

TOWN OF WESTPORT

TOWN BOARD - Monday, January 5, 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, Van Dinter, and von Rutenberg. Members absent: Sipsma. Also present: Tom Christie, Jim Goronson, Frank Webster, Roger Bindl, Michael Drew, Peter Linblad, and Tom Wilson.

For public comments on matters not on the agenda, Frank Webster was present to ask questions on sewer service for his Woodland Drive lot next to the new Van Wie lot, and he was advised on agreements and to contact Town and Village staff for service details.

The minutes of the December 15, 2014 regular meeting and December 30, 2014 special meeting were approved as presented on a motion by von Rutenberg, second Robinson.

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

After a report by Wilson and questions on the operations were answered by the petitioners, a Class "B" Fermented Malt Beverage (Beer) License for the Parched Eagle Brewpub at 5440 Willow Road, Units 112 and 113, and related operator licenses, were then approved as presented conditioned on hours of operation coinciding with the property lease (to 11:00 p.m. Sunday-Thursday and to 12:00 midnight Friday and Saturday), and also subject to standard state and local requirements, on a motion by Robinson, second Enge, 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 raised, Wilson advised that the Waunakee Winter Wanderers filed for the temporary beer license on their annual Steak Feed event at St. Mary of the Lake Church, January 31, 2015, and the matter will be on the next regular Board meeting agenda.

No Miscellaneous Business or Forthcoming Events were raised.

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 .

Motion to adjourn by von Rutenberg, second Robinson. The meeting adjourned at 7:30 p.m.

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