

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

AGENDA - Monday, July 2, 2018 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
CMAR Report Resolution Discussion/Action
Miscellaneous
8. Engineer Report
Reynolds Avenue Construction Bid/Contract Award, Discussion/Action
Miscellaneous Ongoing Projects
9. Waunakee Library Presentation/Update
10. Dog Licensing and Regulation Revision Consideration, Dog/Wolf Hybrid Issues,
Discussion/Action
11. Bishops Bay Country Club Area 9 Assessment Issues, Discussion/Action
12. Munz Tax Reimbursement Request, Discussion/Action
13. Benedictine Life Foundation, Temporary Class "B"/Class "B" Retailer's Licenses
(7/25/18), Holy Wisdom Monastery, 4200 CTH M, Discussion/Action
14. Committee Reports/Items for Action
Personnel Committee Public Works Committee Westport/Middleton JZC
Audit Committee Town Plan Commission Westport/Waunakee JPC
15. Administrative Matters
16. Miscellaneous Business/Forthcoming Events
17. Pay Current Bills
18. 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; and, Section 19.85(1)(g), Wis. Stats., to confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved, regarding the Munz Tax Reimbursement Request and Bishops Bay Country Club Area 9 Assessment Issues matters.
19. Return to Open Session
20. Bishops Bay Country Club Area 9 Assessment Issues, Discussion/Action
21. Munz Tax Reimbursement Request Discussion/Action
22. 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.