

TOWN OF WESTPORT
SPECIAL TOWN BOARD MEETING
Kennedy Administration Building
Community Meeting Room
5387 Mary Lake Road
Town of Westport, Wisconsin

TOWN BOARD - Monday, December 30, 2013

A special meeting of the Town Board was called to order in the Community Meeting Room of the Kennedy Administration Building at 7:36 a.m. Members present: Enge, Robinson, Sipsma, Van Dinter, and von Rutenberg. Members absent: None. Tom Wilson was also present.

After review and discussion, current bills as presented by Wilson were paid on a motion by Robinson, second Sipsma, including added pay for maintenance staff due to work on the Christmas and Christmas Eve holidays.

After a report by Wilson, Resolution 13-15 (2013 Budget Amendment) was adopted as presented on a motion by Sipsma, second Robinson.

For Miscellaneous Matters or Forthcoming Events raised, Wilson advised the Board of upcoming agenda items for the Waunakee Winter Wanderers alcohol license event and a change of alcohol license agent for Bishops Bay Country Club.

Motion to adjourn by von Rutenberg, second Sipsma. Meeting adjourned at 7:48 a.m.

Thomas G. Wilson
Attorney/Administrator/Clerk-Treasurer