TOWN OF WESTPORT

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

AGENDA - Monday, January 16, 2017 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. Waunakee Area Arts/Sculpture Committee Report, Mischler/Endres
- 10. Waunakee/Westport Comprehensive Plan Discussion/Action
- 11. Waunakee/Westport Comprehensive Bicycle, Pedestrian and Outdoor Recreation Plan Discussion/Action
- 12. Dane County Towns Zoning Code Discussion/Action
- 13. Westport Official Map Discussion/Action
- 14. Plumbing Inspector Appointment, Discussion/Action
- 15. Waunakee Winter Wanderers Snowmobile Club Temporary Class "B"/Class "B" Retailer's License (1/28/17), St. Mary of the Lake Church, 5460 Mary Lake Road, Discussion/Action
- 16. Committee Reports/Items for Action

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

- 17. Administrative Matters
- 18. Miscellaneous Business/Forthcoming Events
- 19. Pay Current Bills
- 20. Adjourn to closed session pursuant to Section 19.85(1)(f), Wis. Stats., to consider financial, medical, social, or personal histories of specific persons which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, regarding Board/Commission/Committee Appointments
- 21. Reconvene in Open Session
- 22. Board/Commission/Committee Appointments Discussion/Action
- 23. 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.