TOWN OF WESTPORT

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

AGENDA - Monday, August 1, 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

Drumlin Ridge Winery LLC Beer License, David Korb, Agent, 6000 River Rd, Discussion/Action

- 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. Committee Reports/Items for Action

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

10. Administrative Matters

Siding Proposal Discussion/Action

- 11. Miscellaneous Business/Forthcoming Events
- 12. Pay Current Bills
- 13. Adjourn to closed session pursuant to Section 19.85(1)(g), Wis. Stats., (g) Conferring 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 regarding Tenfold, LLC.
- 14. Reconvene in Open Session
- 15. Closed Session Items Discussion/Action
- 16. 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.