

TOWN OF WESTPORT

TOWN BOARD - Monday, November 5, 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: Mr. Corning, Francis and Julie Kaveggia, Bob Anderson, and Tom Wilson.

Nobody was present to comment on matters not on the agenda. The minutes of the October 15, 2012 regular meeting were approved as presented on a motion by Sipsma, second Robinson.

Several Regular Operator Licenses as on file with the Clerk and as requested were approved subject to State and local requirements on a motion by Sipsma, second Enge, with von Rutenberg abstaining.

The Kaveggias and their consultant were present to request several variances and exceptions for their driveway permit at 4842 Morris Court. Since the permit was just applied for 10 minutes prior to the meeting, and staff and consultants need to review the situation, no action was taken by the Board. The matter will be placed on the agenda for action at the Board's November 19 meeting.

For Sewer Utility items, the Wegenke Property Easement Release and Relocation were approved as requested with Wilson to approve the document language and execute the documents when in acceptable form, on a motion by von Rutenberg, second Sipsma.

For the Engineer report, Wilson reported on construction progress at Morris Court, Borchers Beach Drive, and Jackson Landing.

After a short presentation by Wilson and discussion, Ordinance 12-3 (Citation Issuance Ordinance Revision) was adopted as revised to add only the Town Administrator to the current Code section as an authorized citation issuer, on a motion by Sipsma, second Robinson.

An update report by Wilson and a brief discussion was then had about the status of the potential Sheriff contract. No action was taken at this time.

The Board then discussed the proposed 2013 Budget with Wilson and Town Finance Manager Bob Anderson. After questions and a lengthy discussion, the proposed 2013 budget as presented was approved to take to the November 13 public hearing and Town Meeting on a motion by Sipsma, second von Rutenberg.

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

For Administrative Matters raised, Wilson reported on issues with a proposal by some Dane County Board Supervisors to rename the Dane County Planning Department as

the Dane County Regional Planning Department.

For Miscellaneous Matters or Forthcoming Events raised, Wilson advised the Board of a claim for damages as a result of a sewer back up that will be on the November 19 agenda; Wilson reminded the Board that the DNR is currently taking comments on hunting/trapping rules in State Parks and of some comments already made by Town residents; Wilson reminded the Board that tomorrow is election day so please get out the vote; and, Enge advised the Board of his attendance at an earlier meeting of the Village Board on Main Street pedestrian crossing issues with planned new construction.

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

Motion to adjourn by von Rutenberg, second Robinson. The meeting adjourned at 8:25 p.m.

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