

## TOWN OF WESTPORT

TOWN BOARD - Monday, September 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: Mike Drew, and Tom Wilson.

There were no public comments on matters not on the agenda. The minutes of the September 2, 2014 regular meeting were approved as presented on a motion by Sipsma, second Robinson.

A Regular Operator License for Richard Bidinger as on file with the Clerk was approved as presented subject to State and local requirements on a motion by Sipsma, second Robinson, with von Rutenberg abstaining.

Wilson reported on a Sewer Utility Miscellaneous Matter that MGE had a power outage recently which affected the Mary Lake lift station and back-ups were reported.

For the Engineer Report, Wilson reported on the status of the Public Works Facility Construction and on the Tall Oaks Road work.

Resolution 14-17 [Conditionally Approve Williamson/Savoy Lot Line Adjustment/Rezone for Conformance (Waunakee ETZ) With Restrictions] was adopted as presented and as recommended by the Town Plan Commission and Waunakee/Westport JPC on a motion by von Rutenberg, second Robinson.

Sipsma advised there was nothing new to report on the Middleton Fire District Lease Amendment, Town of Middleton Station/Adding Storage matter, and Wilson was directed to remove the matter from the agenda until action is required.

The Benedictine Women of Madison Temporary Class "B"/"Class B" Retailer's License (at Holy Wisdom Monastery, 4200 CTH M, on September 23, 2014) was approved as presented on a motion by Sipsma, second Robinson, conditioned on satisfaction of all State and local requirements, with von Rutenberg abstaining.

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, Wilson reported on his absence the week of September 22. There were no Miscellaneous Business or Forthcoming Events raised.

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.

Motion to adjourn by von Rutenberg, second Robinson. The meeting adjourned at 7:16 p.m.