

TOWN OF WESTPORT

TOWN BOARD - Monday, October 3, 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: Enge, Robinson, Sipsma, Van Dinter, and von Rutenberg. Members absent: None. Also present: Ryan Dostalek, and Tom Wilson.

Nobody was present to comment on matters not on the agenda. The minutes of the September 19, 2011 regular meeting were approved as presented on a motion by Robinson, second von Rutenberg.

Operator licenses for Ricky J Pertzborn and Michael J. Wipperfurth, and the St. Mary of the Lake Church Temporary Class "B"/"Class B" Retailer's License (at 5460 Mary Lake Road, October 15 & 16, 2011), St. Mary of the Lake Country Fair, were approved subject to State and local requirements on a motion by Sipsma, second Enge, with von Rutenberg abstaining.

Wilson answered Van Dinter's questions about the Charter Communications Utility/Road Opening Permit on Bong Road. For the Engineer Report, Wilson reported on the status of the Woodland Drive/Mill Road project.

After a lengthy discussion on concerns over the Borchers Beach Road Parking Restriction Relief Request as presented, no action was taken by the Board.

Wilson reported on the status of the Ganser Property Development, Mixed Use, Woodland Drive and Century Avenue, Waunakee/Westport JPA, Development Documents matter, and the Interoperable Radio System Agreement matter.

After a lengthy discussion on the Reynolds Avenue/North Shore Bay Private Road Maintenance Contribution Request, Wilson was directed to advise the neighborhood association of the Board's decision not to help fund the private road work as requested, but the Town will continue assisting with maintenance and plowing on the private road as currently being done, on a motion by Robinson, second von Rutenberg.

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 North Mendota FUDA public informational meetings on October 4, 10 and 25.

Current bills as presented by the Administrator were paid on a motion by von Rutenberg, second Robinson, with the brush collection payment to be made after Enge and his neighbor's materials are collected.

Motion to adjourn by von Rutenberg, second Robinson. The meeting adjourned at 7:36 p.m.