## TOWN OF WESTPORT

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

AGENDA - Monday, February 6, 2023, 7:00 p.m.

AMENDED 2/2/2023

- 1. Call to Order
- 2. Public Comment on Matters Not on the Agenda
- 3. Approve Minutes
- 4. Review/Approve Operator Licenses
- Driveway/Access/Utility/Road Opening Permits
   6304 Woodland Drive Proposed Cell Tower Access
- 6. Water Utility/Fire Protection Utility
  Miscellaneous
- 7. Sewer Utility

Miscellaneous

8. Engineer Report

Miscellaneous Ongoing Projects

- 9. 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
- 10. Administrative Matters
- 11 Miscellaneous Business/Forthcoming Events
- 12. Pay Current Bills
- 13. Adjourn to closed session pursuant 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, regarding Town Commission/Committee/Board/Liaison/Appointments Discussion/Action
- 14. Reconvene in Open Session
- 15. Town Commission/Committee/Board/Liaison/Appointments Discussion/Action
- 16. 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.