

## TOWN OF WESTPORT

TOWN BOARD - Monday, June 15, 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 7:02 p.m. by Chair Van Dinter. Members present: Enge, Robinson, Sipsma, Van Dinter, and von Rutenberg. Members absent: None. Also Present: David Korb, Hannah Korb, Keenan Korb, Bill White, Roger Endres, Rich Trotta, Mary Binkley, Kirk Keller, Peter Lindblad, Michael Drew, and Tom Wilson.

No one was present for public comment on matters not on the agenda. The minutes of the June 1, 2015 regular meeting were approved as presented on a motion by von Rutenberg, second Robinson.

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

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

Resolution 15-11 [Approve Rezone and CSM (Church Use and Lot Line Adjustment), First Presbyterian Church, 5763 CTH Q (Waunakee JPA)] was approved as presented with the conditions and restrictions as recommended by the Town Plan Commission and JPC on a motion by Sipsma, second von Rutenberg.

After discussion and Board questions were answered, Resolution 15-12 [Recommend/Approve Rezone and CUP (County A-1Ex to A-1 and Winery), Korb/Drumlin Ridge Farm Vineyards LLC, 5972 Cherokee Valley Pass/River Road (Waunakee ETZ)] was adopted with the conditions and restrictions as recommended by the Town Plan Commission and JPC, including the code revision providing for a CUP in A-1 for a "Winery," with Wilson to draft the Resolution consistent with the motion for Van Dinter's approval, specifically noting the special event hours and number recommended by the JPC, and to include Town Board approval of the CUP/restriction document, on a motion by Sipsma, second Enge, with von Rutenberg abstaining.

The Audit Committee recommended payment of bills as presented by the Administrator after questions were answered. Wilson reported that the Public Works Committee met Thursday morning, June 4, and determined road particulars for the Riverview Drive project. Van Dinter and Wilson reported on meetings of the plan commission/committees.

For Administrative Matters raised, Wilson advised that he will be out of the office at a conference the end of this week, then on vacation out of town next week returning to a partial schedule the week of June 29.

For Miscellaneous Business or Forthcoming Events raised, Van Dinter advised the members of the potential hiring of paid WAEMS EMT staff which will eventually come before the Board for approval.

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 Robinson, second von Rutenberg. The meeting adjourned at 7:25 p.m.

Thomas G. Wilson,

Attorney/Administrator/Clerk-Treasurer