

TOWN OF WESTPORT

TOWN BOARD - Monday, December 15, 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: Stan Skolaski, Nancy Acker-Skolaski, Peter Linblad, and Tom Wilson.

There were no public comments on matters not on the agenda. The minutes of the December 1, 2014 regular meeting were approved as presented on a motion by von Rutenberg, second Robinson.

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

After a brief presentation and questions were answered by Wilson, Resolution 14-21 [Conditionally Approve Rezone (A-1 and ER-1) and Lot Line Adjustment by CSM, Acker/Skolaski, 4821 CTH Q, Middleton/Westport Joint Zoning Area] was adopted as presented with conditions and restrictions as recommended by the Plan Commission, subject to any further conditions and restrictions as may be recommended by the Middleton/Westport Joint Zoning Committee, on a motion by Robinson, second von Rutenberg.

After a brief presentation by Wilson, Ordinance 14-04 (Approve Implements of Husbandry Town Road Use Ordinance) was adopted as presented and as consistent with documents proposed by the DCTA and Dane County, with a revision to allow the Wisconsin State Patrol to be an enforcement authority, and designating the Town Administrator as the Town Agent under the ordinance, on a motion by von Rutenberg, second Sipsma.

After a presentation by Wilson and questions were answered, Ordinance 14-05 (Approve Class "B" Beer License Quota Ordinance Amendment [Section 7-2-6(e)(2), Town Code], Increase License Numbers to 10) was adopted as presented on a motion by Sipsma, second Robinson, with von Rutenberg abstaining. As part of this presentation, Wilson also advised the Board that the Parched Eagle Brewpub, LLC, had filed an application for one of these licenses which will be considered at a January meeting.

Robinson reported that the Personnel Committee met and items will be taken up later in the 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 advised that the MATC EVOC site may sell to a neighboring farm family and that the EVOC use CUP has expired due to non-use.

For Miscellaneous Business or Forthcoming Events raised, Wilson reminded the Board of its annual special short meeting to pay bills on December 30, 2014, at 7:30 a.m.

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

After the nature of the business was announced by the Chair, the Board then adjourned to closed session pursuant to section 19.85(1)(c), Wis. Stats., to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, and Section 19.85(1)(f), Wis. Stats., to consider financial, medical, social, or personal histories of specific persons which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, to consider/review personnel pay recommendations, at 7:25 p.m., on a motion by Sipsma, second von Rutenberg, by a unanimous vote. The Board moved to the Executive Meeting Room adjoining the Community Meeting Room with the Town Attorney.

The Board then returned to Open Session after discussion with the Town Attorney at 7:36 p.m., on a motion by Sipsma, second Robinson, by a unanimous vote. The Board moved from the Executive Meeting Room back to the Community Meeting Room.

The Personnel Pay Revisions as recommended by the Personnel Committee were approved as presented in closed session on a motion by Sipsma, second Enge.

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

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