

TOWN OF WESTPORT

TOWN BOARD - Monday, October 15, 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: Sheriff Captain Richelle Anhalt, and Tom Wilson.

Nobody was present to comment on matters not on the agenda. The minutes of the October 1, 2012 regular meeting were approved as presented on a motion by Sipsma, second Robinson.

Item 12, Sheriff Contract Discussion/Action, was taken up at this time to accommodate Captain Anhalt on a motion by Sipsma, second von Rutenberg. A discussion was then had about the status of the current Sheriff contract deputy with Wilson and Captain Anhalt. No action was taken at this time.

A Regular Operator License for Deborah Capaul as requested was approved subject to State and local requirements on a motion by Sipsma, second Robinson, with von Rutenberg abstaining.

For Sewer Utility items, Wilson advised the Board on the current vote return to extend sewer to the northern part of Tuggle Lane, and the Board confirmed staff action to do no further work at this time.

Resolution 12-20 [Conditionally Approve Rezone (County A1-EX to ER-1) and Land Division (Create 1 Lot), Kaltenberg, 5439 Easy Street (Wauaukee ETZ)] was adopted with conditions and restrictions as recommended by the Plan Commissions, with Wilson to draft the resolution for approval and execution by the Chair, on a motion by von Rutenberg, second Robinson.

No action was taken on the proposed Town of Verona Comprehensive Plan Amendment on a motion by Robinson, second von Rutenberg.

The St. Mary of the Lake Church Temporary Class "B"/"Class B" Retailer's License (at 5464 Mary Lake Road, October 21, 2012), St. Mary of the Lake Country Fair, was approved subject to State and local requirements on a motion by Sipsma, second Robinson, with von Rutenberg abstaining.

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

There were no Administrative Matters, Miscellaneous Matters or Forthcoming Events raised. 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 7:37 p.m.

Thomas G. Wilson,

Town Attorney/Administrator/Clerk-Treasurer