenda. The minutes of the June 6, 2011 regular meeting were approved as presented on a motion by Sipsma, second Robinson.

Several Operator Licenses on file with the Clerk were approved as presented on a motion by Robinson, second Sipsma, conditioned on satisfaction of all state and local requirements, with von Rutenberg abstaining.

For the Engineer Report, Wilson reported on the status of the Woodland Drive/Mill Road project, and he was asked by the Board to again remind the project managers of the importance of frequent contact with emergency providers on road conditions.

After a lengthy discussion regarding the Westport Road Parking Restrictions Expansion (East from Blue Bill Park Drive to Yahara River, Both Sides) matter due to safety concerns raised in the area near Skipper Buds, including questions of and answers by Wilson and Mike Porreca of Skipper Buds, the consensus of the Board at this time was to authorize Wilson to work with Kevin Even and Tim Ziegler on a plan for making parking safer on the north side of Westport Road near Skipper Buds to be provided at the Board meeting in July, and that Skipper Buds would make improvements to its adjacent parking lot to discourage boat and trailer parking/storage there while encouraging customer vehicle parking in that lot by the end of June.

Wilson reported on the MG&E/Kennedy CSM, Clarify Property Acquisition, Kennedy Drive, matter.

Taking no action on the Town of Cottage Grove Comprehensive Plan Amendment was approved on a motion by Sipsma, second Robinson.

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, Wilson advised the Board of his upcoming schedule. For Miscellaneous Matters or Forthcoming Events raised, Wilson reminded the Board that the first regular meeting in July scheduled for July 4 was cancelled.

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

Motion to adjourn by von Rutenberg, second Robinson. The meeting adjourned at 7:41 p.m.

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