

TOWN OF WESTPORT

TOWN BOARD - Monday, December 19, 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 7:05 p.m. by Chair Van Dinter. Members present: Enge, Grosskopf, Sipsma, Trotter, and Van Dinter. Members absent: None. Also Present: John Cuccia, Matt Barr, Kevin Kuhlow, David Pinow, Dave Ripp, Bob Khouri, and Tom Wilson.

Dave Ripp was present for Public Comment On Matters Not On the Agenda and made some general comments about his role as Dane County Board Supervisor for many years representing part of Westport. The minutes of the December 5, 2016 regular meeting were approved as presented on a motion by Sipsma, second Enge.

Operator Licenses for Brian Hacker and Christine Subka as on file with the Clerk and presented were approved subject to State and local requirements on a motion by Grosskopf, second Sipsma.

After a summary by Wilson and discussion, the 2017 Sewer Utility Rates were set at \$170 per year for a residential unit on a motion by Sipsma, second Trotter.

Wilson reported on the status of Comprehensive Plan items including January 9, 2017 public hearings and the December 21, 2016 Steering Committee meeting.

Representatives of the DOT gave a presentation on the planned STH 19 Improvements, Interstate to River Road (Including Roundabout Intersection Improvements), and took comments and answered questions from the Board members.

No action was taken on the Comprehensive Plan Amendment, Town of Dane, as recommended by the Town Plan Commission, 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.

No Administrative Matters were raised. For Miscellaneous Business or Forthcoming Events, Wilson reminded the Board that it cancelled the meeting on January 2, 2017 and scheduled a meeting at 7:30 a.m. on December 29, 2016 to review end of year bills and payroll; and, Wilson advised that the Waunakee Winter Wanderers beef dinner temporary beer license has been filed and will be on the January 16, 2017 Board meeting agenda.

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)(c), Wis. Stats., considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, and 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 and to consider/review personnel pay recommendations 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 Sipsma, second Enge, by a unanimous vote. The Board moved from the Executive Meeting Room back to the Community Meeting Room.

The 2017 Personnel Pay was adopted as recommended by the Personnel Committee on a motion by Sipsma, second Enge.

Motion to adjourn by Sipsma, second Enge. The meeting adjourned at 8:55 p.m.

Thomas G. Wilson
Attorney/Administrator/Clerk-Treasurer