

TOWN OF WESTPORT

TOWN BOARD - Monday, May 5, 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 7:02 p.m. by Chair Van Dinter. Members present: Enge, Robinson, Sipsma, Van Dinter, and von Rutenberg. Members absent: None. Also present: Michael Drew, Chris Miller, Kevin Even, and Tom Wilson.

There were no public comments on matters not on the agenda. The minutes of the April 21, 2014 regular meeting were approved as presented on a motion by Robinson, second Sipsma.

For a driveway permit, a variance from the terms of the driveway ordinance to allow no side yard at the access for the new Kong residence on Woodland Drive was approved as applied and presented on a motion by Sipsma, second Robinson, having found the location is necessary and feasible for the reasonable and adequate service to the property, considering the safety, convenience and utility of the street and driveways, due to the grading necessary, location of other driveways, location of utilities, and neighbor approval, conditioned on approval of driveway and landscape design by the affected neighbor Tom Mazanet, and final location approval by Town Maintenance Foreman and Engineer.

For the Engineer Report related to the Public Works Facility Construction, the matter will be discussed later in meeting.

After a presentation by Wilson and a lengthy discussion about the options and alternatives on the Public Works Facility Construction Project Bid/Contract Award matter, including concerns raised by von Rutenberg as to the cost of the facility and potential for saving \$30,000.00 now for future improvements to the structure, the bid/contract was awarded to Fischl Construction of Verona as the lowest responsible bidder for the base bid with no alternatives as presented in the amount of \$981,100.00, with Wilson authorized to execute the contracts when the documents are acceptable to him, on a motion by Sipsma, second Enge.

After a presentation by Wilson and discussion, the Tall Oaks Road Improvement Project Bid/Contract was awarded to the Raymond Cattell Company as the lowest responsible bidder in the amount of \$138,514.00 as presented, with Wilson authorized to execute the contracts when the documents are acceptable to him, on a motion by Robinson, second von Rutenberg.

Van Dinter reported on the Dane County Zoning Reform/Withdrawal matter.

After discussion, the Policing Agreement with the Village of Waunakee for the Dane County Park Property at Madison/Easy/STH 113, was approved as presented with the signatures authorized on a motion by Robinson, second von Rutenberg.

Resolution 14-10 (Approve PARC Grant Application for Woodland Drive Recreational Path Improvements) was adopted as presented on a motion by von Rutenberg, second Robinson. 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 about the Woodland Drive TRID grant award, and the automated refuse/recycling switch status.

For Miscellaneous Business or Forthcoming Events, Wilson reminded the Board of the Waunakee Chamber meeting on Wednesday morning May 7 at the Waunakee Village Center on the North Mendota Parkway status and area State road improvement potential; Wilson reminded the Board of the CARPC meeting here this Thursday 5/8; and, Wilson reminded the Board of the Ella Wheeler Wilcox dig on Saturday 5/10.

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.

The Board of Review training was postponed until the next regular Board meeting on a motion by von Rutenberg, second Robinson.

Motion to adjourn by Robinson, second Sipsma. The meeting adjourned at 8:05 p.m.

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