

## TOWN OF WESTPORT

TOWN BOARD - Monday, July 15, 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 7:03 p.m. by Chair Van Dinter. Members present: Enge, Robinson, Sipsma, and Van Dinter. Members absent: von Rutenberg. Also present: Peter Bloch, Tim Kiefer, Carl and Jill Licht, Dick and Pat Teslaw, JoAnn Koster, Mark Ripp, Bob Marksens, Monica Paffenroth, David Korb, Dale Ripp, Michael Drew, and Tom Wilson.

Nobody was present to comment on matters not on the agenda. The minutes of the July 1, 2013 regular meeting were approved as presented on a motion by Robinson, second Enge.

Regular Operator Licenses for Charleen Kreis and Heather Oleston as on file with the Clerk were approved subject to State and local requirements on a motion by Sipsma, second Robinson.

Item 12 on the agenda was then taken out of order to accommodate County Board Supervisor Tim Kiefer on a motion by Sipsma, second Robinson.

Van Dinter, Wilson, and Tim Kiefer gave a report on the WAEMS Ambulance Insurance Cost Payment Issues item.

After a report by Wilson and reviewing information with videos provided by the owners, the Board confirmed using the Town Engineer to assist in solving the Licht Drainage Issues as raised near 5952 River Road.

Wilson gave a report on the status of Rezone (County A-1Ex to PUD), Winery and Related Uses, Waunakee ETZ Area, Korb, 5972 Cherokee Valley Pass, on which action was previously deferred by the Board until a Plan Commission report was received, and Sipsma also reported on requests he made to Wilson as Chair of the JPC regarding his anticipated report to the plan commissions/committees.

After a presentation by Wilson on the proposed PDD Amendments, Lot Coverage and Other Items, for the Community of Bishop's Bay development, the same were recommended for conditional approval to the Middleton City Council as presented with the conditions as recommended by the Middleton/Westport Joint Zoning Committee, on a motion by Sipsma, second Robinson.

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

There were no Administrative Matters, Miscellaneous Business or Forthcoming Events raised.

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

Motion to adjourn by Robinson, second Sipsma. The meeting adjourned at 7:50 p.m.

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