## TOWN OF WESTPORT

TOWN BOARD - Monday, January 3, 2022

The regular semi-monthly meeting of the Town Board was called to order at 7:01 p.m. by Chair Grosskopf in the Community Meeting Room of the Bernard J. Kennedy Administration Building/Town Hall. Members Present: Cuccia, Enge, Grosskopf, Sipsma, and Trotter. Members Absent: None. Also Present: Tim Wohlers, and Tom Wilson.

There was no Public Comment On Matters Not On the Agenda. The minutes of December 20, 2021 regular meeting were approved as presented on a motion by Sipsma, second Cuccia.

A Regular Operator License for Matthew Brown as on file with the Clerk and presented was granted subject all state and local requirements on a motion by Trotter, second Sipsma.

After reviewing documents, hearing the status of the matter from Wilson, and discussion regarding CTH M Improvements Affecting Town Center Pond/Trees, the Board advised Wilson to proceed generally as indicated in the latest map preserving as many trees as possible and protecting the athletic field to the greatest extent possible.

Grosskopf and Wilson reported on items before the plan commission/committees. The Audit Committee recommended payment of bills as presented by Wilson after questions were answered.

For Administrative Matters raised, Wilson advised the Board regarding the DCTA request on airport use of leaded fuels and requested confirmation to advise the DCTA that the Town supports the efforts of the City of Middleton as noted in the email of Mark Opitz, which was confirmed on a motion by Sipsma, second Enge.

For Miscellaneous Business or Forthcoming Events raised, Wilson reminded the Board of the Towell Family DNR property donation dedication on January 4 at 1:15 p.m., and Enge commented on the comparative low taxes in Westport.

Current bills were paid as presented by Wilson and recommended by the Audit Committee after questions were answered on a motion by Sipsma, second Enge.

Motion to adjourn by Cuccia, second Trotter. The meeting adjourned at 7:33 p.m.

Thomas G. Wilson Attorney/Administrator/Clerk-Treasurer