

TOWN OF WESTPORT

TOWN BOARD - Monday, July 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 7:02 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 July 2, 2012 regular meeting were approved as presented on a motion by Robinson, second von Rutenberg.

An operator license for Martha McCarthy was approved on a motion by Sipsma, second Enge, with von Rutenberg abstaining, subject to all state and local requirements.

Resolution 12-15 [Approve Rezone, County A1-EX to R-4 Limited Multifamily and A1-Holding, and Lot Line Adjustment by CSM, CaPaul, 5700 STH 113 (Waunakee/Westport JPA) as presented], was adopted with the conditions and restrictions as recommended by the Town Plan Commission and JPC on a motion by Sipsma, second Robinson.

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

Wilson gave a report on the Preliminary/Final Plat and Rezone (398 S.F. Lots, 8 Commercial Lots), Tierney/Kippley/Kilkenny Farms, CTH Q and Woodland Drive (Waunakee/Westport JPA), and reported that the matter will come back to the Board after a recommendation by the JPC. Some discussion on the matter followed but no action was taken.

Wilson reported on the Jackson Landing Improvements Contract Items matter.

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 Yahara WINS project status, including additional gaging stations in place and Wilson being appointed to the Executive Committee of the project.

For Miscellaneous Matters or Forthcoming Events raised, Wilson reported on the Skipper Buds' property acquisition status as he knows it and that any improvements will come back to meetings for review as needed, and von Rutenberg reminded the Board of the August 19 fundraiser at Nau-ti-gal for the Friends of Marine and Trail Enforcement being held 3-6 p.m. that evening.

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 7:44 p.m.

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