

## TOWN OF WESTPORT

TOWN BOARD - Monday, May 17, 2021

The regular semi-monthly meeting of the Town Board was called to order at 7:01 p.m. by Chair Grosskopf using video conferencing via GoToMeeting.com. Members Present: Cuccia, Enge, Grosskopf, Sipsma, and Trotter. Members Absent: None. Also Present: Bob Anderson, Jessica Frey, Bonnie Natera, Mitch Soentenga, Mike Smith, Dave Olesczuk, Dennis Tiziani, Buck Sweeney, Dave Parker, Justin Temple, Joshua and Tara Conger, Amy Bernards, Jennifer Schmidt, Mark Williamson, "John Q. Public," Tim Wohlers, and Tom Wilson.

There was Public Comment On Matters Not On the Agenda by Mitch Soentenga and Mike Smith regarding band noise in the Tara Addition to Mary Lake from Camp Beef Butter and Wilson was directed to work on the concerns with the owner of the facility and the complainants.

The minutes of May 3, 2021 regular meeting were approved as presented on a motion by Sipsma, second Enge.

A Regular Operator License for Andrea Stormer as on file with the Clerk and presented was granted subject all state and local requirements on a motion by Sipsma, second Trotter.

After an introduction by Wilson, comments by the owners and their engineer, and a lengthy discussion, the Driveway Permit/Variance request for 5825 Hunt Club Driveway (Allow 3 Driveways) matter was postponed for further review and presentation of additional information at the next regular meeting on a motion by Cuccia, second Sipsma.

After a presentation by Wilson and a brief discussion, the Change of Registered Agent for Alcohol Beverage License, Kwik Trip, 5420 Willow Road, was approved as presented subject to all state and local requirements on a motion by Trotter, second Sipsma.

After a presentation by Wilson and comments by representatives of the applicant, including its attorney, the Dane County Shoreland/Wetland Zoning Permits/Project Support, Cherokee Country Club Golf Course Construction, Cherokee Park, Inc., 5000 N. Sherman Avenue (Town Zoning), matter was recommended for approval and Town support as presented and consistent with the Town Plan Commission recommendation, with Wilson to take necessary steps supporting the action, on a motion by Sipsma, second Enge.

After a presentation by Wilson, a review of the Town Plan Commission action on the item, additional comments by the owner, and a lengthy discussion, Resolution 21-07 [Approve Land Division (Create 1 Residential Lot), Bernards, 4895 Easy Street (Town Zoning)] was adopted with conditions and restriction as recommended by Wilson to the Town Plan Commission in his staff agenda memo based on the reasoning presented in that memo, with Wilson to draft a written resolution consistent with this action for approval by the Board Chair, and to include a condition for the release of retail sales on the parcel as consideration for the additional use (residential site) on the parcel, on a motion by Sipsma, second Enge, by a vote of 4-1 (Grosskopf dissenting), after a motion to approve without the additional retail sales release condition by Enge, second Cuccia, failed by a vote of 2-3 (Grosskopf, Sipsma and Trotter dissenting)..

After a presentation by Wilson, comments by the applicant and their attorney, and discussion, the Dane County Variance (Flood Fringe District Construction), Parker, 5162 Reynolds Avenue

(Waunakee ETZ), was recommended for approval as presented and consistent with the Town Plan Commission recommendation on a motion by Sipsma, second Trotter.

After a presentation by Wilson on the status of the matter and discussion, Resolution 21-08 [Recommend Approval of Rezone and Approval of Land Division (Create 1 Residential Lot, ER-1 Zoning), Williamson/Ziegler, 5613 STH 19 (Waunakee ETZ)] was adopted with conditions and restriction as recommended by the Plan Commission and JPC, with Wilson to draft a written resolution consistent with this action for approval by the Board Chair, on a motion by Sipsma, second Cuccia.

After a presentation by Wilson and brief discussion, the Fireworks Display Permit, Bishops Bay Country Club, American Patriot Pyro, Inc., June 5, 2021, 3500 Bishops Bay Drive, was approved as presented subject to all Town requirements on a motion by Sipsma, second Cuccia.

Wilson provided an update on Town COVID-19 Responses, and specifically regarding having a virtual option available for meetings once they resume in person (likely in June), that the lobby will open June 1 to allow time for staff to prepare the facility, and that Dane County has advised that it will issue a new rule tomorrow on masking and social distancing which will take into consideration the new CDC recommendations.

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

For Administrative Matters raised, Sipsma inquired more about noise complaints related to Camp Beef Butter to which Wilson responded and confirmed previously raised issues in the meeting to handle.

For Miscellaneous Business or Forthcoming Events raised, Wilson advised that the next board meeting will be in person on June 7 with BOR starting at 5:00 p.m. for two hours at least, and Wilson advised of the DCTA annual meeting this Wednesday night by Zoom and asked for someone or all to attend with him.

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

Motion to adjourn by Trotter, second Cuccia. The meeting adjourned at 8:35 p.m.

Thomas G. Wilson  
Attorney/Administrator/Clerk-Treasurer