

TOWN OF WESTPORT

TOWN BOARD - Monday, November 19, 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, Sipsma, Van Dinter, and von Rutenberg. Members absent: Robinson. Also present: Doug Corning, Eric Dalquist, Ryan Dostalek, and Tom Wilson.

Nobody was present to comment on matters not on the agenda. The minutes of the November 5, 2012 regular meeting and November 13, 2012 special meeting were approved as presented on a motion by Sipsma, second von Rutenberg.

The Kaveggias' consultant Doug Corning was present to request ordinance exceptions for their driveway permit at 4842 Morris Court (no culvert, more than one driveway, and the distance required between driveways on a lot). After a presentation by Wilson and Mr. Corning, questions, discussions and comments, the three exceptions were granted to approve the driveway as presented on a motion by von Rutenberg, second Enge, based on a finding that the driveway submitted is deemed necessary and feasible for reasonable and adequate service to the property, considering the safety, convenience and utility of the street and driveway, due to the following conditions: masonry wall, utilities, brush and trees on the western edge of the property line near the roadway obstructing vision of oncoming traffic; narrow roadway with essentially no driveway apron for viewing traffic; safer access to the roadway due to dual drive preventing necessity of backing into roadway; only 24 feet combined access similar to single driveway; narrow lot making a normal driveway more difficult to site with unique home; and, low traffic volumes allowing for flexible safer design as presented; with the condition that the landowners sign an agreement to run with the land for the driveway releasing and holding the Town harmless from any and all claims and liability for maintenance of the roadway, potential additional cost for future roadway improvements, and snow removal due to the driveway variances and design, by a vote of 3-0-1 (Sipsma abstaining).

For Sewer Utility items, action on the Dalquist Damage Claim, 5309 Mathews Road, Middleton, was postponed until the Town's insurance company provides written instruction 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.

Resolution 12-21 [Approve CSM and Recommend Rezone (Lot Line Adjustment, County A-1 EX to A-1), Ripp, 5571 CTH Q (Waunakee ETZ)], was adopted as presented on a motion by von Rutenberg, second Sipsma. An update report by Van Dinter and Wilson and a brief discussion was then had about the status of the potential Sheriff contract. No action was taken at this time.

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. No Administrative Matters, Miscellaneous Matters or Forthcoming Events were 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 Enge. The meeting adjourned at 7:38 p.m.

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