TOWN OF WESTPORT

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

AGENDA - Monday, September 17, 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
 - Miscellaneous
- 8. Engineer Report
 - Miscellaneous Ongoing Projects
- 9. Animal Control Ordinance Update, Discussion/Action
- The Benedictine Life Foundation of Wisconsin, Inc., Temporary Class "B"/Class "B" Retailer's Licenses (9/27/18), Holy Wisdom Monastery, Prairie Rhapsody Event, 4200 CTH M, Discussion/Action
- 11. Town Zoning Code Update, Farmland Preservation Tax Credit Certification, PUBLIC HEARING/Discussion/Action
- 12. Middleton ETZ Area Zoning Code Update and Parcel Zoning Revisions, Farmland Preservation Tax Credit Certification, Discussion/Action
- 13. Design Guidelines Development Committee Report
- 14.Committee Reports/Items for Action
Personnel Committee
Audit CommitteePublic Works Committee
Town Plan CommissionWestport/Middleton JZC
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, regarding General Road/Highway Funding and Capital Planning
- 19. Return to Open Session
- 20. General Road/Highway Funding and Capital Planning Discussion/Action
- 21. 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.