

TOWN OF WESTPORT

TOWN BOARD - Monday, November 20, 2023

The regular semi-monthly meeting of the Town Board was called to order at 6:00 PM by Chair Cuccia in the Community Meeting Room of the Bernard J. Kennedy Administration Building/Town Hall. Members Present: Cuccia, Manering, Pichette, Trotter, and Werner. Members Absent: None. Also present: Dean Grosskopf, Taylor Brengel, Chris Nelson, Tom Kennedy, David Kennedy, and Ann Allen.

Grosskopf confirmed that this meeting conforms with open Meetings Law.

There was no public comment on matters not on the agenda.

The minutes of the November 6, 2023, regular Board meeting were approved on a motion by Pichette second Manering.

Grosskopf introduced the Maiers' request for a rezone from County R-1A to reduce their rear yard setback to accommodate an addition to their home at 6105 River Road. The Westport Plan Commission recommended to the Waunakee Westport Joint Planning Commission and the Town Board, rezoning to Village R-1 with restrictions that there be no further land division, and that the existing front yard and side yard setbacks be maintained as required under County R-1A zoning, and that only the rear yard setback be reduced from 50 feet to 40 feet to accommodate the home's addition. The JPC was informed by Tim Semmann from the Village that restrictions to R-1 are not allowed in Village zoning but offered instead to rezone the parcel to ER-1, which was then recommended to the Village and Town Boards. The rezone to Village ER-1 as recommended, was approved by the Board on a motion by Manering, second Trotter.

The Community of Bishops Bay's financing request for Phase 7 was considered for approval after an introduction by the developer and the related documents were presented to the Board by Chris Nelson, the Town's attorney. After a lengthy discussion in open session, the financing documents consisting of the Third Amendment to the Westport Utility Agreement, and the Intercreditor Agreement, were approved, subject to the completion of several of the exhibits and subject to the final approval of these open items to follow at a later meeting, on a motion by Werner, second Trotter.

Grosskopf reported on items before the plan commissions and committees. The Audit Committee recommended payment of bills as presented by Grosskopf.

For Administrative Matters, Grosskopf explained that Matt Tattersall, a resident on Mary Lake Road, was concerned by what could happen on Town parkland adjoining his property. The Board suggested that Grosskopf work to assure him that only open space was planned for the area.

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

Motion to adjourn by Trotter, second Manering. The meeting was adjourned at 7:15 PM.

Dean A. Grosskopf
Administrator/Clerk-Treasurer