TOWN OF WESTPORT

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

AGENDA - Monday, June 20, 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

CMAR Resolution Discussion/Action Miscellaneous

8. Engineer Report

Miscellaneous Ongoing Projects

- 9. Rezone, R1 to SFR (Single Family Residential), Pine, 4959 Easy Street Discussion/Action
- 10. Town Code of Ordinances Amendment, Land Development Practices Related to Stormwater Protections [Sections 10-1-3(d)] and Create Section 10-2-26] Discussion/Action
- 11. Committee Reports/Items for Action

Personnel Committee Public Works Committee Westport/Middleton JZC Audit Committee Town Plan Commission Westport/Waunakee JPC

- 12. Administrative Matters
- 13. Miscellaneous Business/Forthcoming Events
- 14. Pay Current Bills
- 15. Adjourn to closed session pursuant to Section 19.85(1)(e), Wis. Stats., to deliberate or negotiate the purchase of public properties, the investing of public funds or conducting other specified public business, because competitive or bargaining reasons require a closed session, regarding the Lena LLC property.
- 16. Reconvene in Open Session
- 17. Lena, LLC property Discussion/Action
- 18. 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.