

TOWN OF WESTPORT

TOWN BOARD - Monday, April 3, 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 7:04 p.m. by Chair Van Dinter. Members present: Enge, Grosskopf, Sipsma, Trotter, and Van Dinter. Members absent: None. Also Present: Lynn Persson, Bob Khouri, and Tom Wilson.

Nobody was present for Public Comment On Matters Not On the Agenda. The minutes of the March 20, 2017 regular meeting were approved as presented on a motion by Sipsma, second Grosskopf.

A Regular Operator License for Brittany Lukkari as on file with the Clerk and presented was approved subject to State and local requirements on a motion by Sipsma, second Grosskopf.

For an Engineer Report on Miscellaneous Ongoing Projects, Wilson advised the Board of the Tuggle Lane improvement plans and the Board by consensus approved using a smaller cul de sac than currently present after talking with property owners.

Ordinance 17-04 (Approve Dane County Zoning Withdrawal) was adopted after a brief discussion on agricultural preservation tax credits on a motion by Sipsma, second Enge.

A lengthy discussion on the Community of Bishops Bay Loan Documents with the State Bank of Cross Plains and the developer then took place. After a presentation by Wilson with questions answered, and comments by the Board members and staff, the following actions were taken consistent with previous approvals and the utility development agreement for the Community of Bishops Bay:

Resolution 17-03 (Approve Master Loan Agreement with the State Bank) was adopted as presented subject to any required changes, further documentation, and blanks to be completed by Town staff and confirmed by the Board Chair upon execution, on a motion by Sipsma, second Enge, by a vote of 4-1 (Grosskopf dissenting);

Resolution 17-04 (Approve WBA Note Form for Current Draw from the State Bank) was adopted as presented subject to any required changes, further documentation, and blanks to be completed by Town staff and confirmed by the Board Chair upon execution, on a motion by Sipsma, second Enge, by a vote of 4-1 (Grosskopf dissenting); and,

Confirmed approval of the simple note form with the Community of Bishops Bay for draws as presented subject to any required changes and blanks to be completed by Town staff consistent with previous approved documents and confirmed by the Board Chair upon execution, on a motion by Sipsma, second Enge, by a vote of 5-0.

Wilson reported on the status of the WDNR Property Purchase Offer, CTH M and Mary Lake Road.

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 reported to the Board that the Natural Heritage Land Trust has started looking at the Harbort family lands south of CTH M for a potential conservation purchase.

For Miscellaneous Business or Forthcoming Events raised, Wilson reminded the Board of the Bowen open house in the Community Meeting Room at 6 p.m. on April 10, the Van Dinter open house at 5 p.m. on April 17 in the Public Works Facility, and the Annual Meeting on April 18; Wilson advised the Board that the Friends of Schumacher Farm have applied for a temporary beer license for its May 20 bluegrass festival which will be on an upcoming meeting agenda for review; Sipsma inquired about the WCSD sculpture committee work and if any art would be available at all times to the public; and, Enge mentioned a note in The Waunakee Tribune about election issues in the Town 30 years ago and how things have been so smooth in recent elections.

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 Grosskopf, second Enge. The meeting adjourned at 8:05 p.m.

Thomas G. Wilson
Attorney/Administrator/Clerk-Treasurer