

## TOWN OF WESTPORT

TOWN BOARD - Monday, January 15, 2018

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 7:05 p.m. by Vice Chair Sipsma. Members present: Cuccia, Enge, Sipsma, and Trotter. Members absent: Grosskopf. Also Present: Peter Lindblad, John and Coleen Flad, and Tom Wilson.

Nobody was present for Public Comment On Matters Not On the Agenda. The minutes of the December 18, 2017 regular meeting and December 28, 2017 special meeting were approved as presented on a motion by Enge, second Cuccia.

The Flad Area #9 Assessment Payment Dispute item No.17 was taken up at this time to allow the Flads to speak and then leave before the Board got into other business since they were the only residents present on a motion by Enge, second Cuccia. After a brief update by Wilson on the item in general, John Flad spoke regarding their claim as to Area #9 Assessment issues, the Board asked questions, made brief comments, and advised the Flads that the matter will be taken up for a decision later in the meeting and they will be advised of the Board's decision.

Regular Operator Licenses for Mariah Karpinski, David Groth and Michael Watton as on file with the Clerk and presented were approved subject to State and local requirements on a motion by Enge, second Trotter.

For Sewer Utility matters, Wilson explained issues with the Mary Lake Road lift station such that immediate emergency work is needed and presented options. After discussion, the Board approved moving forward with the more comprehensive option presented (often called a "dog house") and authorized Wilson to proceed subject to obtaining additional proposals, working with the immediate neighbor on the issue, and working with Cuccia on the color and landscaping or screening for the project, on a motion by Trotter, second Cuccia.

Review of the CSM's and Rezones (Create 2 Buildable Lots), Harbort Road, Harbort/Arrington, Waunakee ETZ, was postponed until recommendations are received from the plan commissions and because the CSM's and zoning classifications have been revised, and the petitioners have granted review extensions (without which the land divisions would be rejected as inconsistent with the Comprehensive Plan district for the properties) on a motion by Sipsma, second Trotter.

After a brief presentation by Wilson and discussion, the Board recommended proceeding with the Rezone (A-1 to County A-1 EX), and Comprehensive Plan Amendment (To Rural Preservation), 80 Acres Northwest of the STH 113/19/Schumacher Road Intersection, Breunig, Waunakee ETZ, as recommended by the Town Plan Commission on a motion by Enge, second Trotter.

After a brief explanation by Wilson and discussion, the Board approved the Plan Commission recommendation to proceed with the Official Map Revisions as presented on a motion by Trotter, second Cuccia.

After a request for direction by Wilson and discussion, staff was authorized to proceed to find an independent Plumbing Inspector for Board interview and decision on a motion by Enge, second Trotter.

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

There were no Administrative Matters raised. For Miscellaneous Business or Forthcoming Events raised, Wilson reminded the Board members of the joint Waunakee/Westport stormwater report at the January 23 Waunakee Public Works Committee meeting at Village Hall to which they are invited, and that St. Mary of the Lake Church has applied again as usual for temporary beer sales licenses on upcoming bingo nights which will be reviewed at the Board's February 5 meeting.

Current bills were paid as presented by the Administrator and recommended by the Audit Committee after questions were answered on a motion by Enge, second Trotter.

After the nature of the business was announced by Sipsma, the Board then adjourned to closed session pursuant to Section 19.85(1)(g), Wis. Stats., to confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved regarding the Flad Area #9 Assessment Payment Dispute on a motion by Sipsma, second Enge, by a unanimous vote, at 7:50 p.m.

The Board then returned to Open Session after discussion with the Town Attorney in closed session at 8:10 p.m., on a motion by Enge, second Trotter, by a unanimous vote.

Regarding the Flad Area #9 Assessment Payment Dispute, the Board directed the Town Attorney to resolve the matter as discussed in closed session on motion by Trotter, second Caccia, by a vote of 3-1 (Sipsma dissenting).

Motion to adjourn by Enge, second Trotter. The meeting adjourned at 8:14 p.m.

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