

TOWN OF WESTPORT

TOWN BOARD - Monday, March 18, 2024

The regular semi-monthly meeting of the Town Board was called to order at 6:01 PM by Chair Cuccia in the Community Meeting Room of the Bernard J. Kennedy Administration Building/Town Hall. Members Present: Cuccia, Manering, Trotter, and Werner. Pichette appeared VIA Zoom electronically. Members Absent: None. Also present: Dean Grosskopf, Jessica Duffrin, Jason Tish

Grosskopf confirmed that this meeting conforms with open Meetings Law.

There was no public comment on matters not on the agenda.

The minutes of the March 4, 2024, regular Board meeting were on a motion by Pichette, second Trotter.

Regular Operator Licenses for Debra Hansen and Ryan Rapacz as on file with the Clerk and presented, was granted subject to all state and local requirements on a motion by Werner, second Manering.

Grosskopf Introduced Jason Tish with The Certified Local Government Coordinator Preservation Education Coordinator State Historic Preservation Office who presented information on Historic Preservation Matters and Draft Ordinance Changes.

Ordinance 24-01 was discussed, and questions were answered. Ordinance 24-01 to add alternates to the Board of Review was adopted on a motion by Werner, second Manering.

Grosskopf reported on items before the plan commissions and committees. Cuccia updated the Board on Waunakee Fire. The Audit Committee recommended payment of the bills as presented by Grosskopf.

For Administrative Matters Grosskopf discussed that Commission/Committee members will need to be adjusted.

Current bills were paid as presented by Grosskopf and recommended by the Audit Committee, on a motion by Cuccia, second Trotter.

Motion to adjourn by Pichette, second Werner.

The meeting was adjourned at 7:05 PM.

Dean A. Grosskopf
Administrator/Clerk-Treasurer