TOWN OF WESTPORT

TOWN BOARD - Monday, May 4, 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, Robinson, Van Dinter, and von Rutenberg.   Members absent: None.   Also Present: Jeff Lee, Al Reuter, Frank Webster, Terrence Wall, Rod Zubella, Peter Lindblad, Michael Drew, and Tom Wilson.

Frank Webster was present for public comment on matters not on the agenda regarding concerns he is having with the utility construction across the road right of way in front of his property at Woodland Drive and Division Street.

The minutes of the March 16, 2015 and April 20, 2015 regular meetings were approved as presented on a motion by Sipsma, second Enge, with Robinson abstaining.

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

Wilson updated the Board on the Dane County Interoperable Emergency Radio Agreement Amendment potential.

After reviewing a memo from staff, a brief presentation by Wilson and discussion, the consensus of the Board on the Meeting Room/Administrative Offices Entries Fob Use/Door Lock Change matter was not to do anything at this point and revisit later.

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, Wilson reminded those present of Board of Review on June 9, 9:00 a.m., here in the Community Meeting Room, and of receipt by von Rutenberg of business solicitations to challenge assessments.

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.

Representatives from the Communities of Bishops Bay then presented on the potential Utility Assessment Consent and Creation for the City of Middleton and Town of Westport Assessment Districts, and the Board asked questions of the developer and his agents.   After this, and 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 and Creation, City of Middleton and Town of Westport Assessment Districts; and, pursuant to section 19.85(1)(f), Wis. Stats., to consider financial,

medical, social, or personal histories of specific persons which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data regarding Plan Commission Appointments, at 8:05 p.m., on a motion by Sipsma, second von Rutenberg, 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 8:35 p.m., on a motion by Sipsma, second Enge, by a unanimous vote. The Board moved from the Executive Meeting Room back to the Community Meeting Room.

Wilson was then directed to negotiate with the developer as discussed in closed session regarding the Communities of Bishops Bay Utility Assessment Consent and Creation, City of Middleton and Town of Westport Assessment Districts matter, on a motion by Sipsma, second von Rutenberg.

For Plan Commission Appointments, after a recommendation from the Chair, the reappointments of Mary Manering and Dean Grosskopf were confirmed on a motion by von Rutenberg, second Enge.

Motion to adjourn by von Rutenberg, second Sipsma. The meeting adjourned at 8:40 p.m.

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