

TOWN OF WESTPORT

TOWN BOARD - Monday, February 18, 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 7:00 p.m. by Van Dinter. Members present: Enge, Robinson, Sipsma, Van Dinter, and von Rutenberg. Members absent: None. Also present: Peter Block, Deputy Sheriff Rich Bennett, and Tom Wilson.

As for comment on matters not on the agenda, Chair Van Dinter read and provided Proclamation 13-01 to Supervisor Enge commending his father Nate Enge on behalf of the Town; and, Dane County Deputy Sheriff Rich Bennett was present to report on enforcement items in the Town.

The minutes of the February 4, 2013 regular meeting were approved as presented on a motion by von Rutenberg, second Sipsma.

The North Mendota FUDA Plan was accepted by the Board as presented and as recommended for acceptance by the Town Plan Commission and North Mendota FUDA Steering Committee, on a motion by Sipsma, second von Rutenberg.

Ordinance 13-01 (Approve CSM Administrative Review Ordinance Amendment) was adopted as presented and recommended by the Town Plan Commission on a motion by Sipsma, second von Rutenberg.

No action was taken on the proposed Town of Cross Plains Comprehensive Plan Amendment as recommended by the Town Plan Commission on a motion by Robinson, second von Rutenberg.

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

For Administrative Matters were raised, Wilson reported that he attended the CARPC meeting at the Village of Waunakee on February 14, 2013 where the USA amendment for the church and former Will properties along CTH Q was approved unanimously.

For Miscellaneous Business/Forthcoming Events, Wilson reminded those present of the Jackson Landing opening party for area residents and officials on Friday February 22, 2013, at 9:30 a.m., weather depending; and, of the primary election tomorrow, February 19.

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

Motion to adjourn by von Rutenberg, second Sipsma. The meeting adjourned at 7:37 p.m.

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