

## TOWN OF WESTPORT

TOWN BOARD - Monday, April 4, 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, Sipsma, and Van Dinter. Members absent: Robinson. Also Present: James McCarthy, Kent Straus, Mark Trotter, Pete Linblad, and Tom Wilson.

There were no public comments on matters not on the agenda. The minutes of the March 21, 2016 regular meeting were approved as presented on a motion by Enge, second Grosskopf.

For Fire Protection Utility matters, Van Dinter reported on the fire fighter graduation ceremony recently held in Middleton.

Wilson reported on the status of several Comprehensive Plan items, including the upcoming public information meeting, the comprehensive plan survey, and the joint Town/Village Parks Committees meeting on Wednesday regarding the CORP.

After Wilson presented the final plans for the Woodland Drive Construction (Mary Lake Road to CTH M) project, and after discussion and questions of the engineers, the plans as presented were approved to proceed conditioned on questions by Chris Ohm being answered satisfactorily, with the wetland mitigation proposal as presented approved, and with Wilson authorized to proceed consistent with the action, on a motion by Sipsma, second Grosskopf.

After discussion and questions of the engineers, approval to resign and refile the relocation documents as presented again, and approval to sign the offering price reports and related documents based on the project appraisals presented, all on the CTH Q (Century Avenue) Improvements (Meffert Road to STH 113) project, were approved as requested by the Village, with Wilson authorized to execute any documents necessary to proceed, on a motion by Sipsma, second Enge.

Wilson reported on a recent DCTA informational meeting, but no action was taken on the County Zoning Revisions/Withdrawal Options matter since the Plan Commission postponed action.

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, with Sipsma commenting briefly on the plans for a new Yahara Crossing building.

For Administrative Matters, Wilson advised the Board of the acceptance of appointments by Chris Ohm and Mimi Bloch, and that he will be out on vacation next week.

For Miscellaneous Business or Forthcoming Events raised, Wilson advised the Board of the following matters: The Friends of Schumacher Farm Park filed for a temporary beer license related to a bluegrass event fundraiser at its new barn on May 14 during the day which will be on

the next agenda for review; staff is working on a celebration for those employees leaving, retiring and joining us to be held April 21, 4-7 p.m., planned as an open house at the new public works building to view it as well and, the Annual Town Meeting will be on April 19 at 7:00 p.m. in the Town Meeting Room.

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 Grosskopf.

Motion to adjourn by Grosskopf, second Sipsma. The meeting adjourned at 7:40 p.m.

Thomas G. Wilson  
Attorney/Administrator/Clerk-Treasurer