

TOWN OF WESTPORT  
TOWN BOARD - Monday, January 15, 2024

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, and Jeremy Lange.

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 December 18, 2023, regular Board meeting were approved on a motion by Manering second Werner.

Regular Operator Licenses for Stafford and Frankland as on file with the Clerk and presented, were granted subject to all state and local requirements on a motion by Werner, second Trotter.

After a presentation and discussion on the acceptance of Community of Bishops Bay Phase 5 and 6 Improvements, draft Resolution 24-01 was discussed, and questions were answered. Resolution 24-01 accepting public improvements within Phase 5 and 6 was adopted on a motion by Trotter, second Manering.

After a presentation and discussion on the Community of Bishops Bay Financing Request, the financing was approved by Resolution 24-02 on a motion by Cuccia, second Trotter with Pichette abstaining.

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

Under Miscellaneous Business it was suggested that Waunakee Area EMS, Waunakee Fire and Middleton Fire be added to Committee Reports for all Board meetings going forward.

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

After the nature of the business was announced by the Chair, the Board then adjourned to closed session pursuant to Section 19.85(1)(g), Wis. Stats., to confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved on a motion by Manering, second Pichette, by a unanimous vote, at 6:56 p.m.

The Board then returned to open session at 8:06 pm, on a motion by Werner, second Trotter.

No action was taken on any items discussed in the closed session.

Motion to adjourn by Manering, second Pichette. The meeting was adjourned at 8:07 PM.

Dean A. Grosskopf  
Administrator/Clerk-Treasurer