

TOWN OF WESTPORT

TOWN BOARD - Monday, June 4, 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 7:02 p.m. by Chair Grosskopf. Members present: Cuccia, Enge, Grosskopf, Sipsma, and Trotter. Members absent: None. Also Present: Peter Lindblad, and Tom Wilson.

Nobody was present for Public Comment On Matters Not On the Agenda. The minutes of the May 21, 2018 regular meeting were approved as presented on a motion by Sipsma, second Trotter.

The Regular Operator License application for George Tourville as on file with the Clerk and presented was rejected since neither the applicant nor his employer appeared as requested before the Board, due to questions regarding offenses related to alcohol violations and licensing, and based on his work termination, on a motion by Cuccia, second Sipsma.

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.

The Waunakee Public Library presentation was postponed to the July 2 meeting at the request of the librarian.

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

For Administrative Matters raised, Wilson reported on staffing issues that are being worked through.

For Miscellaneous Business or Forthcoming Events raised, Wilson inquired about the recent HPC Birmingham presentation last Friday, Wilson reported that there is a Dane County Suck the Muck” project presentation tomorrow at noon off of CTH Q, Wilson reported that Holy Wisdom applied for a temporary alcohol license for its fund-raising event on July 25 which will be discussed at a meeting before then, Wilson reported that the Town got its DNR work permit for the proposed Six Mile Creek trail work, Wilson advised that the next meeting will be busy with many Plan Commission items, and Wilson raised a potential Board matter regarding dog issues along Batz Road and the Board members advised him to place the matter on the July 2 agenda due to the overly busy next meeting agenda and to provide background information prior to that meeting for consideration.

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 Cuccia. The meeting adjourned at 7:25 p.m.

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