## TOWN OF WESTPORT

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

AGENDA – Monday, October 16, 2023, 6:00 p.m.

- 1. Call to Order
- 2. Confirmation of Open Meeting Compliance (Public postings, official notices, and online availability)
- 3. Public Comment on Matters Not on the Agenda
- 4. Approve Minutes from 10/2/2023 Regular Board Meeting
- 5. Review/Approve Liquor, Operator and Related Licenses
- 6. Driveway/Access/Utility/Road Opening Permits
- 7. Water Utility/Fire Protection Utility
  Miscellaneous
- 8. Sewer Utility

Miscellaneous

- 9. Engineer Report
- 10. Community of Bishops Bay Financing Request, Discussion/Action
- 11. 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 Community of Bishops Bay Financing Request
- 12. Reconvene in Open Session
- 13. Community of Bishops Financing Request, Discussion/Action
- 14. Town Code of Ordinances Amendments, Amending and Creating Section 2-5-3(a)(4), Permitting Limited Attendance at Meetings by Electronic Means, Discussion/Action
- 15. Committee Reports/Items for Action
  - 1. Personnel Committee 2. Public Works Committee 3. Town Plan Commission
  - 4. Waunakee/Westport JPC 5. Middleton/Westport JZC 6. Audit Committee
- 16. Administrative Matters
- 17. Miscellaneous Business/Forthcoming Events
- 18. Pay Current Bills
- 19. Adjourn

If you need reasonable accommodations to attend this meeting, please contact the clerk's office at 608-849-4372 at least three business days in advance so arrangements can be made to accommodate the request.