

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

AGENDA - Monday, September 18, 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
Area #9 Assessment Payments Discussion/Action
Miscellaneous
8. Engineer Report
Miscellaneous Ongoing Projects
9. Westport/Dane County Towns Zoning Ordinance and Other Related Items (Related Contracts, Funding and Authorizations), Discussion/Action
10. **PUBLIC HEARING.** Discussion/Action, Addition to Water Utility, Fire Protection Utility, and Sewer Utility Districts, The Community of Bishops Bay Property (Southwest of Oncken Road and CTH M)
11. Final Plat, The Community of Bishops Bay, Phase 5 (53 Acres, 86 Single Family Lots), The Prairie and The Farm, 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, Discussion/Action
12. Urban Service Area Amendment Application Resolution (Joint with Village of Waunakee), CARPC, Southwest Waunakee Neighborhood (Generally West of CTH Q, South of Woodland Drive and North of Meffert Road), Discussion/Action
13. Committee Reports/Items for Action
Personnel Committee Public Works Committee Westport/Middleton JZC
Audit Committee Town Plan Commission Westport/Waunakee JPC
14. Administrative Matters
15. Miscellaneous Business/Forthcoming Events
16. Pay Current Bills
17. Waunakee Public Arts Committee Grant Request, Waunakee Community School District/Waunakee Area Education Foundation, Inc., Discussion/Action
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 the Waunakee Public Arts Committee Grant Request, Waunakee Community School District/Waunakee Area Education Foundation, Inc., and General Road/Highway Funding
19. Return to Open Session
20. Waunakee Public Arts Committee Grant Request, Waunakee Community School District/Waunakee Area Education Foundation, Inc., 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.