

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

**AGENDA** - Monday, October 1, 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. Dane County PARC and Ride Grant Approval Resolution, CTH M and North Shore Bay Drive (Woodland Drive to Governor Nelson State Park), Discussion/Action
10. State Bank of Cross Plains Loan Extension, Woodland Drive Improvements and WAFD Air Packs, Discussion/Action
11. Design Guidelines Development Committee Report
12. Committee Reports/Items for Action  
Personnel Committee            Public Works Committee            Westport/Middleton JZC  
Audit Committee                Town Plan Commission            Westport/Waunakee JPC
13. Administrative Matters
14. Miscellaneous Business/Forthcoming Events
15. Pay Current Bills
16. 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; and pursuant to section 19.85(1)(c), Wis. Stats., considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility and Section 19.85(1)(f), Wis. Stats., to consider financial, medical, social, or personal histories of specific persons which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, regarding Board and Commission/Committee Appointments and Pay
17. Return to Open Session
18. General Road/Highway Funding and Capital Planning Discussion/Action
19. Board and Commission/Committee Appointments and Pay Discussion/Action
20. 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.