TOWN OF WESTPORT

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

AGENDA – Monday, March 18, 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 3/4/2024 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
 - Miscellaneous
- 9. Engineer Report Miscellaneous/Ongoing Projects
- 10. Jason Tish with HPC Matters Including Draft Ordinance Changes
- 11. Community of Bishops Bay Jacobsen Park Proposal
- 12. Ordinance to Add Alternates to Board of Review
- 13. Committee/Commission Reports
 - 1. Town Plan Commission 2. Waunakee/Westport JPC 3. Middleton/Westport JZC

6. Middleton Fire

- 4. Waunakee Area EMS 5. Waunakee Fire
- 7. Audit Committee
- 14. Administrative Matters
- 15. Miscellaneous Business/Forthcoming Events
- 16. Pay Current Bills
- 17. Adjourn

Discussion and Action may occur on any of the above agenda items

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.