

## TOWN OF WESTPORT

TOWN BOARD - Monday, April 21, 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: Michael Drew, Peter Linblad, Richard Endres, and Tom Wilson.

There were no public comments on matters not on the agenda. The minutes of the April 7, 2014 regular meeting were approved as presented on a motion by von Rutenberg, second Robinson.

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

Sipsma left the room and recused himself for the following matter.

A Regular Operator License for John Schuster was denied due to numerous recent alcohol related offenses as a habitual offender, aggravated by the fact that one of the offenses was directly related to the establishment at which he is making application, and because he did not appear before the Board to explain the circumstances of his offenses even though requested, which shows he is not trustworthy to license under the Town Code, on a motion by Enge, second Robinson, by a vote of 3-0, with von Rutenberg abstaining, and with Wilson to provide a written explanation of the denial to the applicant.

Sipsma returned at this time.

For a driveway permit, a variance from the terms of the driveway ordinance to allow a 45 foot agricultural access for Richard Endres on Bong Road as applied and revised on a motion by Sipsma, second Robinson, subject to the following conditions: 1. 45 foot maximum width; 2. If the Town reconstructs the road compensation will only be provided for a 30 foot culvert; 3. Used for only agricultural purposes; and, 4. Town Maintenance Foreman approves final construction with review by the Town Engineer, due to the nature of the use of the driveway and the potential for road and driveway damage.

For the Engineer Report related to the Public Works Facility Construction, the proposal for demolition of the current garage and hall was approved as presented by Robinson Brothers as the low proponent in the amount of \$20,388.00, including asbestos abatement, conditioned on the award of the construction bids for the new garage, with Wilson to execute appropriate contracts, on a motion by Sipsma, second Robinson. Wilson also reported that the Tall Oaks construction bid documents have been released, and there have been several inquiries on both the road and garage projects.

After an explanation by Wilson and discussion, Resolution 14-07 (Woodland Drive Improvements Grant Support) was adopted as presented on a motion by von Rutenberg, second Robinson.

After a presentation by Wilson and lengthy discussion generally on issues related to Dane County Zoning Reform and Withdrawal, the Board took several actions. Resolution 14-08 (Committing Dane County To A Comprehensive Revision Of Its Zoning Code) was adopted as presented on a motion by Sipsma, second von Rutenberg. Supporting the DCTA request to revise the composition of the Zoning and Land Resources Committee was approved as submitted on a motion by Sipsma, second von Rutenberg. Wilson was authorized to prepare the documents for approval by the Chair and apply to Dane County for withdrawal from Dane County's zoning jurisdiction on a motion by Sipsma, second Robinson.

Van Dinter left the meeting for a short time so Sipsma assumed the Chair as Vice Chair.

Resolution 14-09 (Stormwater Permit/Grants Resolution), along with the related cost sharing agreement with the Village of Waunakee, were adopted and approved as presented after a presentation by Wilson and discussion, on a motion by von Rutenberg, second Robinson.

Van Dinter returned and assumed the Chair.

The Benedictine Life Foundation of Wisconsin Temporary Class "B"/Class "B" Retailer's Licenses for May 22 and June 19, 2014 as filed with the clerk and presented were approved subject to State and local requirements on a motion by Robinson, second Sipsma, with von Rutenberg abstaining.

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

For Administrative Matters, Wilson reported that staff is very busy with many ongoing items, that residents can look for the new refuse/recycling carts to be dropped off early next week, and that Tom Flaig is out for a while recovering from surgery (and all wished him well).

No Miscellaneous Business or Forthcoming Events were 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 8:01 p.m.

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