

TOWN OF WESTPORT

TOWN BOARD - Monday, April 16, 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 7:03 p.m. by Van Dinter. Members present: Enge, Robinson, Van Dinter, and von Rutenberg. Members absent: Sipsma. Also present: Bob Anderson.

Nobody was present to comment on matters not on the agenda. The minutes of the April 2, 2012 regular meeting were approved as presented on a motion by von Rutenberg, second Robinson.

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

Resolution 12-07 [Lot Line Adjustment by CSM (3 Lots), Benedictine Women of Madison, Inc., 4206 CTH M], was adopted as presented and as recommended by the Plan Commission and Middleton/Westport JZC on a motion by von Rutenberg, second Robinson.

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

No Administrative Matters, Miscellaneous Matters or Forthcoming Events were raised.

Current bills as presented by the Finance Manager were paid on a motion by Robinson, second von Rutenberg.

Motion to adjourn by von Rutenberg, second Robinson. The meeting adjourned at 7:07 p.m.

Robert C. Anderson,
Town Finance, IS and Utility Manager/Deputy Clerk-Treasurer