

## TOWN OF WESTPORT

TOWN BOARD - Monday, July 7, 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: Peter Lindblad, Mike Drew, Tim Kiefer, and Tom Wilson.

For public comments on matters not on the agenda, Dane County Board Supervisor Tim Kiefer was present to raise issues regarding the potential new jail by Dane County, including a possible location in Westport.

The minutes of the June 16, 2014 regular meeting were approved as presented on a motion by Robinson, second Sipsma.

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

For the Engineer Report, Wilson reported on the status of the Public Works Facility Construction, and also, after a presentation by Wilson, Resolution 14-12 (to be in Bank standard form) to authorize borrowing in the amount of up to \$400,000.00 as presented and as previously discussed with the public works building construction details, was approved, with Wilson and Van Dinter authorized to execute appropriate documents as approved by staff, on a motion by Sipsma, second von Rutenberg.

Resolution 14-13 (Woodland Drive Trail, PARC Grant Resolution) was adopted as presented by Wilson on a motion by Robinson, second Sipsma.

Sipsma left the meeting at this time to attend another meeting on behalf of the Town.

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 Friends of Schumacher Farm had filed for a temporary beer/wine license for a fundraiser at Schumacher Farm Park in August which will be on the agenda for action at next meeting, and Wilson advised the Board of the HVAC permit application Bill Schmale received from someone using the form from Westport, Connecticut.

For Miscellaneous Business or Forthcoming Events, Enge and Wilson reported on the meetings of the WisDOT Beltline Study groups and that they will continue following the item and attending meetings.

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 Robinson.

Action on the Kong Property Sewer Lateral Claim, Lot 1 CSM 7029 Woodland Drive, was postponed to the next regular meeting at the request of the Town's insurer on a motion by von Rutenberg, second Robinson.

Motion to adjourn by Robinson, second von Rutenberg. The meeting adjourned at 7:35 p.m.

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