

TOWN OF WESTPORT

TOWN BOARD - Monday, August 15, 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, Trotter, and Van Dinter. Members absent: None. Also Present: Dave Reed, Bob Khouri, and Tom Wilson.

For Public Comment On Matters Not On the Agenda, Dave Reed was present to discuss issues with his property on River Road and a visit by Enge trying to get him to clean up his land.

The minutes of the August 1, 2016 regular meeting were approved as presented on a motion by Enge, second Grosskopf

After discussion, the Regular Operator License as on file with the Clerk and presented for Dylan Sadogierski, and the temporary operator license as on file with the Clerk and presented for Kate Ballweg were approved subject to State and local requirements on a motion by Sipsma, second Enge.

For the Engineer Report, Wilson reported on the status of road projects in the Town.

Wilson reported on the status of Comprehensive Plan items, and there was a brief discussion on items contained in the Economic Development and Land Use elements, which will be considered at a meeting of the plan commissions on September 12, in the Waunakee Village Center.

The Audit Committee recommended payment of bills as presented by the Administrator after questions were answered. Van Dinter and Wilson reported on items before the plan commission/committees.

For Administrative Matters raised, Wilson advised the Board members that the Benedictine Life Foundation has applied for a Class B temporary license for an event on September 29 as in the past at the Monastery which will be reviewed at the September Board meeting, and that staff is working on certifying the agricultural plan and ordinance with the State DOA in the Waunakee ETZ area of the Town which may require some blanket rezones on open lands not used for farming or which will develop.

For Miscellaneous Business or Forthcoming Events, Wilson reminded the Board of the Labor Day regular meeting being cancelled at this point due to the holiday, and asked about the Dane County Sheriff marine enforcement fundraiser and the check for this Sunday which Van Dinter will deliver; and, Enge advised the Board of his meeting with Dave Reed, and about contacts with the DNR on the land along Woodland Drive.

Current bills were paid as presented by the Administrator and recommended by the Audit Committee after questions were answered on a motion by Grosskopf, 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, regarding potential Town

Center area land purchases, at 7:25 p.m., on a motion by Sipsma, second Enge, 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 7:50 p.m., on a motion by Enge, second Sipsma, by a unanimous vote. The Board moved from the Executive Meeting Room back to the Community Meeting Room.

Motion to adjourn by Grosskopf, second Sipsma. The meeting adjourned at 7:51 p.m.

Thomas G. Wilson
Attorney/Administrator/Clerk-Treasurer

TOWN OF WESTPORT
AUDIT COMMITTEE MEETING
Kennedy Administration Building
Community Meeting Room
5387 Mary Lake Road
Town of Westport, Wisconsin

AGENDA - Monday, September 19, 2016 6:30 p.m.

This meeting is being noticed as a possible gathering of a quorum of the Westport Town Board due to the possible attendance of Supervisors not appointed to the Committee. Supervisors may discuss items on this agenda, or gather information on these items, but no action will be taken on these items as the Town Board.

1. Call to order
2. Approve minutes
3. Review/approve bills for payment
4. Adjourn

If you need reasonable accommodations to access this meeting, please contact the clerk's office at 849-4372 at least three business days in advance so arrangements can be made to accommodate the request.

TOWN OF WESTPORT
REGULAR BOARD MEETING
Kennedy Administration Building
Community Meeting Room
5387 Mary Lake Road
Town of Westport, Wisconsin

AGENDA - Monday, September 19, 2016 7:00 p.m.

1. Call to Order
2. Public Comment On Matters Not On the Agenda
3. Approve Minutes
4. Review/Approve Operator Licenses
5. Driveway/Access/Utility/Road Opening Permits
6. Water Utility/Fire Protection Utility
Miscellaneous
7. Sewer Utility
Miscellaneous
8. Engineer Report
Miscellaneous Ongoing Projects
9. Comprehensive Plan Update Report/Items for Action
10. Schumacher Farm Park Barn Project Contribution Request Discussion/Action
11. North Mendota Energy & Technology Park Update/Incentive Requests, MGE
Energy Inc., STH 113 between W. River Road and Kennedy Drive,
Discussion/Action
12. Stormwater Ordinance Amendment (Most Stringent Code Application)
Discussion/Action
13. Benedictine Women of Madison/Friends of Wisdom Prairie Temporary Class“B”/Class
“B” Retailer’s License (9/29/16), Holy Wisdom Monastery, 4200 CTH M,
Discussion/Action
14. Waunakee Library Contribution, Laubmeier Memorial, Discussion/Action
15. Woodland Drive Speed Limit Reduction, Discussion/Action
16. Committee Reports/Items for Action
Personnel Committee Public Works Committee Westport/Middleton JZC
Audit Committee Town Plan Commission Westport/Waunakee JPC
CATV/Tech. Committee
17. Administrative Matters
18. Miscellaneous Business/Forthcoming Events
19. Pay Current Bills
20. Adjourn 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 potential Town Center area land purchases
21. Reconvene in Open Session
22. Adjourn

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