

TOWN OF WESTPORT

TOWN BOARD - Monday, March 7, 2016

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, Grosskopf, Robinson, Sipsma, and Van Dinter. Members absent: None. Also Present: Pete Linblad, and Tom Wilson.

For public comments on matters not on the agenda, Wilson welcomed new Supervisor Grosskopf. The minutes of the February 15, 2016 regular meeting were approved as presented on a motion by Sipsma, second Enge, with Robinson abstaining.

A Regular Operator Licenses for Elizabeth Mair as on file with the Clerk and presented were approved subject to State and local requirements, on a motion by Sipsma, second Enge.

After a brief presentation by Wilson and discussion, Ordinance 16-02 (Telephonic Appearance Ordinance) was adopted as presented and consistent with previous revision requests on a motion by Sipsma, second Robinson.

After a presentation by Van Dinter and discussion, the County Zoning Revisions/Withdrawal Options matter was referred to the Town Plan Commission for consideration and recommendation on a motion by Sipsma, second Grosskopf.

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 on the changes in the Parched Eagle beer license, the Mary Lake Neighborhood Improvement Group final report, Woodland Drive work continuing, consideration of the O'Malley Land along STH 19 west of Waunakee as park/open space which will be on the next Plan Commission meeting agenda, and that MGE did tree trimming on the former Hovde commercial land along STH 113 between West River Road and Kennedy Drive.

For Miscellaneous Business or Forthcoming Events raised, Wilson advised the Board of continuing work on CTH Q design which will come back to the JPC for consideration.

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 Robinson.

After discussion 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)(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 the Commission/Committee Appointments matter, at 7:27 p.m., on a motion by Sipsma, second Enge, by a vote of 5-0.

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 7:53 p.m., on a motion by Enge, second Sipsma, by a vote of 5-0. The Board moved from the Executive Meeting Room back to the Community Meeting Room.

After discussion on the Commission/Committee Appointments matter, Grosskopf was appointed to fill the positions which will be vacated by Robinson when his term expires on the Town Plan Commission and Middleton/Westport Joint Zoning Committee on a motion by Sipsma, second Robinson, with Grosskopf abstaining.

Motion to adjourn by Sipsma, second Grosskopf. The meeting adjourned at 7:56 p.m.

Thomas G. Wilson
Attorney/Administrator/Clerk-Treasurer