TOWN OF WESTPORT

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

AGENDA - Monday, October 2, 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. Dane County Natural Hazard Mitigation Plan Approval Discussion/Action
- 10. 2018 Budget Discussion/Action
- 11. Committee Reports/Items for Action

Personnel Committee Public Works Committee Westport/Middleton JZC Audit Committee Town Plan Commission Westport/Waunakee JPC

- 12. Administrative Matters
- 13. Miscellaneous Business/Forthcoming Events
- 14. Pay Current Bills
- 15. Area #9 Assessment Payments Discussion/Action
- 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, and, Section 19.85(1)(g), Wis. Stats., to confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved regarding Area #9 Assessment Payments and General Road/Highway Funding
- 17. Return to Open Session
- 18. Area #9 Assessment Payments Discussion/Action
- 19. 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.