

TOWN OF WESTPORT

TOWN BOARD - Monday, February 20, 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 7:02 p.m. by Chair Van Dinter. Members present: Enge, Grosskopf, Sipsma, Trotter, and Van Dinter. Members absent: None. Also Present: John Cuccia, Melanie Lee, Monica Paffenroth, Jo Ann Koster, Mark Ripp, Liese Pfeifer, David Korb, Keenan Korb, Roger Endres, Rich Trotta, Bob Khouri, and Tom Wilson.

Nobody was present for Public Comment On Matters Not On the Agenda. The minutes of the February 6, 2017 regular meeting were approved as presented on a motion by Sipsma, second Grosskopf.

Operator Licenses for Cheryl Henderson, Hannah Korb and Keenan Korb as on file with the Clerk and presented were approved subject to State and local requirements on a motion by Sipsma, second Grosskopf.

The public hearing on the "Class B" Retailer's License (WINE ONLY), Drumlin Ridge Winery, Korb, 6000 River Road, was called to order by Van Dinter at 7:07 p.m. A presentation was made by Wilson on the license, and David Korb agreed with what was said and added nothing further. Registrations were made by Mark Ripp and Monica Paffenroth to speak, and with Melanie Lee representing the applicant being available for questions. Mark Ripp commented that he wished only for wine to be sold and that was confirmed. Monica Paffenroth then said that her question was answered. Van Dinter closed the public hearing at 7:25 p.m. After further discussion, the "Class B" Retailer's License (WINE ONLY), Drumlin Ridge Winery, Korb, 6000 River Road, was approved as presented and recommended by staff, to be consistent with the CUP for the property and limited to wine only as provided by current law, on a motion by Sipsma, second Trotter.

After discussion and comments, Resolution 17-02 (Approve Dane County Ordinance Amendment 67, CUP Appeals Process Revisions) was adopted as recommended by the Town Plan Commission with Wilson to draft the form for presentation to Dane County on a motion by Sipsma, second Enge.

The St. Mary of the Lake Church Temporary Class "B"/Class "B" Retailer's Licenses (2/28, 3/28, 4/25/17), St. Mary of the Lake Church, 5464 Mary Lake Road, and the related regular operator license for Deborah Capaul, were approved as presented and as on file with the Clerk on a motion by Grosskopf, 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, Wilson advised the Board of potential changes in the town withdrawal from county zoning statute proposed, of potential County wide stormwater rules to

prevent flooding, and of the County Executive's letter dismissing a potential jail building in the Town; and, Sipsma requested that the Town order another WTA town officer's handbook for Supervisor use as may be needed.

For Miscellaneous Business or Forthcoming Events raised, Wilson requested obtaining proposals on mapping for trails, parks, zoning and other items which the Board by consensus approved.

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.

Motion to adjourn by Sipsma, second Enge. The meeting adjourned at 7:50 p.m.

Thomas G. Wilson
Attorney/Administrator/Clerk-Treasurer