

TOWN OF WESTPORT

TOWN BOARD - Monday, February 4, 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: Robinson, Sipsma, Van Dinter, and von Rutenberg. Members absent: Enge. Also present: Karen McKim, and Tom Wilson.

A public hearing on the proposed Boundary Adjustment Agreement with Village of Waunakee, Small Parcel Near Woodland Drive and Division Street, Tierney Development, Kilkenny Farms, as presented was then called to order at 7:02 p.m. by Van Dinter. After a presentation on the matter by Wilson and approval comments by Karen McKim, the hearing was closed at 7:04 p.m. after Van Dinter asked three times for further comments without response.

Nobody was present to comment on matters not on the agenda. The minutes of the January 21, 2013 regular meeting were approved as presented on a motion by von Rutenberg, second Sipsma.

Resolution 13-02 (Approving Boundary Adjustment Agreement with Village of Waunakee, Small Parcel Near Woodland Drive and Division Street, Tierney Development, Kilkenny Farms) was adopted as presented, also authorizing execution of the attached agreement, on a motion by Sipsma, second von Rutenberg.

The St. Mary of the Lake Church Temporary Class "B"/Class "B" Retailer's Licenses (2/7, 3/7, 4/4/13), and related operator licenses, were approved as presented on a motion by Robinson, second Sipsma, 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.

No Administrative Matters were raised. For Miscellaneous Business/Forthcoming Events; Wilson and Van Dinter reported on the Nate Enge visitation and funeral, and Wilson was authorized to prepare a commendation/proclamation for signature by Van Dinter to present to the Enge family on a motion by von Rutenberg, second Sipsma; and, Sipsma inquired about contact with the Middleton Fire District on a previously proposed funding question.

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

Motion to adjourn by von Rutenberg, second Robinson. The meeting adjourned at 7:22 p.m.

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