

## TOWN OF WESTPORT

TOWN BOARD - Monday, December 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 7:03 p.m. by Van Dinter. Members present: Enge, Robinson, Sipsma, Van Dinter, and von Rutenberg. Members absent: None. Also present: Jesse Armstrong, Andy Kessenich, Tim Casper, Rich Bennett, Ryan Dostalek, and Tom Wilson.

Deputy Rich Bennett was present to make the Dane County Deputy/Community Officer Report. Nobody was present to comment on matters not on the agenda. The minutes of the December 5, 2011 regular meeting were approved as presented on a motion by Sipsma, second Robinson.

After a presentation of newly raised conditions and discussion, Resolution 11-24 [Approve CUP, Madison College/Dane County, North of Dane County Training Center (5184 STH 19), Training Facility (EVOC) with Conditions and Restrictions], was adopted as presented on a motion by Sipsma, second von Rutenberg, conditioned on Van Dinter and Wilson finalizing condition 2.I., and Wilson to attach correct exhibit maps.

After discussion and concerns raised by Sipsma, Ordinance 11-05 [Approve Proposed Kippley Property Development Comprehensive Plan Amendment (CTH Q Gateway Commercial), Tierney/Veridian, Century Avenue, Waunakee/Westport JPA] was adopted as presented on a motion by Robinson, second von Rutenberg, conditioned on approval of the same amendment by the Waunakee Village Board, and signature by the Tierneys on an annexation and development agreement for the property with the Village providing for construction of the South Waunakee Parkway, by a vote of 4-1 (Sipsma dissenting).

The Audit Committee recommended payment of bills as presented by the Administrator after questions were answered. Wilson and Robinson reported that the Public Works Committee will be meeting on various matters soon in the new year. Van Dinter reported on meetings of the plan commission/committees, and specifically on the Town Plan Commission proposed County AB zoning district review.

No Administrative Matters were raised. For Miscellaneous Matters or Forthcoming Events raised, Wilson reminded the Board of the special meeting for final 2011 bill payments on Thursday December 29, 2011, 7:30 a.m., and that there is no first regular meeting in January.

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

Motion to adjourn by von Rutenberg, second Robinson. The meeting adjourned at 7:43 p.m.

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