

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

AGENDA - Monday, March 21, 2022 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. Friends of Schumacher Farm Park Temporary Class "B"/Class "B" Retailers Licenses (6/4/2022 and 10/1/2022), Schumacher Farm Park Barn and Grounds, 5682 STH 19, and Related Operator Licenses, Discussion/Action
10. St. Mary of the Lake Church Temporary Class "B"/Class "B" Retailers Licenses (3/29/2022, 4/18/2022, and 5/10/2022), St. Mary of the Lake Church, 5464 Mary Lake Road, and Related Operators Licenses, Discussion/Action
11. CUP (Allow Sanitary Features in Accessory Buildings), Lake Pointe Apartments Improvements, Lake Pointe Associates, Westport Road (Town Zoning), Discussion/Action
12. Land Division and Rezone (PDD to R-1 and County A-1, Create 2 Single Family Residential Lots), Nonn/Lucke, Wegenke Property Near Briggs Road, CTH Q (Middleton ETZ), Discussion/Recommendation/Action
13. Land Division and Rezone (ER-1 to Create Additional Single Family Home), Ensign, Emerald Grove Lane (Waunakee ETZ), Discussion/Action
14. Sign System Proposals, Discussion/Action
15. Committee Reports/Items for Action

Personnel Committee	Public Works Committee	Westport/Middleton JZC
Audit Committee	Town Plan Commission	Westport/Waunakee JPC
16. Administrative Matters
17. Miscellaneous Business/Forthcoming Events
18. Pay Current Bills
19. 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, 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, regarding Town Plan Commission appointments.
20. Reconvene in Open Session
21. Town Plan Commission Appointments Discussion/Action
22. 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.