

TOWN OF WESTPORT

TOWN BOARD - Monday, January 21, 2013

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: Tom Wilson.

Nobody was present to comment on matters not on the agenda. The minutes of the January 7, 2013 regular meeting were approved as presented on a motion by von Rutenberg, second Robinson.

A regular Operator License for Rachel Clark was approved subject to State and local requirements on a motion by Sipsma, second Robinson, with von Rutenberg abstaining.

The Board accepted the recommendation of the Town Plan Commission regarding advice to the Dane County Chapter 10 Revision Task Force on its Activities, to undertake a comprehensive revision of the Dane County Zoning Code, and directed Wilson to so advise, on a motion by Robinson, second Sipsma.

The Waunakee Winter Wanderers Snowmobile Club Temporary Class "B"/"Class B" Retailer's License (1/26 & 1/27/13), and the related operator license, were approved as presented on a motion by Robinson, second Enge, conditioned on satisfaction of all state and local requirements, with von Rutenberg abstaining.

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 raised, Wilson advised the Board that St. Mary of the Lake Church filed their usual temporary alcohol license applications which will be considered at a future Board meeting, and Sipsma advised that the Middleton Fire Department may contact the Town about paying differently.

For Miscellaneous Business/Forthcoming Events, Van Dinter reminded the Board of the Jackson Landing event in late February, and Sipsma advised that he may have a conflict for the FUDA Steering Committee meeting this Friday.

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

Motion to adjourn by von Rutenberg, second Robinson. The meeting adjourned at 7:16 p.m.

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