

## TOWN OF WESTPORT

TOWN BOARD - Monday, May 6, 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 7:01 p.m. by Vice Chair Sipsma. Members present: Enge, Robinson, Sipsma, and von Rutenberg. Members absent: Van Dinter. Also present: Chad Franklin, Mike Franklin, Jeff Collins, Ryan Dostalek, and Tom Wilson.

After a brief presentation by Wilson on the "Class B" Retail Fermented Malt Beverage and Intoxicating Liquor License, MMMC, LLC, Chad Franklin, Agent, 5344 Northport Drive, matter, Sipsma called the required public hearing to order at 7:02 p.m. The hearing was closed at 7:03 p.m. by Sipsma after all in attendance indicated no comments would be made and after Sipsma asked for comments three times with no reply. The license as submitted was then approved and granted after discussion contingent on surrender of the current license for the address, fee payment, and compliance with any applicable State and local standard conditions, on a motion by Enge, second Robinson, with von Rutenberg abstaining.

Nobody was present to comment on matters not on the agenda. The minutes of the April 1, 2013 regular meeting were approved as presented with minor revisions noted by Wilson a motion by von Rutenberg, second Robinson.

A Regular Operator License for Mary Hennick was approved as presented on a motion by Robinson, second Enge, conditioned on satisfaction of all state and local requirements, with von Rutenberg abstaining.

Wilson reported on the MMSD Appointments dispute matter, with von Rutenberg noting concerns with Madison's proposed revisions on appointment. No action was taken.

After a brief presentation by Wilson and discussion, the Town 2012 Financial Statements/Audit was approved as presented on a motion by von Rutenberg, second Robinson.

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

For Administrative Matters raised, Wilson advised the Board that all alcohol license renewals have been properly filed, except of course for the change from JJ's Top of the Swamp as noted in this meeting.

For Miscellaneous Business or Forthcoming Events raised, Wilson reminded the Board of Board of Review on May 30 commencing at 8:30 a.m.; and, Sipsma asked staff to take a look at the parking situation on Westport Road between Nau-ti-gal and the bridge. Current bills as presented by the Administrator were paid after questions were answered on a motion by von Rutenberg, second Robinson.

Motion to adjourn by von Rutenberg, second Robinson. The meeting adjourned at 7:24 p.m.

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