

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

**AGENDA** - Monday, February 6, 2017 7:00 p.m.

1. Call to Order
2. Public Comment On Matters Not On the Agenda
3. Dane County Board Supervisor Tim Kiefer Comments/Presentation,  
Discussion/Items for Action
4. Approve Minutes
5. Review/Approve Operator Licenses
6. Driveway/Access/Utility/Road Opening Permits
7. Water Utility/Fire Protection Utility  
Miscellaneous
8. Sewer Utility  
Miscellaneous
9. Engineer Report  
Miscellaneous Ongoing Projects
10. Middleton Fire District Real Estate Purchase (5310 Century Avenue, Middleton)  
Discussion/Action
11. Zoning Administration Contract (GEC, 2018) Discussion/Action
12. Committee Reports/Items for Action  
Personnel Committee            Public Works Committee            Westport/Middleton JZC  
Audit Committee                Town Plan Commission            Westport/Waunakee JPC  
CATV/Tech. Committee
13. Administrative Matters
14. Miscellaneous Business/Forthcoming Events
15. Pay Current Bills
16. 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 Commission/Committee Appointments
17. Reconvene in Open Session
18. Commission/Committee Appointments Discussion/Action
19. 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.