

TOWN OF WESTPORT

TOWN BOARD - Monday, November 21, 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 7:03 p.m. by Chair Van Dinter. Members present: Enge, Grosskopf, Sipsma, Trotter, and Van Dinter. Members absent: None. Also Present: Travis Hutzenbuhler, Brian Hacker, Dennis Hansch, Liz Hansch, Bob Khouri, and Tom Wilson.

There was no Public Comment On Matters Not On the Agenda. The minutes of the November 7, 2016 regular meeting and November 15, 2016 special meeting were approved as presented on a motion by Grosskopf, second Enge.

For a Sewer Utility Miscellaneous Item, after an explanation by Wilson, the easement release and additional easement (Hansch easement property exchange, 4940 Borchers Beach Road) was approved as presented with Wilson authorized to finalize and execute documents consistent with the action, on a motion by Sipsma, second Grosskopf.

For the Engineer Report, Wilson reported on the status of construction projects in the Town. Wilson reported on the status of Comprehensive Plan items.

Resolution 16-14 [Conditionally Approve Rezone (A-1Ex to A-1) and CSM (Create 1 Lot), Borke, 5089 STH 19] was adopted as presented consistent with the recommendations of the JPC and the Town Plan Commission on a motion by Sipsma, second Trotter.

After a brief review by Wilson and discussion, including a discussion on the reasons for action on a very similar application for the Kelley Williamson store close to this location, the Kwik Trip, 5420 Willow Road, "Class A" Retail Fermented Malt Beverage and Intoxicating Liquor License (with alternate Cider Only option) application was approved for the optionally requested "Class A" Retail Fermented Malt Beverage and Intoxicated Liquor (Cider Only) licenses as filed and presented, with a rejection of the full intoxicating liquor license for the reasons discussed and as provided previously for the Kelley Williamson site, on a motion by Grosskopf, second Sipsma.

Wilson presented the Board with the Town meeting minutes of the special Town meeting on the 2017 Budget.

After a brief presentation by Wilson and discussion, Resolution 16-15 (Approve Woodland Drive Short Term Borrowing) was adopted with the terms as presented not to exceed \$750,00.00, with Wilson authorized to draft and execute the resolution consistent with the action on a motion by Grosskopf, second Sipsma.

After discussion, Resolution 16-16 (Approve Waunakee Area Fire District Borrowing for New Purchased Fire Truck) was adopted as presented on a motion by Enge, second Sipsma.

The Audit Committee recommended payment of bills as presented by the Administrator after questions were answered. For the CATV/Tech. Committee, Wilson reported on the death of Tim Vowell who was a long time local government relations employee of Charter. Van Dinter and Wilson reported on items before the plan commission/committees, and Trotter asked specifically

for the results of the consult for the Wolter lands.

For Administrative Matters raised, Wilson advised the Board of the O'Malley land purchase by Stewardship grant preliminary approval and use issues, and was requested to place the matter on an upcoming Board meeting agenda for discussion.

For Miscellaneous Business or Forthcoming Events, Wilson advised the Board about the PIM for the STH 19 planned improvements from River Road to the Interstate, and that the Haunted House at CTH M/K has applied for a two year extension to its CUP.

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.

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 Board/Commission/Committee Appointments at 8:10 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 8:52 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 Sipsma second Grosskopf. The meeting adjourned at 8:54 p.m.

Thomas G. Wilson
Attorney/Administrator/Clerk-Treasurer