

TOWN OF WESTPORT

TOWN BOARD - Monday, June 18, 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 June 4, 2012 regular meeting were approved as presented on a motion by Robinson, second Enge.

After discussion, the several operator licenses on file with the Clerk were approved on a motion by Sipsma, second Enge, with von Rutenberg abstaining, subject to all state and local requirements. For Sewer Utility matters, after review, Resolution 12-13 (Approve Compliance Maintenance Annual Report) was adopted as presented on a motion by von Rutenberg, second Robinson.

Van Dinter and Wilson reported on the CARPC Dissolution (DCTA Recommendation) matter. After discussion, no action was taken by the Board at this time.

After a presentation by Wilson, reviewing the bids, and discussion, the Jackson Landing Improvements Bid Acceptance/Award matter was postponed until the next regular meeting to allow for further work by staff and the consultant on a motion by Sipsma, second Robinson.

No action was taken on the proposed Town of Mazomanie Comprehensive Plan Amendment on a motion by Robinson, second Sipsma. No action was taken on the proposed Town of Roxbury Comprehensive Plan Amendment on a motion by Robinson, second Sipsma.

For the Annexation/Development Inclusion Actions, Will/Assembly of God Church Properties, Tierney/Kippley Development, CTH Q (Waunakee/Westport JPA), after discussion, the Board recommended the annexation as presented to the Village Board, approved proceeding with the USA amendment application as presented consistent with any changes the Village may make, and approved for use with Dane County the most recent CTH Q cross section and intersection plan as presented subject to review of any Village Board revisions, all on a motion by Sipsma, second Robinson. The administrative comprehensive plan amendment clarification as presented for the properties was approved in Resolution 12-14, including proceeding with the USA amendment for the properties, on a motion by Sipsma, second von Rutenberg, subject to the review of any revisions which may be made by the Village Board.

The Audit Committee recommended payment of bills as presented by the Administrator after questions were answered. Robinson reported on potential issues for the CATV/Tech Committee. 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 Administrator were paid on a motion by von Rutenberg, second Sipsma.

Motion to adjourn by Robinson, second von Rutenberg. The meeting adjourned at 7:42 p.m.

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