

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

AGENDA – Monday, February 5, 2024, 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 1/15/2024 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. Final Financing Approval Westport/Community of Bishops Bay, Discussion/Action
11. Committee/Commission Reports
 1. Town Plan Commission
 2. Waunakee/Westport JPC
 3. Middleton/Westport JZC
 4. Waunakee Area EMS
 5. Waunakee Fire
 6. Middleton Fire
 7. Audit Committee
12. Administrative Matters
Cherokee Park Annexation
13. Miscellaneous Business/Forthcoming Events
14. Pay Current Bills
15. 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.
16. Reconvene in Open Session
17. Items from Closed Session Discussion/Action
18. 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.