## TOWN OF WESTPORT

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

AGENDA - Monday, May16, 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. Land Division and Rezone (PDD to R-1 and County A-1, Create 2 Single Family Residential Lots), Nonn/Lucke, Wegenke Property Near Briggs Road, CTH Q (Middleton ETZ), Discussion/Recommendation/Action
- 10. 2022 Town Road Construction Contract/Bid Award (Mary Lake and Borchers Beach Roads), Discussion/Action
- 11.
   Committee Reports/Items for Action

   Personnel Committee
   Public Works Committee

   Audit Committee
   Town Plan Commission

   Westport/Waunakee JPC
- 12. Administrative Matters
- 13. Miscellaneous Business/Forthcoming Events
- 14. Pay Current Bills
- 15. Adjourn to closed session pursuant 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 funding of construction costs for C.T.H. M improvements.
- 16. Return to Open Session
- 17. C.T.H. M Improvements Discussion /Action
- 18. 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.