

TOWN OF WESTPORT

TOWN BOARD - Monday, June 7, 2021

The regular semi-monthly meeting of the Town Board was called to order at 7:06 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: Justin Temple, Josh and Cassidy Conger, and Tom Wilson.

There was no Public Comment On Matters Not On the Agenda. The minutes of May 17, 2021 regular meeting were approved as presented on a motion by Sipsma, second Enge.

After discussion, the following licenses were granted as on file and presented on a motion by Sipsma, second Trotter, subject to all previous license conditions, and on the condition that all state and local requirements have been satisfied:

"Class A" Retail Fermented Malt Beverage and Intoxicating Liquor License:

Bruce Taylor, Taylor Liquor Store 5331 W. River Rd

"Class A" Retail Fermented Malt Beverage and Cider License:

Kwik Trip Inc, Kimberly Thorsen, Agent, 5420 Willow Rd

Class "A" Retail Fermented Malt Beverage License:

Kelley Williamson Company, Suzanne Dorsey-Sterling, Agent, 5418 Blue Bill Park Dr

"Class B" Retail Fermented Malt Beverage and Intoxicating Liquor License:

Mariner's Inn, Inc., Jack von Rutenberg, Agent, 5339 Lighthouse Bay Dr.

Nau-Ti-Gal, Inc., Jack von Rutenberg, Agent, 5360 Westport Road

Cherokee Park, Inc., Dennis B. Tiziani, Agent, 5000 North Sherman Ave

Willows Tavern, Inc., Nancy Wipperfurth, Agent, 5485 Willow Road

Bishops Bay Country Club, Inc., Jeff Murray, Agent, 3500 Bishops Dr

MMMC LLC, Chad Franklin Agent, 5344 Northport Dr

Trader Gus Inc, Andrew Ziegler, Agent, 5430 Willow Rd

American Legion Post 481, Dermot Eyre, Agent, 5337 W River Rd

"Class B" Retail Intoxicating Liquor License (Wine Only):

Drumlin Ridge Winery LLC. David Korb, Agent, 6000 River Rd

Class "B" Retail Fermented Malt Beverage License:

Mazanet Marina, Inc., Howard Mazanet, Agent, 5320 Blue Bill Park Dr.

Beef Butter BBQ LLC, Patrick Riha, Agent, 5407 CTH M.

"Class C" Retail Wine License:

Beef Butter BBQ LLC, Patrick Riha, Agent, 5407 CTH M.

including all operator, amusement and cigarette license applications for the above licensees on file with the Clerk.

After reviewing information provided with a presentation by Wilson, comments from the builder and applicant, and a lengthy discussion by the Board with opinions presented on the reasonableness and necessity of a third driveway for the property, the driveway permit variance application to allow three driveways at 5825 Hunt Club Drive was approved as presented with the conditions recommended by the Town Engineer in his email and the PW Supervisor in his email regarding culverts, because the variance is reasonable and necessary for the safe use of the property due to the size and unusual shape of the lot, the lot's location on a corner and concerns if parking occurs on the corner (which the third driveway and "U" shaped entry to front door will encourage parking there and not on the road for visitors and deliveries), and due to the reduced

building envelope because of the corner location and the stream in the rear yard, on a motion by Trotter, second Cuccia, by a vote of 3-2 (Sipsma and Enge dissenting).

For Water Utility Miscellaneous Matters, Wilson reported on the status of the water tower rehabilitation project and that the cellular users are building a temporary tower to support their antennae arrays, which will come down when the work is complete.

For a brief Engineer Report, Wilson gave a progress report on the Mary Lake Road project and that the contractor is waiting on County grading permits at this point and then plans on starting soon.

The Friends of Schumacher Farm Temporary Class “B”/”Class B” Retailers License (June 12, 2021; Schumacher Farm Music Festival), Schumacher Farm County Park, 5682 STH 19, was approved as presented and on file with the Clerk on a motion by Cuccia, second Enge, conditioned on satisfaction of all state and local requirements.

After a presentation by Wilson and on the recommendation of Grosskopf, the Board approved Tracy Will to fill the vacancy on the Town Historic Preservation Commission on a motion by Sipsma, second Trotter.

Wilson provided an update on Town COVID-19 Responses, and specifically inquired if the Board wanted to remove this item from the agenda and just have Wilson give a report as part of Administrative Matters as items arose, to which the Board agreed was appropriate now.

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 that the HPC is working again on the historic preservation marker for the Military Road and also in combination with a Ho-Chunk Nation recognition that was approved by the Board many years ago (maybe even before 2010) and that staff will assist in an application to the State Historical Society for approval; and, Wilson reported that staff is proceeding with the approved purchase for a new plow truck.

For Miscellaneous Business or Forthcoming Events raised, Wilson inquired about the July 5 Board meeting since it is on an official Town holiday, and since there might not be any business other than bills, the Board approved its cancellation unless needed; Enge reported that LaVonne O’Malley is not well and the Board wished her the best; Wilson reported that long time HPC member Martin Timmins recently died; and, Trotter reported on communications about hacking concerns with the Town IT Manger and was satisfied with protections in place, and Grosskopf requested that Wilson have staff look into cyber insurance.

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 Sipsma, second Trotter. The meeting adjourned at 8:15 p.m.

Thomas G. Wilson
Attorney/Administrator/Clerk-Treasurer