

TOWN OF WESTPORT

TOWN BOARD - Monday, January 19, 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, Sipsma, Van Dinter, and von Rutenberg. Members absent: Robinson. Also present: Rhonda Arries, Jeff Russell, Guy Kitchell, Amanda Raabe, Dave Glusick, Tom Bunbury, Michael Drew, Peter Linblad, and Tom Wilson.

There were no public comments on matters not on the agenda. The minutes of the January 5, 2015 regular meeting were approved as presented on a motion by von Rutenberg, second Enge.

For the Engineer Report, Wilson reported on the status of the Public Works Facility Construction, and von Rutenberg asked Wilson to provide a periodic report on expenses to budget.

Resolution 15-01 [Conditionally Approve Preliminary Plat (68 Single Family Lots, 40 acres) and Rezone (County A1-Ex to R-1), Second Addition to Carriage Ridge (North 40), Carriage Ridge LLC (Bunbury), Between Ends of Tuscany Lane (Westport) and Bellewood Drive (Waunakee)], was adopted after presentations and discussion, as recommended by the Waunakee/Westport JPC in its written recommendation, also to include a request of CARPC to revise the Environmental Corridor showing on the property by mistake or error, with Wilson to draft the Resolution incorporating the same for approval by Van Dinter, on a motion by Sipsma, second von Rutenberg.

A discussion was then held regarding the request to Revise Zoning Restrictions to Allow Halloween Haunted Attraction (County C-2 Restricted), Halloween FX Props, 5305 CTH M (Former Stop-N-Go Building) and Design Review, with no action taken by the Board, but concerns were raised and procedures as outlined by Wilson were approved by consensus.

The Waunakee Winter Wanderers Snowmobile Club Temporary Class "B"/"Class B" Retailer's License (1/31/15), St. Mary of the Lake Church, 5464 Mary Lake Road, and the related temporary operator license, were approved as presented and on file with the Clerk on a motion by Sipsma, second Enge, conditioned on satisfaction of all state and local requirements, with von Rutenberg abstaining.

After a brief discussion, no action was taken on the Town of Mazomanie Comprehensive Plan, General Update, as presented, on a motion by von Rutenberg, second Sipsma.

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.

There were no Administrative Matters raised. For Miscellaneous Business or Forthcoming Events raised, Van Dinter complimented staff member Michelle Kumar for her work on the agenda materials separators with an appropriate quote and picture for Martin Luther King, Jr. Day; and, Van Dinter also raised an article Wilson shared with him on Board quorum issues, and requested that it be shared with the entire Board.

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 von Rutenberg, second Sipsma. The meeting adjourned at 7:50 p.m.

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