

**TOWN OF WESTPORT**  
**SPECIAL TOWN BOARD MEETING**  
Kennedy Administration Building  
Community Meeting Room  
5387 Mary Lake Road  
Town of Westport, Wisconsin

TOWN BOARD - Thursday, December 29, 2011

A special meeting of the Town Board was called to order in the Community Meeting Room of the Kennedy Administration Building at 7:34 a.m. by Van Dinter. Members present: Enge, Robinson, Sipsma, Van Dinter, and von Rutenberg. Members absent: None. Tom Wilson was also present.

After review and discussion, especially regarding the roll over of employee vacation time from year to year, current bills as presented by Wilson were paid on a motion by von Rutenberg, second Sipsma.

After a report by Wilson, Resolution 11-25 (2011 Budget Adjustment/Amendment) was adopted as presented on a motion by Robinson, second Sipsma.

For Miscellaneous Matters or Forthcoming Events raised, Wilson advised the Board of recent new residential structures going up.

Motion to adjourn by Sipsma, second von Rutenberg. Meeting adjourned at 7:50 a.m.

Thomas G. Wilson

Attorney/Administrator/Clerk-Treasurer