

TOWN OF WESTPORT

TOWN BOARD - Monday, May 19, 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 7:00 p.m. by Chair Van Dinter. Members present: Enge, Robinson, Sipsma, Van Dinter, and von Rutenberg. Members absent: None. Also present: Michael Drew, Peter Lindblad, and Tom Wilson.

There were no public comments on matters not on the agenda. The minutes of the May 5, 2014 regular meeting were approved as presented on a motion by Robinson, second Sipsma.

For the Engineer Report, Wilson reported on the status of the Public Works Facility Construction.

The Audit Committee recommended payment of bills as presented by the Administrator after questions were answered. Robinson, Van Dinter and Wilson reported on meetings of the plan commission/committees, including the Town Plan Commission action on the Park Committee's recommendations for Mary Lake Park, which were confirmed by consensus; that the Middleton/Westport JZC will not meet in May but will likely meet in June; and a recommendation by the Waunakee/Westport JPC that the Waunakee Village Board participate in the planning of the Woodland Drive improvements from Mary Lake Road to CTH M and consider a financial contribution to the project for 2016, which recommendation the Town Board accepted on a motion by Sipsma, second von Rutenberg, with Wilson directed to inform Waunakee appropriately.

For Administrative Matters, Wilson reported that all alcohol license renewals have been properly filed and will be reviewed at next Board meeting, and that staff is working on Woodland Drive grants with success and some good press for the Town.

For Miscellaneous Business or Forthcoming Events, Wilson reminded the Board of the DCTA membership meeting May 21 in Dunkirk at which Van Dinter is on the agenda to call for solidarity among Dane County towns, and Wilson advised the Board of the Town of Windsor's press conference and release on government choices it will consider in the future.

Current bills were paid as presented by the Administrator and recommended by the Audit Committee after questions were answered on a motion by Sipsma, second Robinson.

A brief recess was then called by the Chair at 7:16 p.m. ending at 7:19 p.m.

The Board of Review training was then held.

Motion to adjourn by Sipsma, second Robinson. The meeting adjourned at 7:50 p.m.

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