

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

**Virtual Meeting Via GoToMeeting**

PLEASE TAKE NOTICE that this meeting will take place virtually via GoToMeeting. Please join the meeting from your computer, tablet or smartphone by visiting <https://global.gotomeeting.com/join/352016509>. You can also participate by phone by dialing +1 (669) 224-3412 and use access code: 352-016-509. If you are new to GoToMeeting, get the app and be ready when the meeting starts. You may be muted or be asked to mute your device.

**AGENDA** - Monday, November 2, 2020 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. SIP and Design Review, Cross Lutheran Church, The Community of Bishops  
Bay/Texas Longhorn Drive (Middleton ETZ),  
Discussion/Recommendation/Action
10. COVID-19 Responses Discussion/Action
11. 2021 Budget and Schedule Discussion/Action
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. Community of Bishops Bay Construction Cost Payment Agreement Extension (Phase 6)  
Discussion/Action
17. 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 Construction Cost Payment Agreement Extension (Phase 6)
18. Reconvene in Open Session
19. Community of Bishops Bay Construction Cost Payment Agreement Extension (Phase 6)  
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.