

## TOWN OF WESTPORT

TOWN BOARD - Monday, October 5, 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: Kari and Mike O'Connor, Terrence Wall, Taylor Brengel, Al Reuter, Tom Christie, Michael Drew, Peter Lindblad, and Tom Wilson.

There was no public comment on matters not on the agenda. The minutes of the September 21, 2015 regular meeting were approved as presented on a motion by von Rutenberg, second Sipsma, with Robinson abstaining.

For Water Utility/Fire Protection Utility matters, a public hearing was called to order by the Chair regarding a Water Utility District Addition for 5560 Moonlight Drive, O'Connor, at 7:04 p.m., and closed at 7:06 p.m. after a brief report by Wilson and supporting comments by the O'Connors, and after the Chair asked for further comments three times without reply. Resolution 15-17 (Water Utility District Addition, 5560 Moonlight Drive, O'Connor) was then adopted as presented after a motion by Sipsma, second von Rutenberg.

After a brief report by Wilson on the Parched Eagle Brewpub Outdoor Seating Review indicating no negative comments or events since the opening of the seating, the seating as previously approved was extended for the duration of the current license period on a motion by Robinson, second Sipsma, with von Rutenberg abstaining.

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 advised the Board of upcoming meetings on the 2016 budget.

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.

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 The Community of Bishops Bay Utility/Assessment Matters, at 7:14 p.m., on a motion by Sipsma, second Robinson, 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 7:35 p.m., on a motion by Sipsma, second Robinson, by a unanimous vote. The Board moved from the Executive Meeting Room back to the Community Meeting Room.

Regarding the Community of Bishops Bay Utility/Assessment Matters, after discussion, direction from Wilson, and comments from Sipsma on the cooperativeness of the Town's action and future expectations, the draft agreement with the City of Middleton on water service and passing through assessments was approved as presented generally to include a revision on the City billing the developer directly, with Wilson and Van Dinter authorized to execute the agreement when satisfactory to them and consistent with this action; and, the draft agreement with the Community of Bishops Bay on financing for utility improvements was approved as presented generally with revisions suggested by Wilson, with Wilson and Van Dinter authorized to execute the agreement when satisfactory to them and consistent with this action, on a motion by Sipsma, second Robinson.

Motion to adjourn by von Rutenberg, second Sipsma. The meeting adjourned at 7:37 p.m.

Thomas G. Wilson  
Attorney/Administrator/Clerk-Treasurer