

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

AGENDA - Monday, April 17, 2023, 7:00 p.m.

1. Call to Order
2. Public Comment on Matters Not on the Agenda
3. Approve Minutes from 4/3/2023 Regular Board Meeting
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 – Watermain Extension
9. a. Review of the HPC and Plan Commission Recommendation to the Board regarding Historic Preservation Designation. 5360 Westport Road
b. **PUBLIC HEARING** Regarding Historic Preservation Designation, 5360 Westport Road
c. Presentation by Jason Tish
10. Historic Preservation Designation of 5360 Westport Road, Discussion/Action
11. Committee Reports/Items for Action
 1. Personnel Committee
 2. Public Works Committee
 3. Town Plan Commission
 4. Waunakee/Westport JPC
 5. Middleton/Westport JZC
 6. Audit Committee
12. Administrative Matters
13. Miscellaneous Business/Forthcoming Events
14. Pay Current Bills
15. Adjourn

If you need reasonable accommodations to access this meeting, please contact the clerk's office at 608-849-4372 at least three business days in advance so arrangements can be made to accommodate the request.