

TOWN OF WESTPORT

TOWN BOARD - Monday, September 19, 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 7:02 p.m. by Van Dinter. Members present: Robinson, Sipsma, Van Dinter, and von Rutenberg. Members absent: Enge. Also present: Lynne Cleeland, Dennis Steinkraus, and Tom Wilson.

A Sheriff Report was presented by Rich Bennett. Operator licenses as on file with the Clerk were approved subject to State and local requirements on a motion by Sipsma, second Robinson, with von Rutenberg abstaining.

Nobody was present to comment on matters not on the agenda. The minutes of the August 15, 2011 regular meeting were approved as presented on a motion by Robinson, second von Rutenberg.

The following three Sewer Utility matters were then taken up:

The Chair called to order the Public Hearing on the Waunakee School District Addition to Sewer Utility District, Woodland Drive Near Tuscany Lane, at 7:22 p.m. After a short presentation by Wilson and after the Board asked those present for comments and receiving replies stating there were no comments, the Chair closed the hearing at 7:23 p.m.

Resolution 11-16 (Approve Waunakee School District Addition to Sewer Utility District, Woodland Drive Near Tuscany Lane) was adopted as presented on a motion by von Rutenberg, second Robinson.

After a presentation by Wilson and a lengthy discussion by the Board with Lynne Cleeland regarding the Cleeland Easement Relief, 4930 Borchers Beach Road, matter, the Board approved allowing the building of a garage structure on the property over the Town's easements as presented conditioned on the owner entering into a hold harmless and indemnification agreement with the Town as acceptable to the Town Attorney on a motion by Robinson, second Sipsma.

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

After discussion, Resolution 11-17 (Adopt Personnel Policies, Employee Grievance Procedure Update) was approved as presented to include cost sharing provisions on a motion by Robinson, second Sipsma.

After a lengthy discussion on the Ganser Property Development, Mixed Use, Woodland Drive and Century Avenue, Waunakee/Westport JPA, Development Documents matter,

several actions were then taken as noted below, with Sipsma indicating his opposition to all of the actions unless a condition was imposed on the development proposed to construct Pleasant Valley Parkway at least from its intersection with CTH Q to the internal roadway system (Sarah Lane) proposed by the development prior to any building construction commencing on the property:

Annexation for the development as requested and presented was recommended to the Village of Waunakee Board of Trustees with the conditions and effectiveness as recommended by the Waunakee/Westport Joint Planning Committee on a motion by von Rutenberg, second Robinson, on a vote of 3-1 (Sipsma dissenting); Ordinance 11-04 (Joint Planning Area and Town of Westport Comprehensive Plan Amendments Consistent with Development Proposal) was adopted as requested and presented with the conditions and effectiveness as recommended by the Waunakee/Westport Joint Planning Committee, and with the same action also recommended for adoption by the Village Board of Trustees, on a motion by von Rutenberg, second Robinson, on a 3-1 vote (Sipsma dissenting); and, The zoning and preliminary/final plat for the development was recommended for approval to the Village of Waunakee Board of Trustees as requested and presented subject to the conditions and effectiveness as recommended by the Waunakee/Westport Joint Planning Committee on a motion by von Rutenberg, second Robinson, on a 3-1 vote (Sipsma dissenting).

Wilson reported on the status of the Interoperable Radio System Agreement matter.

After discussion and hearing cost concerns raised, approval for the purchase of the 1989 Mustang 4-Wheel Drive Dumper Purchase, Parks and Highway Use, as presented with a price of no more than \$4,500 was approved on a motion by Sipsma, second Robinson, on a 3-1 vote (von Rutenberg dissenting).

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

There were no Administrative Matters raised. For Miscellaneous Matters or Forthcoming Events raised, Wilson reminded the Board of the Town FUDA public informational meetings on October 4 and 25, of the Westport Drumlin open house on October 1, and advised of meetings regarding the Middleton Fire District budget.

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

Motion to adjourn by Sipsma, second Robinson. The meeting adjourned at 8:37 p.m.

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

