

## TOWN OF WESTPORT

TOWN BOARD - Monday, January 16, 2017

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: John Cuccia, Eric Porter, William Salzmann, Gary Gmur, Jason Larson, Nick Mischler, Evan Winer, Deneen Carmichael, Brandon Kind, Brenda Endres, Al Dassow, Fire Chief Aaron Harris, Bob Khouri, and Tom Wilson.

Chief Harris and other MFD members were present for Public Comment On Matters Not On the Agenda to present information on a potential Fire Station 3 land purchase. Sipsma added comments on the same from the fire district board perspective. The matter will be placed on the next agenda for discussion and potential action.

The minutes of the December 19, 2016 regular meeting and December 29, 2016 special meeting were approved as presented on a motion by Sipsma, second Grosskopf.

Operator Licenses for Krystal Jones, Ann Anderson, and Donna O'Connor as on file with the Clerk and presented were approved subject to State and local requirements on a motion by Grosskopf, second Sipsma.

Members of the WCSD Sculpture Committee attended to make a presentation on a potential sculpture at the Waunakee Community High School west entrance.

After discussion and comments, Ordinance 17-01 (Approve Waunakee/Westport Comprehensive Plan) was adopted as presented and as recommended by the plan commissions on a motion by Sipsma, second Grosskopf.

Ordinance 17-02 (Approve Waunakee/Westport Comprehensive Bicycle, Pedestrian and Outdoor Recreation Plan) was adopted as presented, and as recommended by the park committees and plan commissions, on a motion by Sipsma, second Enge.

Ordinance 17-03 (Approve Dane County Towns Zoning Code) was adopted as presented in the packets and as recommended by the Town Plan Commission on a motion by Sipsma, second Trotter.

Resolution 17-01 (Approve Westport Official Map) was adopted as presented and as recommended by the Town Plan Commission, with map revisions to add a title and adoption date, on a motion by Sipsma, second Grosskopf.

After discussion, Tim Lamb was appointed as the Town Plumbing Inspector to commence as soon as he can on a motion by Grosskopf, second Enge.

The Waunakee Winter Wanderers Snowmobile Club Temporary Class "B"/Class "B" Retailer's License (1/28/17), St. Mary of the Lake Church, 5460 Mary Lake Road, and the related temporary operator license, were approved as presented and on file with the Clerk, after

signature notarization, on a motion by Sipsma, second Enge, conditioned on satisfaction of all state and local requirements.

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, Sipsma wanted to confirm that the MFD potential property purchase be on the next agenda for review. No Miscellaneous Business or Forthcoming Events were raised.

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)(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 on a motion by Sipsma, second Enge, by a unanimous vote, at 8:07 p.m. 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 8:40 p.m., on a motion by Enge, second Trotter, by a unanimous vote. The Board moved from the Executive Meeting Room back to the Community Meeting Room.

No action was taken on potential Board/Commission/Committee Appointments.

Motion to adjourn by Enge, second Sipsma. The meeting adjourned at 8:45 p.m.

Thomas G. Wilson  
Attorney/Administrator/Clerk-Treasurer