

TOWN OF WESTPORT

TOWN BOARD - Monday, June 16, 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: Peter Lindblad, Sam and Kathy Kong, and Tom Wilson.

There were no public comments on matters not on the agenda. The minutes of the June 2, 2014 regular meeting were approved as presented on a motion by von Rutenberg, second Enge.

Several Regular Operator Licenses as on file with the Clerk were approved subject to State and local requirements on a motion by Sipsma, second Enge, with von Rutenberg abstaining.

For the Engineer Report, Wilson reported on the status of the Public Works Facility Construction, and updated the Board on the Woodland Drive project.

After an introduction by Wilson, Sam and Kathy Kong made a presentation on their Sewer Lateral Claim, Lot 1 CSM 7029, Woodland Drive. There were no questions or comments from the Board members.

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 on the State DOT request for information on a new interchange for the Interstate at either Cuba Valley Road or Windsor/River Road.

For Miscellaneous Business or Forthcoming Events, von Rutenberg requested that Wilson consider giving the Town maintenance staff a reward for assisting those in need recently who thanked the Town for the assistance above and beyond their normal duties.

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.

After the nature of the business was announced by the Chair, the Board then adjourned to closed session pursuant to Section 19.85(1)(g), Wis. Stats., to confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved, to consider the Kong Property Sewer Lateral Claim, Lot 1 CSM 7029, Woodland Drive, at 7:32 p.m. on a motion by Sipsma, second Robinson, by a unanimous vote. The Board moved to the Executive Meeting Room adjoining the Community Meeting Room with the Town Attorney.

The Board then returned to Open Session after discussion with the Town Attorney at 7:46 p.m., on a motion by Sipsma, second Robinson, by a unanimous vote. The Board moved from the Executive Meeting Room back to the Community Meeting Room.

Action on the Kong Property Sewer Lateral Claim, Lot 1 CSM 7029 Woodland Drive, was postponed until the Town is advised by its insurance company which is investigating the claim, on a motion by Sipsma, second Robinson.

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

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