## **TOWN OF WESTPORT**

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

AGENDA – Monday, November 6, 2023, 6:00 p.m.

Amended 10/31/2023

- 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 10/16/2023 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. SIP and Plat (43 Single Family Residential Lots), Community of Bishops Bay, The Woods and Prairie Estates (Phase 7), Bishops Bay Parkway and Burning Prairie Drive (Middleton ETZ), Discussion/Recommendation/Action
- 11. 2023/2024 Capital Financing Discussion/Action
- 12. EMS Resolution Discussion/Action
- 13. DNR Grant Resolution Discussion/Action
- 14. Town Plan Commission Appointment 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.