

## TOWN OF WESTPORT

TOWN BOARD - Monday, June 19, 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 Grosskopf. Members present: Cuccia, Enge, Grosskopf, Sipsma, and Trotter. Members absent: None. Also Present: Bob Khouri, Kenneth and Susan Boldt, Kyo Ladopoulos, and Tom Wilson.

Nobody was present for Public Comment On Matters Not On the Agenda. The minutes of the June 5, 2017 regular meeting were approved as presented on a motion by Sipsma, second Trotter.

Several Regular Operator Licenses as on file with the Clerk and presented were approved subject to State and local requirements on a motion by Enge, second Sipsma.

For Driveway Opening Permits, the request of Kenneth and Susan Boldt, 5540 Riverview, for no culvert (curbing) and two driveways was considered. After a presentation on the standards by Wilson and his report on a review by the Town Engineer and maintenance staff, with questions of and answers by the applicants, due to the shape of the lot, the location of the current structure, neighbors approving the application, and the allowance under the zoning code for an accessory garage building with the only other option to request a zoning variance, the variance to allow a second driveway for the lot over the location shown in the application was found necessary and feasible by the Board and so granted on a motion by Cuccia, second Enge, conditioned on the accessory building served by the second driveway matching the construction and color of the home; retaining as many mature native trees as possible; the driveway being paved and not gravel; and, approval of the stormwater drainage, erosion control, and driveway construction by the Town Engineer and maintenance foreman prior to construction commencing, by a vote of 3-2 (Grosskopf and Sipsma dissenting). The exception for no culvert is required due to the curbing in the location with no drainage swale utilized.

For Sewer Utility matters, after an explanation by Wilson, Resolution 17-06 (Approve 2016 Compliance Maintenance Annual Report) was adopted on a motion by Enge, second Sipsma.

After discussion and a review of the Town Plan Commission and JPC action on the site plan revision for the Athens Gyros licensed site, the "Class B" Retail Fermented Malt Beverage and Intoxicating Liquor License, Trader Gus Inc/Athens Grill, Andrew Ziegler, Agent, 5430 Willow Rd, and Construction Issues, was approved as presented subject to all previous license conditions, on the condition that all state and local requirements have been satisfied, and further conditioned on finalizing the building and site plan as approved by the Town Plan Commission and JPC within 60 days or the licensee shall return for reconsideration, and also including all operator, amusement and cigarette license applications for the licensee on file with the Clerk, on a motion by Enge, second Trotter.

After discussion and a review of the Plan Commission and JPC recommendations, Resolution 17-07 [Conditionally Approve Lot Line Adjustment and Rezones (A1 -EX to County A-4 and Village A-1), Buhler Family Trust/Dane County, 4790 STH 19 and River Road (South of STH 19)] was adopted as presented on a motion by Sipsma, second Enge.

After a presentation by Wilson and discussion, Ordinance 17-06 (Approve Park Hunting/Trapping Ordinance Revision, Grant Funded Conditions) was adopted on a motion by Sipsma, second Enge.

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

There were no Administrative Matters raised. For Miscellaneous Business or Forthcoming Events, Wilson reported that the licenses for the Waunakee Community Foundation Wauktoberfest event at Endres Manufacturing on 9/14-17/17 have been filed; the Board discussed the July 3 Board meeting and office hours that day and by consensus agreed to no meeting unless needed and the office could close unless pressing business or personnel were available; and, Enge reminded the Board members and those present of the Capital Water Trails clean up of Six Mile Creek in the Town on Saturday June 24.

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 Trotter. The meeting adjourned at 7:54 p.m.

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