

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

AGENDA – Monday, December 18, 2023, 6:00 p.m.

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 12/4/2023 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
9. Engineer Report
10. Poll Worker Approval Resolution, Discussion/Action
11. Cancel Town Board Meeting 1/1/2024, Discussion/Action
12. 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
13. Administrative Matters
14. Miscellaneous Business/Forthcoming Events
15. Pay Current Bills
16. Adjourn to closed session pursuant to section 19.85(1)(c), Wis. Stats., to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, 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, regarding personnel pay and policies, and officer changes, and 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.
17. Reconvene in Open Session
18. Personnel Pay and Policies, and Officer Changes Discussion/Action
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.