TOWN OF WESTPORT

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

AGENDA – Monday, July 3, 2023, 6:00 p.m.

- 1. Call to Order
- 2. Confirmation of Open Meeting Compliance (Public postings, official notices, and online availability)
- 3. Public Comment on Matters Not on the Agenda
- 4. Approve Minutes from 6/19/2023 Regular Board Meeting
- 5. Review/Approve Liquor, Operator and Related Licenses
- 6. Driveway/Access/Utility/Road Opening Permits
- 7. Water Utility/Fire Protection Utility
 - Miscellaneous
 - Sewer Utility
 CMAR Resolution Discussion/Action

Miscellaneous

9. Engineer Report

8.

- CTH M Cost Share Agreement, Discussion/Action
- 10. Waunakee Community Foundation Temporary Class "B"/'"Class B" Retailer's License (September 14 17, 2023), Endres Manufacturing Grounds, 802 S. Century Avenue, Discussion/Action
- 11. Board Meeting Time Change, Discussion/Action
- 12. 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
- 13. Administrative Matters
- 14. Miscellaneous Business/Forthcoming Events
- 15. Pay Current Bills
- 16. 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.