

## TOWN OF WESTPORT

TOWN BOARD - Monday, May 2, 2022

The regular semi-monthly meeting of the Town Board was called to order at 7:05 PM by Chair Sipsma in the Community Meeting Room of the Bernard J. Kennedy Administration Building/Town Hall. Members Present: Cuccia, Manering, Sipsma, and Trotter. Members Absent: Pichette. Also Present: Rick Schmidt, Tim Wohlers and Dean Grosskopf.

There was no Public Comment On Matters Not On the Agenda,

The minutes of the April 18, 2022, regular meeting were approved as presented on a motion by Manering, second Cuccia.

For the Engineer Report Grosskopf reported that the apparent low bid for the 2022 Road Improvements was approximately \$1,157,000. It is currently being reviewed by the Town Engineer, and a full report with discussion and action to approve the bid will appear on the 5/16/22 Board agenda.

The 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) was postponed until 5/16/22 on a motion by Cuccia, second Trotter.

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

For Administrative Matters, Grosskopf presented Proclamations for Tom Wilson and Terry Enge for approval and signature by the Board Members. Grosskopf reported that long time Public Works employee Tom Flaig chose to retire effective 4/28/22, and that Staff is beginning a search for his replacement. Finally, the date for the Board of Review was set to be June 22, 2022, at 9:30 AM.

No Miscellaneous Business or Forthcoming Events were raised.

Current bills were paid as presented by Grosskopf and recommended by the Audit Committee after questions were answered on a motion by Cuccia, second Manering.

Motion to adjourn by Manering, second Cuccia. The meeting adjourned at 7:36 PM.

Dean A. Grosskopf  
Administrator/Clerk-Treasurer