## TOWN OF WESTPORT

REGULAR BOARD MEETING Kennedy Administration Building Community Meeting Room 5387 Mary Lake Road Town of Westport, Wisconsin

## **AGENDA** - Monday, January 15, 2018 7:00 p.m.

- 1. Call to Order
- 2. Public Comment On Matters Not On the Agenda
- 3. Approve Minutes
- 4. Review/Approve Operator Licenses
- 5. Driveway/Access/Utility/Road Opening Permits
- 6. Water Utility/Fire Protection Utility
  Miscellaneous
- 7. Sewer Utility

Miscellaneous

- 8. Engineer Report
  - Miscellaneous Ongoing Projects
- 9. CSM's and Rezones (Create 2 Buildable Lots), Harbort Road, Harbort/Arrington, Waunakee ETZ, Discussion/Action
- 10. 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, Discussion/Action
- 11. Official Map Revisions Discussion/Action
- 12. Plumbing Inspector Discussion/Action
- 13. Committee Reports/Items for Action

Personnel Committee Public Works Committee Westport/Middleton JZC Audit Committee Town Plan Commission Westport/Waunakee JPC

- 14. Administrative Matters
- 15. Miscellaneous Business/Forthcoming Events
- 16. Pay Current Bills
- 17. Area #9 Assessment Payment Dispute, Flad, Discussion/Action
- 18. Adjourn 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 Area #9 Assessment Payment Dispute, Flad
- 19. Return to Open Session
- 20. Area #9 Assessment Payment Dispute, Flad, Discussion/Action
- 21. Adjourn

If you need reasonable accommodations to access this meeting, please contact the clerk's office at 849-4372 at least three business days in advance so arrangements can be made to accommodate the request.