TOWN OF WESTPORT

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

AGENDA – Monday, May 15, 2023, 7:00 p.m.

- 1. Call to Order
- 2. Public Comment on Matters Not on the Agenda
- 3. Approve Minutes from 5/1/2023 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. AV Upgrade Presentation Audio Contractors LLC, Discussion/Action
- 10. Deputy Sheriff Brad Duffrin -Routine Check-in, Questions/Concerns/Action
- 11. Award Bid for 2023 Road Construction Contract
- 12. Appoint New HPC Member
- 13. Historic Preservation Commission Procedure/Ordinance Update- Atty. Tom Wilson, Discussion/Action
- 14. 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
- 15. Administrative Matters
- 16. Miscellaneous Business/Forthcoming Events
- 17. Pay Current Bills
- 18. 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.