

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

AGENDA - Monday, December 19, 2022, 7:00 p.m.

*Amended 12/13/2022*

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. Dane County Conservation Fund Grant Application Resolution Approval, Regarding  
Financial Assistance for the Acquisition of the Town of Westport Parklands,  
Discussion/Action
10. 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
11. Administrative Matters  
Siding Proposal Discussion/Action
12. Miscellaneous Business/Forthcoming Events
13. Pay Current Bills
14. 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 personnel pay and policies.
15. Reconvene in Open Session
16. Personnel Pay and Policies Discussion/Action
17. Adjourn

If you need reasonable accommodations to access 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.