

TOWN OF WESTPORT

TOWN BOARD - Monday, August 20, 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 7:01 p.m. by Van Dinter. Members present: Enge, Robinson, Sipsma, Van Dinter, and von Rutenberg. Members absent: None. Also present: David Everitt, Stephen and Veronica Dickman, Ryan Dostalek, and Tom Wilson.

Nobody was present to comment on matters not on the agenda. The minutes of the August 6, 2012 regular meeting were approved as presented on a motion by Robinson, second Sipsma.

Wilson reported that the Operator License for Jennifer Davis was executed since the conditions of approval from the last meeting were all met. Wilson reported that the Smith driveway exception request was withdrawn, so no action was needed.

For Sewer Utility items, Wilson reported that the residents of a portion of Tuggle Lane would like to explore a connection, and after discussion, Wilson was authorized to utilize the Town Engineer to get an estimate for proceeding on the request on a motion by Sipsma, second Robinson.

For the Engineer Report, Wilson made a presentation on the options for the Mary Lake neighborhood roads chip seal bids. After further questions and a lengthy discussion, the Mary Lake neighborhood roads chip seal bid was awarded to Scott Construction as presented utilizing Option 3 (slag chip seal), with Wilson authorized to execute the appropriate contracts consistent with that action, on a motion by Sipsma, second von Rutenberg, by a vote of 4-1 (Van Dinter dissenting).

Resolution 12-16 [Approve Rezone (County R-1 to SR-4), Bland/Sarocka, 5015 Caton Lane (Waunakee ETZ)] was adopted as presented and recommended by the plan commissions/committees on a motion by Sipsma, second von Rutenberg.

No action was taken on the Dane County Agricultural Zoning District Revisions (A1-EX, A-4 and A-B) matter.

Regarding Dane County OA #11, Keeping Domesticated Fowl in Single Family Zones, after discussion a motion was made to adopt a resolution rejecting the OA on a motion by von Rutenberg, second Sipsma, but that motion failed by a vote of 1-3-1 (Enge, Sipsma and Van Dinter dissenting, and Robinson abstaining). After further discussion, Resolution 12-17 (Approve Dane County OA #11, Keeping Domesticated Fowl in Single Family Zones) was approved on a motion by Enge, second Sipsma, by a vote of 3-1-1 (von Rutenberg dissenting and Robinson abstaining).

Wilson reported on the status of the Tierney/Kippley/Kilkenny Farms Development Items, CTH Q and Woodland Drive (Waunakee/Westport JPA), and no action was necessary or taken by the Board.

The Waunakee Community Foundation Temporary Class "B"/"Class B" Retailer's License (at Endres Manufacturing, on September 28-30, 2012) was approved as

presented on a motion by Robinson, second Sipsma, including related operator licenses, conditioned on satisfaction of all state and local requirements, with von Rutenberg abstaining.

The Audit Committee recommended payment of bills as presented by the Administrator after questions were answered. Van Dinter and Wilson reported on meetings of the plan commission/committees.

For Administrative Matters, Wilson reported on bidding the boardwalk for the Jackson Landing project.

For Miscellaneous Matters or Forthcoming Events raised, Wilson reminded the Board that its first September meeting is scheduled for Labor Day which the Board usually cancels, and cancellation was confirmed on a motion by Sipsma, second Enge. Enge asked about current work on the Bishops Bay development and Wilson reminded the Board of the ground breaking ceremony for the same on August 21 at 11:00 a.m.

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

Motion to adjourn by Robinson, second Sipsma. The meeting adjourned at 8:05 p.m.

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