

TOWN OF WESTPORT

TOWN BOARD - Monday, December 5, 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 7:04 p.m. by Chair Van Dinter. Members present: Enge, Sipsma, Trotter, and Van Dinter. Members absent: Grosskopf. Also Present: Bob Anderson, John Cuccia, David Knutzen, and Tom Wilson.

There was no Public Comment On Matters Not On the Agenda. The minutes of the November 21, 2016 regular meeting were approved as presented on a motion by Sipsma, second Enge.

Several Regular Operator Licenses as on file with the Clerk and presented were approved subject to State and local requirements and an action check by staff on a motion by Sipsma, second Enge.

After a presentation by Wilson and Sewer Utility Manager Anderson and discussion by the Board, the Sewer Utility 2017 Rates matter was postponed to the next regular Board meeting for staff to provide further information on a motion by Sipsma, second Trotter.

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

Wilson and Trotter updated the Board on the STH 19 Improvements, Interstate to River Road (Including Roundabout Intersection Improvements) matter, and specifically reported that a DOT engineer stated he will be present at the December 19 Board meeting to discuss issues.

Wilson updated the Board on the O'Malley Property Purchase, Stewardship Grant, STH 19 West of Waunakee.

After a brief presentation by Wilson, a review of the materials, and questions were answered, the Adams Sign Use Agreement, Carl F. Statz & Sons Property, STH 19 at Hogan Road, was approved as recommended by the JPC on a motion by Sipsma, second Enge, with the Chair and Wilson authorized to execute the document when they determine it is consistent with this action.

After a presentation by Wilson, comments from Van Dinter, and questions were answered, the Dane County Towns Zoning Code draft as presented with revisions discussed to be made by DCTA counsel Hazelbaker was approved to take to public hearing in January on a motion by Sipsma, second Enge.

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 talked about the election and the recount.

For Miscellaneous Business or Forthcoming Events, the Board discussed its upcoming meetings and by consensus advised Wilson to cancel the meeting on January 2, 2017 and schedule a meeting at 7:30 a.m. on December 29, 2016 for end of year bills and payroll.

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 Enge.

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 8:20 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 8:34 p.m., on a motion by Sipsma, second Enge, by a unanimous vote. The Board moved from the Executive Meeting Room back to the Community Meeting Room.

Motion to adjourn by Sipsma second Enge. The meeting adjourned at 8:36 p.m.

Thomas G. Wilson
Attorney/Administrator/Clerk-Treasurer