

## TOWN OF WESTPORT

TOWN BOARD - Monday, February 2, 2015

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 Linblad, and Tom Wilson.

There were no public comments on matters not on the agenda. The minutes of the January 19, 2015 regular meeting were approved as presented on a motion by Enge, second von Rutenberg.

A Regular Operator License for Josh Beauprey as on file with the Clerk and presented was approved subject to State and local requirements, on a motion by Robinson, second Enge, with von Rutenberg abstaining.

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

The St. Mary of the Lake Church Temporary Class "B"/Class "B" Retailer's Licenses (2/24, 3/24, 4/28/15), St. Mary of the Lake Church, 5464 Mary Lake Road, and the related temporary operator license, were approved as presented and as on file with the Clerk on a motion by Sipsma, second Robinson, conditioned on satisfaction of all state and local requirements, with von Rutenberg abstaining.

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 advised the Board that all grant funds for the Jackson Landing project had now been received after nice work by Michelle Kumar (\$176,000).

For Miscellaneous Business or Forthcoming Events raised, Wilson advised that the Benedictine Women of Madison filed for a temporary beer and wine license for a Wisdom Prairie fundraiser at the Monastery on March 3, 2015, and the matter will be on the next regular Board meeting agenda.

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 von Rutenberg.

After the nature of the business was announced by the Chair, the Board then adjourned to closed session pursuant to Section 19.85(1)(e), Wis. Stats., to deliberate or negotiate the purchase of public properties, the investing of public funds or conducting other specified public business, because competitive or bargaining reasons require a closed session, regarding Communities of Bishops Bay Utility Assessment Consent, City of Middleton Assessment District, at 7:18 p.m.,

on a motion by Sipsma, second Enge, 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 7:56 p.m., on a motion by Sipsma, second von Rutenberg, by a unanimous vote. The Board moved from the Executive Meeting Room back to the Community Meeting Room.

No action was taken on the Communities of Bishops Bay Utility Assessment Consent, City of Middleton Assessment District matter at this time.

Motion to adjourn by von Rutenberg, second Sipsma. The meeting adjourned at 7:58 p.m.

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