TOWN OF WESTPORT

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

AGENDA – Monday, May 1, 2023, 7:00 p.m.

- 1. Call to Order
- 2. Public Comment on Matters Not on the Agenda
- 3. Approve Minutes from 4/17/2023 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
- 9. Broadband issues, plans, strategies. Jeff Whitman (AECOM) Questions/Discussion
- 10. 2023 Watermain Extension Contract/Bid Award 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
 - Floor Covering for Administrative Office
- 13. Miscellaneous Business/Forthcoming Events
- 14. Pay Current Bills
- 15. Adjourn

If you need reasonable accommodations to attend 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.