

TOWN OF WESTPORT

TOWN BOARD - Monday, May 21, 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 7:04 p.m. by Van Dinter. Members present: Sipsma, Van Dinter, and von Rutenberg. Members absent: Enge and Robinson. Also present: Tim Kiefer, Ryan Dostalek, and Tom Wilson.

Tim Kiefer, Dane County Board Supervisor District 25, was present to discuss various Dane County issues, especially the North Mendota Parkway and Shoreland Zoning issues.

Nobody was present to comment on matters not on the agenda. The minutes of the May 7, 2012 regular meeting were approved as presented on a motion by von Rutenberg, second Sipsma.

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

Resolution 12-09 [Approve Rezone, County R-1 to SR-4 single family, Schultz, 5570 River Road (Waunakee ETZ)] was adopted as presented with conditions and restrictions as recommended by the Plan Commission on a motion by von Rutenberg, second Sipsma.

Resolution 12-10 (Approve Commercial Condominium Plat, 5814 CTH K, Park Place Garage) was adopted as presented with conditions and restrictions as recommended by the Plan Commission and Waunakee/Westport Joint Planning Committee on a motion by von Rutenberg, second Sipsma.

Resolution 12-11 (Disapprove/Veto Dane County Ord. Amendment 39, Mineral Extraction) was adopted as recommended by the Plan Commission on a motion by von Rutenberg, second Sipsma.

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 reported on the recent YLAG2 meeting he attended, and von Rutenberg advised Wilson to check for a quorum at the second board meeting in June.

For Miscellaneous Matters or Forthcoming Events raised, Wilson reminded the Board members of Board of Review on May 31, and the members congratulated Sipsma on his recent marriage.

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 7:40 p.m.

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