

TOWN OF WESTPORT

TOWN BOARD - Monday, November 7, 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 Sipsma as Vice Chair. Members present: Enge, Robinson, Sipsma, and von Rutenberg. Members absent: Van Dinter. Also present: Kevin Farrell, Ryan Collins, Teresa Collins, Dean Peters, Bob Anderson, Ryan Dostalek, and Tom Wilson.

Nobody was present to comment on matters not on the agenda. The minutes of the October 17, 2011 regular meeting were approved as presented on a motion by von Rutenberg, second Robinson.

An Operator License for Lacy Vosen was approved subject to State and local requirements on a motion by Robinson, second Enge, with von Rutenberg abstaining.

For Sewer Utility matters, Wilson reported on the Kilkenny extension. For the Engineer Report, Wilson reported on the status of the Woodland Drive/Mill Road project.

Kevin Farrell presented information on Assessment Issues he has at his 5121 St. Cyr Road property. No action was taken by the Board after a discussion of concerns.

Wilson advised the Board of the status of the Borchers Beach Parking Restrictions Relief Request matter, the Interoperable Radio System Agreement matter, and the potential Dane County Wheel Tax proposal.

The Board discussed the 2012 Proposed Budget, especially as to refuse/recycling costs. No action was necessary or taken, and the required meetings on the budget are set for Tuesday November 15, 2011 commencing at 7:00 p.m.

Robinson reported that the Personnel Committee recommendations will be taken up later in the meeting. The Audit Committee recommended payment of bills as presented by the Administrator after questions were answered. Wilson and Sipsma reported on meetings of the plan commission/committees.

No Administrative Matters were raised for discussion. For Miscellaneous Matters or Forthcoming Events raised, Wilson reminded the Board of the DCTA meeting here on Wednesday, November 9, 2011, at 7:00 p.m.

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

The Board then adjourned to closed session pursuant to section 19.85(1)©, Wis. Stats., considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility and Section 19.85(1)(f), Wis. Stats., to consider financial, medical, social, or personal histories of specific persons which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, to consider/review personnel pay recommendations, personnel

policies, and administrator contract revisions at 7:43 p.m., on a motion by Sipsma, second Robinson, by a unanimous vote.

The Board moved to the Executive Meeting Room adjoining the Community Meeting Room with the Town Attorney.

The Board then returned to Open Session after discussion with the Town Attorney at 7:55 p.m., on a motion by Robinson, second Enge, by a unanimous vote. The Board moved from the Executive Meeting Room back to the Community Meeting Room.

The Personnel Pay Revisions as recommended by the Personnel Committee were approved as presented on a motion by Enge, second von Rutenberg.

Motion to adjourn by von Rutenberg, second Robinson. The meeting adjourned at 7:58 p.m.

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