

## TOWN OF WESTPORT

TOWN BOARD - Monday, August 3, 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: Jerry Kilcoyne, Jeff and Shari Twing, Michael Drew, Peter Lindblad, and Tom Wilson.

There was no public comment on matters not on the agenda. The minutes of the July 20, 2015 regular meeting were approved as presented on a motion by von Rutenberg, second Sipsma.

Regular Operator Licenses for Kevin Stubbendick and Dawn Duchnowski as on file with the Clerk and presented were approved subject to State and local requirements, on a motion by Sipsma, second Robinson, with von Rutenberg abstaining.

For the Water Utility, Resolution 15-14 (Water Utility District Addition, 5363 Brickson Park Drive) was adopted on a motion by von Rutenberg, second Sipsma, after a presentation by Wilson, discussion, and after Van Dinter opened a public hearing on the same at 7:05 p.m. and closed the public hearing at 7:06 p.m. after calling for comments without reply three times

For Sewer Utility matters, the Kilcoyne Sewer Release (Mendota Drive, Middleton) was approved with Wilson to approve the agreement form and the Kilcoynes to pay any fees, 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.

For Administrative Matters, Wilson advised the Board of another Holy Wisdom temporary alcohol license filing and of recent TIF discussions.

For Miscellaneous Business or Forthcoming Events raised, the Labor Day Board meeting will be cancelled unless pressing business as usual per consensus of the Board, Enge requested that staff look at Maria Way, Gerend Road and Sunset Road for temporary improvements, and Sipsma reported on the Dane County Parks Commission meeting he attended on the Board's behalf held at Mendota County Park in the Town.

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.

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; and, Section 19.85(1)(g), Wis. Stats., to confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved, regarding the Public Works Facility Construction Payment matter, at 7:20 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 8:07 p.m., on a motion by Robinson, second Sipsma, by a unanimous vote. The Board moved from the Executive Meeting Room back to the Community Meeting Room.

Wilson was authorize to proceed on the Public Works Facility Construction Payment as discussed in closed session on a motion by Robinson, second von Rutenberg.

Motion to adjourn by von Rutenberg, second Sipsma. The meeting adjourned at 8:08 p.m.

Thomas G. Wilson  
Attorney/Administrator/Clerk-Treasurer