

## TOWN OF WESTPORT

TOWN BOARD - Monday, November 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 7:01 p.m. by Chair Van Dinter. Members present: Enge, Robinson, Sipsma, Van Dinter, and von Rutenberg. Members absent: None. Also present: Randy Guttenberg, Joan Ensign, Peggy Hill-Breunig, Peter Lindblad, Michael Drew, and Tom Wilson.

Randy Guttenberg, District Administrator, was in attendance to make the Waunakee Community School District Updates and Tax Impact Presentation, with the Westport school board representatives. Mr. Guttenberg also answered questions from the Board members.

There was no comment on matters not on the agenda. The minutes of the November 4, 2013 regular meeting and November 12, 2013 special meeting were approved as presented on a motion by Robinson, second von Rutenberg.

Van Dinter and Wilson gave a report on the WAEMS Ambulance Insurance Cost Payment Issues item, and Wilson was directed to work on resolving contract issues soon. Sipsma and Wilson gave a report on the Middleton Fire District Agreement Revisions item.

Wilson gave a report on the status of the Refuse/Recycling Contract, and was authorized to finalize and execute the 7 year contract with Advanced Disposal as presented when acceptable with terms as recommended by the Public Works Committee and previously approved by the Board, with the inclusion of provisions requiring white good collection and cost controls, and with provisions regarding cart options as discussed, on a motion by Sipsma, second Robinson.

After discussion and consideration of the Town Plan Commission action on the proposed draft Town Center Streetscape Study as presented and prepared by CARPC staff, Wilson was directed to report back to the Board by the end of 2014 with actions in the Study to consider, their feasibility, and strategies, on a motion by Robinson, second von Rutenberg.

Resolution 13-11 [Approve Rezone (County A1-EX and R1-A to R-1, Waunakee ETZ) and Lot Line Adjustment, Trotter/Shepherd, 5590 Huntingwood Way] was adopted as presented and as recommended by the Town Plan Commission on a motion by von Rutenberg, second Robinson.

Wilson reported on the status of the Town Plan Commission's work on potential Town Signage.

No action was taken on the Town of Burke Comprehensive Plan Amendment as presented and as recommended by the Town Plan Commission on a motion by von Rutenberg, second Sipsma.

Wilson and Enge reported on the Madison Beltline PEL Corridor Study matter.

The Audit Committee recommended payment of bills as presented by the Administrator after questions were answered. Van Dinter inquired when the Public Works Committee may be getting additional information on the Town garage facility from the Town Engineer. Van Dinter and Wilson reported on meetings of the plan commission/committees.

For Administrative Matters, Wilson reported on a highway damage claim filed which the Board will review at its meeting on December 2, 2013. No Miscellaneous Business or Forthcoming Events were raised.

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

Motion to adjourn by von Rutenberg, second Robinson. The meeting adjourned at 7:47 p.m.

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