## **TOWN OF WESTPORT**

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

AGENDA – Monday, December 4, 2023, 6:00 p.m.

AMENDED 11/30/2023

- 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 11/20/2023 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

Sewer Rate 2024, Discussion/Action

- 9. Engineer Report
- 10. Mischler / Arts Board Presentation
- 11. Portions of Bishops Bay Parkway Vacation Resolution (to increase park size), Introduction/Scheduling Discussion/Action
- 12. Resolution 23-11 [Approve SIP and Plat, Community of Bishops Bay, The Woods and Prairie Estates (Phase 7), (Middleton ETZ)], Discussion/Action
- 13. Developers Agreement, Community of Bishops Bay, The Woods and Prairie Estates (Phase 7), Discussion/Action
- 14. Committee Reports/Items for Action
  - 1. Personnel Committee 2. Public Works Committee 3. Town Plan Commission
  - 4. Waunakee/Westport JPC 5. Middleton/Westport JZC 6. Audit Committee
- 15. Administrative Matters
- 16. Miscellaneous Business/Forthcoming Events
- 17. Pay Current Bills
- 18. Adjourn

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.