

TOWN OF WESTPORT

TOWN BOARD - Monday, July 2, 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: Deputy Rich Bennett, Ryan Dostalek, and Tom Wilson.

Deputy Rich Bennett was present to comment on matters not on the agenda. The minutes of the June 18, 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 Robinson, with von Rutenberg abstaining, subject to all state and local requirements.

For the Engineer Report, Wilson provided an update on the Woodland Drive and intersecting roadway chip sealing project, and briefly described concerns raised about the CTH M sealing project.

After a presentation by Wilson, reviewing the bids again, and discussion, the bids for the Jackson Landing Improvements project as presented were rejected (only two bids were received; the Janke bid was non-compliant since not sealed and not detailed, and the Wickcraft bid then became the only bid and so was rejected as non-competitive and it also exceeded the project budget) and Wilson was directed to rebid or obtain proposals for the work as appropriate, on a motion by Sipsma, second Robinson.

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.

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 von Rutenberg, second Robinson. The meeting adjourned at 7:32 p.m.

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