

TOWN OF WESTPORT

TOWN BOARD - Monday, February 6, 2012

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: Tom Wilson.

Nobody was present to comment on matters not on the agenda. The minutes of the January 16, 2012 regular meeting were approved as presented on a motion by von Rutenberg, second Sipsma.

An Operator License for Nicki Dobbratz was approved as presented on a motion by Sipsma, second Robinson, conditioned on satisfaction of all state and local requirements, with von Rutenberg abstaining.

Wilson updated the Board on Dane County's approval of the CUP, Madison College/Dane County, North of Dane County Training Center (5184 STH 19), Training Facility (EVOC), matter.

Resolution 12-02 (Conditionally Approve and Recommend Land Division and Rezone, Create 1 Residential Lot, Pulvermacher, 6183 Briggs Road) as presented was approved with the conditions and restrictions as recommended by the Plan Commission, on a motion by von Rutenberg, second Robinson, with Wilson to draft the Resolution for approval by the Chair.

Wilson and Van Dinter reported on recent YLAG items.

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

For Administrative Matters, Wilson advised the Board that St. Mary of the Lake Church filed for its usual operating licenses for bingo events, action for which will be on the Board agenda at the next regular meeting.

For Miscellaneous Matters or Forthcoming Events raised, Wilson reminded the Board of the Waunakee/Westport Chamber meetings coming up on February 21 and March 1.

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 7:27 p.m.

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