

## TOWN OF WESTPORT

TOWN BOARD - Monday, August 1, 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 Robinson as Second Vice Chair. Members present: Enge, Robinson, and von Rutenberg. Members absent: Sipsma and Van Dinter. Also present: Ryan Dostalek, and Tom Wilson.

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

For Sewer Utility items, approval of proceeding with sewer easement and development agreements as necessary for the Kilkenny Addition and Waunakee School property on Woodland Drive in the Village was approved based on the forms presented conditioned on final approval of the forms by the Town Attorney and Chair on a motion by Enge, second von Rutenberg.

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. Action on the matter was postponed to the next meeting due to the absence of Sipsma on a motion by von Rutenberg, second Enge.

On Redistricting, Wilson gave report on conversations and opinions from the DCTA, and the matter will remain on the agenda for the Board to approve Town wards. Wilson gave a report on CARPC Funding Issues.

Resolution 11-13 (Approve Luhtala Rezone [County R-1 to SR-4, Waunakee ETZ], 5139 Caton Lane) was adopted as recommended by the Town Plan Commission and Joint Planning Committee with Wilson to draft the Resolution on a motion by von Rutenberg, second Enge.

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

For Administrative Matters, Wilson advised the Board of the Jackson Landing improvement meeting at Westshire and that the Park Committee will get a report on the matter at its next meeting.

For Miscellaneous Matters or Forthcoming Events raised, Wilson reminded the Board of the NR 115 shoreline zoning update and informational meeting being held by Dane County at the Town on Thursday August 4, 6:00 p.m.; and, after discussion the first regular monthly meeting in September scheduled on Labor Day was cancelled as usual, with Wilson to schedule a special meeting if needed, on a motion by von Rutenberg, second Enge.

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

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

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