

TOWN OF WESTPORT

TOWN BOARD - Monday, August 15, 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 7:07 p.m. by Van Dinter. Members present: Robinson, Sipsma, Van Dinter, and von Rutenberg. Members absent: Enge. Also present: Tom Wilson.

Nobody was present to comment on matters not on the agenda. The minutes of the August 1, 2011 regular meeting were approved as presented on a motion by Robinson, second von Rutenberg.

For the Engineer Report, Wilson reported on the status of the Woodland Drive/Mill Road project. Wilson specifically advised the Board of the status of the Mill Road railroad crossing quiet zone work with the Village, and after discussion, approval to proceed was confirmed on a motion by Sipsma, second von Rutenberg.

Wilson updated the Board on the Westport Road Parking Restrictions Expansion, (East from Blue Bill Park Drive to Yahara River, Both Sides), matter. After discussion and instructions, Wilson was directed to proceed with improvements to make bike lanes safer as presented and recommended by the Town Engineer on a motion by Robinson, second Sipsma, rather than impose additional parking restrictions.

On Redistricting, Resolution 11-14 (Approving New Wards) was adopted as presented and necessary on a motion by Sipsma, second Robinson. No other action on reapportionment or redistricting issues was taken at this time after additional discussion on concerns over changed Dane County Supervisory Districts in the Town.

Wilson gave a report on CARPC Funding Issues, and was instructed to continue to monitor the situation.

Resolution 11-15 [Approve Kaltenberg CSM and Rezone (Lot Line Adjustment; County A-2 and I-1 Light Industrial to A-1 Agricultural/Holding), 5506 STH 19 (Waunakee ETZ)], was adopted with the CSM and rezone as presented and as recommended by the Joint Planning Committee and Plan Commission, with Wilson to prepare the Resolution for approval by the Chair, on a motion by Sipsma, second von Rutenberg.

The Waunakee Community Foundation Temporary Class "B"/"Class B" Retailer's License (at Endres Manufacturing, on September 23-25, 2011) was approved as presented on a motion by Robinson, second Sipsma, including related operator licenses, conditioned on satisfaction of all state and local requirements, with von Rutenberg abstaining.

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, and specifically for Town Plan Commission items, the Board approved the recommendation of the Plan Commission and Park Committee from their last regular meetings regarding work in Westshire Conservancy/Jackson Landing on a motion by Robinson, second Sipsma.

For Administrative Matters, Wilson advised the Board of the Shoreland Zoning meeting held at the Town, reminded the Board of the DCTA meeting on August 17, and advised the Board of the Roger Bindl park video. Wilson was also requested to check out clearing work along Lake Mendota being done on the former Fiore property, and von Rutenberg gave a report on the Sheriff Boat Patrol fundraiser held at the Nau-ti-gal restaurant on August 14.

For Miscellaneous Matters or Forthcoming Events raised, Wilson reminded the Board that the first regular monthly meeting in September scheduled on Labor Day was cancelled as usual.

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

Motion to adjourn by Sipmsa, second Robinson. The meeting adjourned at 8:05 p.m.

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