

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

AGENDA - Monday, November 21, 2022, 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. Land Division and Rezone (Create 1 Residential Lot), Simon/Hinman  
    5966 Cherokee Valley Pass (Waunakee ETZ), Discussion/Action
10. Lena, LLC, Land Purchase, and Related Documents, Discussion/Action
11. Borrowings for 2023 Budget Needs and Additional Parkland, Review/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. Adjourn

If you need reasonable accommodations to access 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.