

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

**AGENDA** - Monday, November 6, 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. Friends of Schumacher Farm Park Presentation/Requests Discussion/Action
10. Six Mile Creek Streambank Restoration Project (Westport Bridge Area at Carriage Ridge) Engineering Costs/Contract Discussion/Action
11. Woodland Drive/Highway Funding Loan Refinancing Discussion/Action
12. Architectural/Design Standards Study/Plan Discussion/Action
13. 2018 Budget Discussion/Action
14. Committee Reports/Items for Action  
Personnel Committee            Public Works Committee            Westport/Middleton JZC  
Audit Committee                Town Plan Commission                Westport/Waunakee JPC
15. Administrative Matters
16. Miscellaneous Business/Forthcoming Events
17. Pay Current Bills
18. Area #9 Assessment Payments Discussion/Action
19. Adjourn to closed session pursuant to 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
20. Return to Open Session
21. Area #9 Assessment Payments Discussion/Action
22. 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.