## TOWN OF WESTPORT

TOWN BOARD - Monday, May 3, 2021

The regular semi-monthly meeting of the Town Board was called to order at 7:02 p.m. by Chair Grosskopf using video conferencing via GoToMeeting.com. Members Present: Cuccia, Enge, Grosskopf, Sipsma, and Trotter. Members Absent: None. Also Present: Patrick Riha, Tim Wohlers, and Tom Wilson.

There was no Public Comment On Matters Not On the Agenda. The minutes of April 19, 2021 regular meeting were approved as presented on a motion by Trotter, second Cuccia.

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

After a report by Wilson, the Chair called to order the public hearing on the Camp Beef Butter BBQ Beer/Wine License application for Riha, 5407 CTH M (Former White House Site), at 7:07 p.m. After calling for comments three times without reply, the Chair closed the public hearing at 7:08 p.m. After discussion and comments, the license was granted as applied for subject to all state and local requirements on a motion by Enge, second Sipsma. The Board members then congratulated Mr. Riha and wished him well on his new business.

After a presentation by Wilson and discussion, Ordinance 21-01 [Approve Commercial Building Construction Permit Delegation (Certified Municipality Status) and Building Permit Code Update Ordinance] was adopted as presented on a motion by Trotter, second Cuccia.

Wilson provided an update on Town COVID-19 Responses, and Wilson was directed to have a virtual option available for meetings as well once they resume in person (likely in June).

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 of a recent DCTA meeting where attorneys presented on the need for towns to have ordinances dealing with licensing of solar farms and nonmetallic mining operations, inquired whether the Board wanted Wilson to research the same and present options, and was instructed by the Board to do so.

For Miscellaneous Business or Forthcoming Events raised, Wilson advised the Board that Open Book will be held by the Assessor telephonically on May 21 from 10 a.m. to Noon, or taxpayers can call during the Assessor's regular business hours; and, Grosskopf raised a procedural issue regarding the reporting of property maintenance violations in the Town and how they are handled, to which Wilson advised generally.

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

Motion to adjourn by Sipsma, second Cuccia. The meeting adjourned at 7:41 p.m.

Thomas G. Wilson Attorney/Administrator/Clerk-Treasurer