

## TOWN OF WESTPORT

TOWN BOARD - Monday, June 2, 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 7:04 p.m. by Chair Van Dinter. Members present: Enge, Robinson, Sipsma, Van Dinter, and von Rutenberg. Members absent: None. Also present: Tom Wilson.

There were no public comments on matters not on the agenda. The minutes of the May 19, 2014 regular meeting were approved as presented on a motion by von Rutenberg, second Robinson.

After discussion, the following licenses were granted on a motion by Sipsma, second Robinson, with von Rutenberg abstaining, subject to all previous license conditions, and on the condition that all state and local requirements have been satisfied:

**"Class A" Retail Fermented Malt Beverage and Intoxicating Liquor License:**

Bruce Taylor, Taylor Liquor Store 5331 W. River Rd

**Class "A" Retail Fermented Malt Beverage License:**

Kelley Williamson Company, Suzanne Dorsey-Sterling, Agent, 5418 Blue Bill Park Dr

**"Class B" Retail Fermented Malt Beverage and Intoxicating Liquor License:**

Mariner's Inn, Inc., Jack von Rutenberg, Agent, 5339 Lighthouse Bay Dr.

Nau-Ti-Gal, Inc., Jack von Rutenberg, Agent, 5360 Westport Road

Cherokee Park, Inc., Dennis B. Tiziani, Agent, 5000 North Sherman Ave

Willows Tavern, Inc., Nancy Wipperfurth, Agent, 5485 Willow Road

Bishops Bay Country Club, Inc., Cheryl Burns, Agent, 3500 Bishops Dr

MMMC, LLC, Chad Franklin Agent, 5344 Northport Dr

Trader Gus Inc, Konstantinos Kyriakopoulos, Agent, 5420 Willow Rd

American Legion Post 481, Dermot Eyre, Agent, 5337 W River Rd.

**Class "B" Retail Fermented Malt Beverage License:**

Mazanet Marina, Inc., Howard Mazanet, Agent, 5320 Blue Bill Park Dr.

including all operator, amusement and cigarette license applications for the above licensees on file with the Clerk; and, also including current operator licenses on file with the Clerk.

For Sewer Utility matters, after review, Resolution 14-11 (Approve Compliance Maintenance Annual Report) was adopted as presented on a motion by Sipsma, second von Rutenberg.

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. Van Dinter and Wilson reported on meetings of the plan commission/committees.

For Administrative Matters, Wilson reported that the Dane County yard waste collection site on STH 19 is closing on July 1 due to lost revenue sources and so the County will just have one site for now.

For Miscellaneous Business or Forthcoming Events, Wilson reminded the members of Board of Review on June 10 at 9:00 a.m. until 11; and, Van Dinter informed all of the Emergency Operation Plan test exercise on June 4.

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 Sipsma, second von Rutenberg. The meeting adjourned at 7:30 p.m.

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