

## TOWN OF WESTPORT

TOWN BOARD - Monday, June 3, 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 Chair 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 May 20, 2013 regular meeting were approved as presented on a motion by von Rutenberg, second Sipsma.

After discussion, the following licenses were granted on a motion by Sipsma, second Robinson, with von Rutenberg abstaining, subject to all previous license conditions, and on the condition that all state and local requirements have been satisfied:

**"Class A" Retail Fermented Malt Beverage and Intoxicating Liquor License:**

Bruce Taylor, Taylor Liquor Store, 5331 W. River Rd

**Class "A" Retail Fermented Malt Beverage License:**

Kelley Williamson Company, Suzanne Dorsey-Sterling, Agent, 5418 Blue Bill Park Dr

**"Class B" Retail Fermented Malt Beverage and Intoxicating Liquor License:**

Mariner's Inn, Inc., Jack von Rutenberg, Agent, 5339 Lighthouse Bay Dr.

Nau-Ti-Gal, Inc., Jack von Rutenberg, Agent, 5360 Westport Road

Cherokee Park, Inc., Dennis B. Tiziani, Agent, 5000 North Sherman Ave

Willows Tavern, Inc., Nancy Wipperfurth, Agent, 5485 Willow Road

Bishops Bay Country Club, Inc., Bruce A. Coleman, Agent, 3500 Bishops Dr

MMMC, LLC, Chad Franklin Agent, 5344 Northport Dr

Trader Gus Inc, Konstantinos Kyriakopoulos, Agent, 5420 Willow Rd

**Class "B" Retail Fermented Malt Beverage License:**

Mazanet Marina, Inc., Howard Mazanet, Agent, 5320 Blue Bill Park Dr.

including all operator, amusement and cigarette license applications for the above licensees on file with the Clerk; also including current operator licenses on file with the Clerk; and, also including a Temporary Class "B"/"Class B" Retailer's License to Benedictine Life Foundation of Wisconsin, Inc., as presented for an event on June 13, 2013; but, not acting on and holding the licenses until the next regular meeting for American Legion Post 481, Dermot Eyre, Agent, 5337 W River Rd., in order for staff to make further contacts regarding activity on potential over serving issues.

For Sewer Utility matters, after review, Resolution 13-04 (Approve Compliance Maintenance Annual Report) was adopted as presented on a motion by Sipsma, second Robinson.

For the Engineer Report, Wilson advised the Board of progress on the Kennedy Road improvement project.

After discussion, Resolution 13-05 [Westport Road Parking Restrictions (Nau-Ti-Gal to Hanson Bridge)] was adopted as presented modified to be "no parking allowed" except for small area by Naut-Ti-Gal for permitted parking only, on a motion by Sipsma, second Robinson.

After discussion, Resolution 13-06 (Opposing Statewide Uniform Stormwater Runoff Standards) was adopted on a motion by Robinson, second Sipsma, with Wilson advised to forward appropriately.

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

For Administrative Matters raised, Wilson advised the Board that Jessica the new HPC volunteer intern started working on the Town government history project. No Miscellaneous Business or Forthcoming Events were raised.

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

Motion to adjourn by von Rutenberg, second Sipsma. The meeting adjourned at 7:43 p.m.

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