

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

AGENDA - Monday, December 18, 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. Land Division (Create 1 Lot) and Rezone (SR-4 and ER-1), 4850 Autumn Leaf Court,
Bruns, Waunakee ETZ, Discussion/Action
10. Rezone (PDD/SIP) and Design Review for Early Childhood Learning Center, 5821
Oncken Road (40 Acres), Inspire ECLC/Davis, Middleton ETZ,
Discussion/Action
11. Rezone for Farmland Preservation Tax Credits (Several Properties, Waunakee JPA/ETZ)
and Waunakee Zoning Code Revisions (Sections 133-859 and 860),
Discussion/Action
12. Election Worker Resolution Discussion/Action
13. Waunakee Winter Wanderers Snowmobile Club Temporary Class "B"/Class "B"
Retailer's License (1/27/18), St. Mary of the Lake Church, 5460 Mary Lake
Road, 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. Adjourn to closed session pursuant to section 19.85(1)©, Wis. Stats., considering
employment, promotion, compensation or performance evaluation data of any public
employee over which the governmental body has jurisdiction or exercises responsibility
and Section 19.85(1)(f), Wis. Stats., to consider financial, medical, social, or personal
histories of specific persons which, if discussed in public, would be likely to have a
substantial adverse effect upon the reputation of any person referred to in such histories
or data, to consider/review personnel pay recommendations
19. Reconvene in Open Session
20. Personnel Pay and Policies Discussion/Action
21. 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.