## TOWN OF WESTPORT

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

**AGENDA** - Monday, July 17, 2017 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

Miscellaneous

- 8. Engineer Report
  - Miscellaneous Ongoing Projects
- 9. The Community of Bishops Bay, Preliminary Plat, The Prairie and The Farm Phase 5 (53 Acres, 86 Single Family Lots), Bishops Bay Farm and Prairie, LLC, West of CTH M Across from Governor Nelson State Park and North of Dane County Parks/Holy Wisdom Prairie Lands, CTH M Trail, and SIP, Discussion/Action
- 10. Request for Removal/Revision of Deed Restrictions for Shared Driveway Ziegler/Schwab, Balzer Road across from Hardy Trail, Town of Westport (Middleton ETZ), Discussion/Action
- 11. Fireworks Display Permit, Braun, Halfton Pyrotechnics, July 29 at Bishops Bay Country Club, 3500 Bishops Bay Drive, Discussion/Action
- 12. Employee Dental Benefit Revision to State ETF Discussion/Action
- 13. Waunakee Community Foundation Temporary Class "B"/"Class B" Retailer's License (September 14-17, 2017), Endres Manufacturing Grounds, 802 S. Century Avenue, 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

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.