

## TOWN OF WESTPORT

TOWN BOARD - Monday, August 19, 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 Chair Van Dinter. Members present: Enge, Robinson, Sipsma, Van Dinter, and von Rutenberg. Members absent: None. Also present: Michael Drew, Bob Anderson, and Tom Wilson.

Nobody was present to comment on matters not on the agenda. The minutes of the August 19, 2013 regular meeting with minor revisions and September 9, 2013 special meeting were approved as presented on a motion by von Rutenberg, second Sipsma.

Regular Operator Licenses for Jessica Kaltenberg and Dawn Schultz, and Temporary Operator Licenses for Dennis Hampton and Alan Langteig, all as on file with the Clerk and presented were approved subject to State and local requirements on a motion by Sipsma, second Enge, with von Rutenberg abstaining. A Regular Operator License for Jessica A. Schroeder as presented was denied due to falsifications on the license application and several recent violations related to alcohol use, on a motion by Robinson, second Sipsma, with von Rutenberg abstaining.

Van Dinter gave a report on the WAEMS Ambulance Insurance Cost Payment Issues item.

For the Refuse/Recycling Contract matter, after a presentation by Wilson and discussion, the Board directed staff to proceed as recommended by the Public Works Committee, and to also consider a 7 year contract if no fuel surcharge and two year CPI increase waiver, on a motion by Sipsma, second Enge, by a vote of 4-1 (von Rutenberg dissenting).

For the new Town Garage matter, after a presentation by Wilson and discussion, the Board directed staff to proceed as recommended by the Public Works Committee, with staff to also discuss the matter with the users of the Town Hall and consider future expansion in any bid documents, on a motion by Robinson, second von Rutenberg.

The Audit Committee recommended payment of bills as presented by the Administrator after questions were answered. Wilson reported on the recent Public Works Committee meeting. 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 von Rutenberg, second Sipsma.

Motion to adjourn by von Rutenberg, second Enge. The meeting adjourned at 7:40 p.m.

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