

## TOWN OF WESTPORT

TOWN BOARD - Monday, August 2, 2021

The regular semi-monthly meeting of the Town Board was called to order at 7:02 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: Taylor Brengel, and Tom Wilson.

There were no Public Comment On Matters Not On the Agenda. The minutes of July 19, 2021 regular meeting were approved as presented on a motion by Sipsma, second Enge.

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

For Water Utility Miscellaneous Matters, Wilson reported on the status of the water tower rehabilitation project. For a brief Engineer Report, Wilson gave a progress update on the Mary Lake Road project.

Resolution 21-10 (Approve Community of Bishops Bay Original Financing Completion/Confirmation Documents) was adopted after an explanation by Wilson as to the consistency with the development agreement for The Community of Bishops Bay project and a brief discussion, contingent on final review and approval by the Town Attorney, on a motion by Sipsma, second Trotter. Taylor Brengel gave a report on the status of the project after a request from the Chair.

The Waunakee Community Foundation Temporary Class "B"/"Class B" Retailer's License (September 16-19, 2021, Wauktoberfest), Endres Manufacturing Grounds, 802 S. Century Avenue, was approved as presented subject to all state and local requirements on a motion by Enge, second Cuccia.

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 reported that staff is working on American Recovery Program Act items and will bring some items to the board for consideration at one of the next meetings (WTA preaching "targeted patience" since communities have years to commit and spend their allotted funds).

For Miscellaneous Business or Forthcoming Events raised, Sipsma asked about comments made by a resident that the Town was in a story on the Rachel Maddow Show about the recent ballot review and Wilson recounted the nature of the inspection; and, Enge mentioned the promotion of Community Deputy Rich Bennett to detective.

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 Enge, second Cuccia. The meeting adjourned at 7:40 p.m.

Thomas G. Wilson

Attorney/Administrator/Clerk-Treasurer