

TOWN OF WESTPORT

TOWN BOARD - Monday, January 20, 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, Sipsma, Van Dinter, and von Rutenberg. Members absent: Robinson. Also present: Douglas Shillinglaw, LuAnn Washa-Shillinglaw, Tom Griffith, Dermot Eyre, Eric Thompson, Peter Lindblad, Michael Drew, and Tom Wilson.

There was no comment on matters not on the agenda. The minutes of the January 6, 2014 regular meeting were approved as presented on a motion by von Rutenberg, second Sipsma.

After a brief discussion, Resolution 14-01 [Conditionally Approve Land Division and Rezone, (County A-1Ex to A-1Ex and ER-1), Create 2 Residential Lots and Consolidate, Shillinglaw, CTH K and Shilling Lane (Waunakee ETZ)], was adopted as presented and as recommended by the Westport Plan Commission and Waunakee/Westport JPC on a motion by Sipsma, second von Rutenberg.

After discussion and questions, the Board approved the American Legion Post 481 Liquor License Agent Change, 5337 W. River Road, to Dermot Eyre as requested and on file with the Clerk, on a motion by Sipsma, second Enge, with von Rutenberg recusing himself from the discussion and abstaining.

After a presentation by Wilson, a review of a memorandum from the Town Engineer, and discussion, the Public Works Building Architect/Engineer Contract was approved as presented by GEC, which filed the low proposal, with Wilson authorized to finalize and approve the contract, on a motion by Sipsma, second von Rutenberg.

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.

There were no Administrative Matters, 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 Sipsma. The meeting adjourned at 7:15 p.m.

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