

TOWN OF WESTPORT

TOWN BOARD - Monday, October 1, 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: Michelle Natrop, Brian Yakunas, and Tom Wilson.

Nobody was present to comment on matters not on the agenda. The minutes of the September 17, 2012 regular meeting were approved as presented on a motion by Sipsma, second Robinson.

A Regular Operator License for Zachary Griffin as requested was approved subject to State and local requirements on a motion by Sipsma, second Robinson, with von Rutenberg abstaining. After questions and discussion on certain reported past violations related to alcohol, and upon information provided by the applicant and his employer, a Regular Operator License for Brian Yakunas as requested was approved subject to State and local requirements on a motion by Sipsma, second Robinson, with von Rutenberg abstaining.

For an Engineer report regarding ongoing items, Wilson advised the Board on the status of the Morris Court and Borchers Beach Road projects, and presented positive feedback he received on the Mary Lake Road sealing project.

A discussion on the 2013 Budget was then held, with the Board advising Wilson that the information he presented is appropriate for moving forward to draft the budget for review.

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 the Dean Clinic ground breaking he attended in Waunakee earlier in the day. For Miscellaneous Matters or Forthcoming Events, Van Dinter reported on the economic development summit at which he presented recently regarding development strategies in the north Lake Mendota area held in Sun Prairie.

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

Motion to adjourn by von Rutenberg, second Sipsma. The meeting adjourned at 7:36 p.m.

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