

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

AGENDA - Monday, April 1, 2019 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. Friends of Schumacher Farm Park, Temporary Class “B”/Class “B” Retailer’s Licenses
(5/11/19 for Marcella Trail 5K Run and 6/15/19 for Music Festival), Schumacher
Farm Park (Tent and Fenced Outdoor Area), 5682 STH 19, Discussion/Action
10. Committee Reports/Items for Action
Personnel Committee Public Works Committee Westport/Middleton JZC
Audit Committee Town Plan Commission Westport/Waunakee JPC
11. Administrative Matters
12. Miscellaneous Business/Forthcoming Events
13. Pay Current Bills
14. Adjourn to closed session pursuant to Section 19.85(1)(e), Wis. Stats., to deliberate or negotiate the purchase of public properties, the investing of public funds or conducting other specified public business, because competitive or bargaining reasons require a closed session, regarding Road Improvement/Highway Capital Expenditures and Financing, regarding Financing Options for Community of Bishops Bay Projects, and regarding Waunakee Area Chamber of Commerce Supplemental Support Reconsideration; and, pursuant to section 19.85(1)(c), Wis. Stats., considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, and 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
15. Return to Open Session
16. Road Improvement/Highway Capital Expenditures and Financing Discussion/Action
17. Financing Options for Community of Bishops Bay Projects Discussion/Action
18. Commission/Committee Appointments Discussion/Action
19. Waunakee Area Chamber of Commerce Supplemental Support Reconsideration, WMC
Concerns, Discussion/Action
20. 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.