

TOWN OF WESTPORT

TOWN BOARD - Monday, July 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 Van Dinter. Members present: Enge, Sipsma, Robinson, Van Dinter and von Rutenberg. Members absent: None. Also present: John Drury and daughter, Eileen Bruskevitz, Ryan Dostalek, and Tom Wilson.

Nobody was present to comment on matters not on the agenda. The minutes of the June 20, 2011 regular meeting were approved as presented on a motion by Sipsma, second von Rutenberg.

Operator Licenses for William Sprout, Jr. and June Anderson were approved as presented on a motion by Sipsma, second Robinson, conditioned on satisfaction of all state and local requirements, with von Rutenberg abstaining.

For Sewer Utility items, the approval of a sewer line camera purchase with other local utilities and the related cost sharing agreement were approved as presented on a motion by Sipsma, second von Rutenberg, with the Town's share not to exceed \$6,600.00.

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

Wilson updated the Board on the Westport Road Parking Restrictions Expansion, (East from Blue Bill Park Drive to Yahara River, Both Sides), matter.

Resolution 11-12 (Approve MGE/Kennedy CSM, Clarify Property Acquisition, Kennedy Drive) was adopted with conditions and restrictions as recommended by the Town Plan Commission and Joint Planning Committee with Wilson to draft the Resolution for approval by the Chair, on a motion by Sipsma, second von Rutenberg. Robinson recused himself from discussion or action on this matter.

After a presentation by Eileen Bruskevitz on Redistricting issues, with questions, answers and discussion following, Wilson was directed to contact the DCTA and report back to the Board for consideration at the next regular meeting.

Wilson reported on the Town's Insurance Renewal status. 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 staff obtaining emergency grant funding for the April 5 winter storm and that the Village Administrator will be contacting Enge and working with the Town on the Sixmile Creek Trails. For Miscellaneous Matters or Forthcoming Events raised, Wilson reminded the Board of the Jackson Landing Park improvements informational meeting being held on July 26 at 5:00 p.m. in the Westshire Clubhouse.

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

Motion to adjourn by Robinson, second von Rutenberg. The meeting adjourned at 7:51 p.m.

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