

## TOWN OF WESTPORT

TOWN BOARD - Monday, November 17, 2014

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: Peter Linblad, Michael Drew, and Tom Wilson.

There were no public comments on matters not on the agenda. The minutes of the November 3, 2014 regular meeting and November 11, 2014 special meeting were approved as presented on a motion by von Rutenberg, second Sipsma.

Regular Operator Licenses for Amanda Davison and Casey Sabel, as on file with the Clerk and presented, were approved subject to State and local requirements, on a motion by Sipsma, second Robinson, with von Rutenberg abstaining.

For Sewer Utility matters, after a brief explanation by Wilson, making application to MMSD for annexation of the Bishops Bay property was approved with Wilson to coordinate and the developer to pay all costs on a motion by Sipsma, second von Rutenberg.

For the Engineer Report, Wilson reported on the status of the Public Works Facility Construction.

There was no action to take on the 2015 Budget since it was approved at the November 11, 2014 special meeting.

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

For Administrative Matters raised, Wilson and Van Dinter reported on the status of discussions on the MATC EVOC site.

For Miscellaneous Business or Forthcoming Events raised, Wilson reported on and reminded the members of meetings on the south beltline study, the STH 113/STH 19/CTH I intersection, and of a new study on Interstate 39/90/94 in Dane and Columbia Counties (Wilson will serve on the TAC and Enge will serve on the PAC for this study); and, Sipsma raised issues with signs needing approvals for the commercial properties at the intersection of CTH's K and M.

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

Motion to adjourn by Sipsma, second Enge. The meeting adjourned at 7:25 p.m.

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