

TOWN OF WESTPORT

TOWN BOARD - Monday, September 21, 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, Sipsma, Van Dinter, and von Rutenberg. Members absent: Robinson. Also Present: Kevin Mathews, Nick Loniello, Tom Bunbury, Randy Kolinske, Michael Drew, Peter Lindblad, and Tom Wilson.

There was no public comment on matters not on the agenda. The minutes of the August 17, 2015 regular meeting were approved as presented on a motion by von Rutenberg, second Sipsma.

Regular Operator Licenses for Kristin Schwingle, Amanda Johnson-Eckles, and Josh Kuelling as on file with the Clerk and presented were approved subject to State and local requirements, on a motion by Sipsma, second Enge, with von Rutenberg abstaining.

Resolution 15-15 [Conditionally Approve Condominium Plats (Life Estate Ownership Conversion), First Active Seniors Corporation I-IV, Westshire Village at the Lake, Willow Road and Blue Bill Park Drive at CTH M] was adopted as presented with plat conditions and restrictions as recommended by the Plan Commission on a motion von Rutenberg, second Sipsma.

After discussion and questions, the off-site parkland dedication plan as presented, the additional utility easement as presented, and the easement release for the temporary Polo Ridge cul de sac as presented, all related to the Carriage Ridge Second Addition development, were approved with the Town Attorney to act consistent with the approvals on a motion by von Rutenberg, second Sipsma.

Wilson provided an update on work regarding the Community of Bishops Bay Utility/Assessment Matters, and the engineering agreement for work on the Mendota County Park Lift Station was approved as presented on a motion by Sipsma, second von Rutenberg.

After a presentation by Wilson, comments by Kevin Mathews, and questions from the Board, the Mary Lake Neighborhood Improvement Group Report was adopted as presented by Wilson, with Wilson to move forward as noted in the Report and as feasible in his discretion keeping in mind Board policies, on a motion by Sipsma, second Enge.

Wilson was confirmed as Westport's vote for the town MMSD Commission Appointment as requested by the DCTA on a motion by Sipsma, second von Rutenberg.

The Comprehensive Plan Update RFP was approved for use as presented on a motion by Enge, second Sipsma.

Resolution 15-16 [PARC and Ride Grant Resolution (Woodland Drive Trail)] was adopted 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, Wilson reminded the Board of the Schumacher Farm Park fund raising open house scheduled this Thursday night at the Village Center to help with barn improvements, Wilson advised that the Haunt in the former Stop n Go building had commenced on the past weekend, and Sipsma reminded Wilson to use his new email address for communications.

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.

Motion to adjourn by von Rutenberg, second Sipsma. The meeting adjourned at 7:54 p.m.

Thomas G. Wilson
Attorney/Administrator/Clerk-Treasurer