

TOWN OF WESTPORT

TOWN BOARD - Monday, June 4, 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: Tom Wilson.

Nobody was present to comment on matters not on the agenda. The minutes of the May 21, 2012 regular meeting were approved as presented on a motion by von Rutenberg, second Robinson.

After discussion, the following licenses were granted on a motion by Robinson, second Enge, with von Rutenberg abstaining, subject to all previous license conditions, and on the condition that all state and local requirements have been satisfied:

cClass Aç Retail Fermented Malt Beverage and Intoxicating Liquor License:

Bruce Taylor, Taylor Liquor Store 5331 W. River Rd

Class "A" Retail Fermented Malt Beverage License:

Kelley Williamson Company, Suzanne Dorsey-Sterling, Agent, 5418 Blue Bill Park Dr

cClass Bç Retail Fermented Malt Beverage and Intoxicating Liquor License:

Mariner's Inn, Inc., Jack von Rutenberg, Agent, 5339 Lighthouse Bay Dr.

Nau-Ti-Gal, Inc., Jack von Rutenberg, Agent, 5360 Westport Road

Cherokee Park, Inc., Dennis B. Tiziani, Agent, 5000 North Sherman Ave

Willows Tavern, Inc., Nancy Wipperfurth, Agent, 5485 Willow Road

Bishops Bay Country Club, Inc., Bruce A. Coleman, Agent, 3500 Bishops Dr

J.J.'s Bavarian Inn, Jeff Collins, Agent, 5344 Northport Dr

Trader Gus Inc, Konstantinos Kyriakopoulos, Agent, 5420 Willow Rd

American Legion Post 481, Dermot Eyre, Agent, 5337 W River Rd.

Class "B" Retail Fermented Malt Beverage License:

Mazanet Marina, Inc., Howard Mazanet, Agent, 5320 Blue Bill Park Dr.

All operator, amusement and cigarette license applications for the above licensees on file with the Clerk, including current operator licenses.

For road access permits, Wilson reported on the Dane County use of Perch Place for the CTH M seal coat project material storage.

The 2011 Financial Report/Audit was approved as presented on a motion by von Rutenberg, second Enge.

Resolution 12-12 (Accept Carriage Ridge Addition Improvements) was approved as recommended by staff with timing to be consistent with the renewed letter of credit on a motion by Enge, second Robinson.

The Community of Bishops Bay Annexation (.85 Acres) as filed and presented was recommended for approval to the City of Middleton Council being found consistent with the Communities of Bishops Bay plan on a motion by Robinson, second von Rutenberg.

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 of the DCTA Executive Board's action recommending dissolution of CARPC, and the matter will be placed on the Board agenda for the June 18 meeting.

For Miscellaneous Matters or Forthcoming Events raised, Wilson confirmed attendance of members at the June 18 meeting; Wilson advised the Board members of an email received regarding the status of the Skipper Buds proposed development on the White House property which may be back before the Plan Commission at its July meeting; and Van Dinter and Wilson advised the Board members of the Dane County Sheriff proposed weekend public use of the STH 19 Training Center with no objections noted.

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

Motion to adjourn by von Rutenberg, second Robinson. The meeting adjourned at 7:52 p.m.

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