TOWN OF WESTPORT

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

Special Teleconference Meeting

Due to the COVID-19 pandemic, including Federal, State and County emergency orders limiting crowds, this meeting is being held via teleconference.

Board members will likely be attending by phone.

Members of the Board, media and the public may attend by calling 425-436-6310. You will then be prompted to enter an access code which is 329101#, and then you should be connected via telephone to the meeting.

You may be asked to mute your phones during the meeting.

AGENDA - Monday, April 6, 2020 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. Mary Lake Neighborhood Road Improvements (Reconstruct Gerend, La Buwi, Lavin, and Rainbow) Bid Award/Contract Approval Discussion/Action
- 10. COVID-19 Responses Discussion/Action
- 11. Committee Reports/Items for Action

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

- 12. Administrative Matters
- 13. Miscellaneous Business/Forthcoming Events
- 14. Pay Current Bills
- 15. Board of Review Training
- 16. 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.