

## TOWN OF WESTPORT

TOWN BOARD - Monday, November 21, 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 November 7 and November 15, 2011 regular and special meetings were approved as presented on a motion by von Rutenberg, second Sipsma.

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

For Sewer Utility matters, Resolution 11-18 (Proceed to Add Mill Road and Two Reynolds Avenue Properties) was approved as presented by Wilson, with Wilson to draft the resolution consistent with this action, on a motion by von Rutenberg, second Robinson.

Resolution 11-19 [Approve Rezone and CUP with Restrictions, Maksen, For Conformance/Allow Animals, County A-1 Ex to CR-5ac, 5946 River Road (Waunakee ETZ)] was adopted with the conditions and restrictions as recommended by the Westport Plan Commission and Waunakee/Westport Joint Planning Committee, with Wilson to draft the Resolution consistent with this action, on a motion by Robinson, second Sipsma.

The Variance, Cleeland, Side Yard for Garage (Same Set Back as Home), 4930 Borcher's Beach Road (Middleton ETZ), as requested with either an attached or detached garage as shown previously by the petitioner was recommended for approval to the Middleton Zoning Board of Appeals as recommended by the Westport Plan Commission and Middleton/Westport Joint Zoning Committee, on a motion by von Rutenberg, second Robinson.

Resolution 11-20 [Approve Rezone with Restrictions, Jacobsen Estate/Shelton, County Recreational to ER-1 (For Conformance), 6150 Briggs Road (Middleton ETZ)] was adopted with the conditions and restrictions as recommended by the Westport Plan Commission and Middleton/Westport Joint Zoning Committee, with Wilson to draft the resolution consistent with this action, on a motion by von Rutenberg, second Robinson.

Van Dinter reported on the status of the CUP and Design Review, Madison College/Dane County, North of Dane County Training Center (5184 STH 19), Training Facility, matter.

No action was taken on the Black Earth Comprehensive Plan Amendment as presented and as recommended by the Plan Commission on a motion by Robinson, second von Rutenberg.

The Annexation and Rezone, Single Family Condominium, Bishops Bay Condominium

Property, Jacobsen Estate/Sumner Properties (In City of Middleton), was recommended for approval to the Middleton City Council as recommended by the Westport Plan Commission and Middleton/Westport Joint Zoning Committee on a motion by von Rutenberg, second Robinson.

After a presentation by Wilson and discussion, Resolution 11-21 (Borchers Beach Parking Restrictions Relief) was approved to revise the restrictions according to the map presented by Wilson and confirm the parking allowances starting at the Cleeland parcel going north, on a motion by Sipsma, second Enge.

The Interoperable Radio System Agreement as revised and presented by Dane County in the November 17, 2011 correspondence was approved on a motion by Enge, second Robinson.

Van Dinter reported that the Dane County Wheel Tax proposal was defeated at the County so no action by the Town Board was necessary or taken. Wilson reported that the 2012 Town Budget was completed at the meetings on November 15, 2011.

Robinson reported that the Personnel Committee items 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 Van Dinter reported on meetings of the plan commission/committees.

For Administrative Matters raised, Wilson advised the Board of a Wisconsin Urban Forestry Grant staff is pursuing and the Board confirmed this action by adoption of Resolution 11-22 (Forestry Grant Application Approval) on a motion by Robinson, second Sipsma.

For Miscellaneous Matters or Forthcoming Events raised, Sipsma reminded the Board of the special meeting for final 2011 bill payment on Thursday December 29, 2011, 7:30 a.m.

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

The Board then adjourned to closed session pursuant to section 19.85(1)(c), 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 7:33 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 7:45 p.m., on a motion by Sipsma, second Robinson, by a unanimous vote. The Board moved from the Executive Meeting Room back to the Community Meeting Room.

No further action was taken by the Board regarding the Personnel Pay Revisions as recommended by the Personnel Committee.

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

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