

## TOWN OF WESTPORT

TOWN BOARD - Monday, October 17, 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, Sipsma, Van Dinter, and von Rutenberg. Members absent: Robinson. Also present: Tom Wilson.

Nobody was present to comment on matters not on the agenda. The minutes of the October 3, 2011 regular meeting were approved as presented on a motion by von Rutenberg, second Sipsma.

For the Engineer Report, Wilson reported on the status of the Woodland Drive/Mill Road project. Wilson reported on the status of the Ganser Property Development, Mixed Use, Woodland Drive and Century Avenue, Waunakee/Westport JPA, Development Documents matter.

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

For Administrative Matters raised, Wilson advised of comments received on the Board's Borchers Beach parking request action. For Miscellaneous Matters or Forthcoming Events raised, Wilson reminded the Board of the North Mendota FUDA public informational meeting on October 25; and, Wilson advised the Board of the annual budget meetings on November 15, in preparation for which Wilson also distributed the draft budget which will be going to publication for those budget meetings, with the Board to review for any further action as may be needed for those meetings at its November 7 regular Board meeting.

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

Motion to adjourn by von Rutenberg, second Sipsma. The meeting adjourned at 7:46 p.m.

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