

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

AGENDA - Monday, August 15, 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. Waunakee Community Foundation Temporary Class “B”/“Class B” Retailer’s License
(September 15-18, 2022), Endres Manufacturing Grounds, 802 S. Century
Avenue, Discussion/Action
10. CUP, Storage Shed, Kaltenberg Resolution, 6188 CTH I (Waunakee ETZ)
11. Sign System Proposals, Discussion/Action
12. Dane County Natural Hazard Mitigation Plan Resolution Approval Discussion/Action
13. Committee Reports/Items for Action
Personnel Committee Public Works Committee Westport/Middleton JZC
Audit Committee Town Plan Commission Westport/Waunakee JPC
14. Administrative Matters
Siding Proposal Discussion/Action
15. Miscellaneous Business/Forthcoming Events
16. Pay Current Bills
17. 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, and 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, to Section 19.85(1)(c), Wis. Stats., considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility and to 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.
18. Reconvene in Open Session
19. Closed Session Items Discussion/Action
20. 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.