

TOWN OF WESTPORT

TOWN BOARD - Monday, September 17, 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, 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 August 20, 2012 regular meeting and September 10 special meeting were approved as presented on a motion by von Rutenberg, second Sipsma.

A Regular Operator License for Kelly Fitzgibbon, and a temporary operator license for Phillip Willems as requested, were approved subject to State and local requirements on a motion by Sipsma, second Robinson, with von Rutenberg abstaining. As to the Regular Operator License for Brian Yakunas, after discussion regarding past violations related to alcohol, including a felony, the Board advised Wilson to have Mr. Yakunas available at the next regular Board meeting for questions, and so postponed action until that appearance on a motion by Robinson, second Sipsma, with von Rutenberg abstaining.

Nancy Schlimgen's appointment by Van Dinter to the Historic Preservation Committee to fill the vacant position was confirmed on a motion by Sipsma, second Robinson.

Resolution 12-18 [Disapprove Dane County Ordinance Amendments 12, 13, & 14 (A-1EX, A-4, and A-B District Revisions)] was adopted as recommended by the Plan Commission on a motion by Robinson, second von Rutenberg, by a vote of 4-0-1 (Sipsma abstaining) with a statement to be added to the Resolution which indicates that this is not a way to oppose tax credits for farmers, but that Dane County needs to do, or has already undertaken, a comprehensive revision of its Zoning Code.

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

Resolution 12-19 (Bong Road as Rustic Road) was adopted as presented on a motion by Robinson, second Sipsma.

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 advised the Board of work on checking various Dane County zoning ordinance amendments since 2004 to see if there was a preference on taking further action regarding these items; and reported that the trails brochure is done, printed and being distributed.

No Miscellaneous Matters or Forthcoming Events were raised.

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

Motion to adjourn by von Rutenberg, second Sipsma. The meeting adjourned at 7:25 p.m.