

TOWN OF WESTPORT

TOWN BOARD - Monday, June 5, 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 Grosskopf. Members present: Cuccia, Enge, Grosskopf, Sipsma, and Trotter. Members absent: None. Also Present: Bob Khouri, Joe and Sarah Pichette, and Tom Wilson.

Nobody was present for Public Comment On Matters Not On the Agenda. The minutes of the May 15, 2017 regular meeting were approved as presented on a motion by Sipsma, second Enge.

After discussion, the following licenses were granted on a motion by Sipsma, second Enge, subject to all previous license conditions, and on the condition that all state and local requirements have been satisfied:

"Class A" Retail Fermented Malt Beverage and Intoxicating Liquor License:

Bruce Taylor, Taylor Liquor Store 5331 W. River Rd

"Class A" Retail Fermented Malt Beverage and Cider License:

Kwik Trip Inc, Donald Zietlow, Agent, 5420 Willow Rd

Class "A" Retail Fermented Malt Beverage License:

Kelley Williamson Company, Suzanne Dorsey-Sterling, Agent, 5418 Blue Bill Park Dr

"Class B" Retail Fermented Malt Beverage and Intoxicating Liquor License:

Mariner's Inn, Inc., Jack von Rutenberg, Agent, 5339 Lighthouse Bay Dr.

Nau-Ti-Gal, Inc., Jack von Rutenberg, Agent, 5360 Westport Road

Cherokee Park, Inc., Dennis B. Tiziani, Agent, 5000 North Sherman Ave

Willows Tavern, Inc., Nancy Wipperfurth, Agent, 5485 Willow Road

Bishops Bay Country Club, Inc., Jeff Murray, Agent, 3500 Bishops Dr

MMMC LLC, Chad Franklin Agent, 5344 Northport Dr

American Legion Post 481, Dermot Eyre, Agent, 5337 W River Rd

"Class B" Retail Intoxicating Liquor License (Wine Only):

Drumlin Ridge Winery LLC. David Korb, Agent, 6000 River Rd

Class "B" Retail Fermented Malt Beverage License:

Mazanet Marina, Inc., Howard Mazanet, Agent, 5320 Blue Bill Park Dr.

including all operator, amusement and cigarette license applications for the above licensees on file with the Clerk.

After further discussion on several items related to the Trader Gus/Athens Gyros building and construction, granting the "Class B" Retail Fermented Malt Beverage and Intoxicating Liquor License for Trader Gus Inc, Andrew Ziegler, Agent, 5430 Willow Rd, and related licenses, was postponed to the next regular Board meeting to allow the agent and owners to be present and discuss these issues on a motion by Sipsma, second Enge.

After a presentation by Wilson and discussion, Ordinance 17-05 (Burning Code Revisions) as presented and as requested and approved by the Waunakee Area Fire District was adopted on a motion by Enge, second Sipsma, with Wilson instructed to also make residents aware of the requirements.

The Audit Committee recommended payment of bills as presented by the Administrator after questions were answered. Grosskopf and Wilson reported on items before the plan commission/committees.

For Administrative Matters raised, Wilson reported that there may be a small car sales facility locating at the former Farmco Coop site on Farmco Drive.

For Miscellaneous Business or Forthcoming Events, Wilson raised the request from the Waunakee Library Board about a new member for the Westport area and Mimi Block was recommended as a potential member.

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 Enge.

Motion to adjourn by Sipsma, second Enge. The meeting adjourned at 7:36 p.m.

Thomas G. Wilson
Town Attorney/Administrator/Clerk-Treasurer