

## TOWN OF WESTPORT

TOWN BOARD - Monday, February 6, 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 7:01 p.m. by Chair Van Dinter. Members present: Enge, Grosskopf, Sipsma, Trotter, and Van Dinter. Members absent: None. Also Present: John Cuccia, Sup. Tim Kiefer, Bob Khouri, and Tom Wilson.

Nobody was present for Public Comment On Matters Not On the Agenda. The Dane County Board Supervisor Tim Kiefer Comments/Presentation, Discussion/Items for Action matter was postponed until Sup. Kiefer is in attendance on a motion by Grosskopf, second Sipsma.

The minutes of the January 16, 2017 regular meeting were approved as presented on a motion by Trotter, second Sipsma.

Operator Licenses for Richard Trotta and Jodi Biser as on file with the Clerk and presented were approved subject to State and local requirements on a motion by Sipsma, second Enge.

The Dane County Board Supervisor Tim Kiefer Comments/Presentation, Discussion/Items for Action matter previously postponed was taken up now due to Sup. Kiefer's presence on a motion by Grosskopf, second Sipsma. Dane County Board Supervisor Tim Kiefer was present to congratulate John Van Dinter on his service to the Town and Dane County, to welcome new Board members since his last appearance, and to discuss Dane County related items and specifically improvements to Schumacher Farm County Park and potential Dane County Jail construction issues.

The Middleton Fire District Real Estate Purchase (5310 Century Avenue, Middleton) was approved as presented and as requested by the Middleton Fire District consistent with the same approvals given previously by the Town and City of Middleton on a motion by Sipsma, second Enge.

After discussion and questions were answered, the Zoning Administration Contract (GEC, 2018) for areas that may be withdrawn from Dane County Zoning was approved as presented subject to any further revisions as approved by the Town Attorney and Chair on a motion by Sipsma, second Grosskopf.

The Audit Committee recommended payment of bills as presented by the Administrator after questions were answered. Wilson reported on a CATV matter in Sun Prairie (potential City sale to TDS of fiber optic cable system), and Van Dinter requested that Wilson remove the CATV/Tech. Committee report from the agenda in the future. Van Dinter and Wilson reported on items before the plan commission/committees.

No Administrative Matters were raised. For Miscellaneous Business or Forthcoming Events raised, Wilson reported that St. Mary of the Lake Church filed as usual for temporary beer licenses at its facility for bingo fundraisers which will be on the next Board agenda for action, and Sipsma requested that Wilson confirm Waunakee Fire's approval of the Athens Gyros temporary structure.

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 Commission/Committee Appointments on a motion by Sipsma, second Enge, by a unanimous vote, at 8:02 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 8:16 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.

For Commission/Committee Appointments, Joe Pichette was appointed to the Town Plan Commission to fill the remaining term of the seat occupied by Dennis Ruskin to commence immediately on a motion by Sipsma, second Enge.

Motion to adjourn by Grosskopf, second Enge. The meeting adjourned at 8:20 p.m.

Thomas G. Wilson  
Attorney/Administrator/Clerk-Treasurer