

TOWN OF WESTPORT

TOWN BOARD - Monday, June 3, 2019

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: Tim Wohlers, and Tom Wilson.

No one was present for Public Comment On Matters Not On the Agenda. The minutes of the May 20, 2019 regular meeting were approved as presented on a motion by Sipsma, second Cuccia.

After discussion, the following licenses were granted on a motion by Trotter, second Sipsma, 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., David Doelger, 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.

Trader Gus Inc, Andrew Ziegler, Agent, 5430 Willow Rd

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 Caton Lane/Salter Court Reconstruction Bid/Project was awarded to Raymond P. Cattell Inc. as the lowest responsible bidder on recommendation of the Town Engineer as presented, with Wilson authorized to execute the contracts once he deems them appropriate as Town Attorney, on a motion by Sipsma, second Enge.

After a presentation by Wilson and a lengthy discussion, action on the Dane County Comprehensive Zoning Code Revision Acceptance Declination matter was postponed on a motion by Sipsma, second Trotter, until the necessity of the action is researched and until it is determined what the other withdrawal towns are doing with this proposal.

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.

There were no Administrative Matters raised. For Miscellaneous Business or Forthcoming Events raised, Wilson reported that Waunakee Community Foundation has applied for alcohol licenses regarding the annual Wauktoberfest events on the Endres Manufacturing grounds to be held September 12-15, and which will be reviewed at an upcoming Board meeting; Sipsma asked about the status of the revaluation to which Wilson responded; and, Enge thanked Wilson for his recent email to local State representatives on the WTA road improvement and State spending concerns.

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 Enge, second Cuccia. The meeting adjourned at 7:45 p.m.

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