

TOWN OF WESTPORT

TOWN BOARD - Monday, January 6, 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 Vice Chair Sipsma. Members present: Enge, Robinson, Sipsma, and von Rutenberg. Members absent: Van Dinter. Also present: Michael Drew and Tom Wilson.

Dane County Community Sheriff's Deputy Rich Bennett was not present to discuss activities in area due to policing activities. There was no comment on matters not on the agenda.

The minutes of the December 16, 2013 regular meeting and December 30, 2013 special meeting were approved as presented on a motion by Robinson, second von Rutenberg.

Sipsma and Wilson gave a brief report on the Middleton Fire District Agreement Revisions item, and the matter will be removed from the agenda until something occurs to require Board action.

The Waunakee Winter Wanderers Snowmobile Club Temporary Class "B"/"Class B" Retailer's License (1/25/14), and the related temporary operator license, were approved as presented and on file with the Clerk on a motion by Robinson, second Enge, conditioned on satisfaction of all state and local requirements, with von Rutenberg abstaining.

After discussion, the Board approved the Bishops Bay Country Club Liquor License Agent Change, 3500 Bishops Drive, to Cheryl Burns as requested and on file with the Clerk, on a motion by Robinson, second Enge, with von Rutenberg abstaining.

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

There were no Administrative Matters raised. For Miscellaneous Business or Forthcoming Events raised, Enge advised the Board of his missing some meetings in February and March due to his impending work retirement and lengthy vacation, and also advised Wilson regarding Park Committee work which should commence with his absence in mind.

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 Robinson.

Motion to adjourn by von Rutenberg, second Robinson. The meeting adjourned at 7:12 p.m.

Thomas G. Wilson

Town Attorney/Administrator/Clerk-Treasurer