

## TOWN OF WESTPORT

TOWN BOARD - Monday, December 4, 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, Bob Anderson, Jessica Duffrin, Nicholas Mischler, Robert Arntz, Jake Bunz, Taylor Brengel, Chris Nelson, Jennifer Cuccia, Jeremy Lange, and Mara Stewart

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 20, 2023, regular Board meeting were approved on a motion by Manering second Werner.

Bob Anderson appeared to discuss a sewer rate increase of \$30.00 per residential unit (\$300.00) per year. After an explanation of the current shortfall, but also considering in his projections that future costs of lift station replacements should be less than those experienced in 2023, Anderson felt that this increase is sufficient, therefore the rate increase was approved on a motion by Pichette, second Manering.

Nick Mischler appeared to introduce the Waunakee Public Arts Commission and gave a presentation on previous projects they have completed, as well as ideas for the future. They would like to work with the Town of Westport for the possible placement of the next art endeavor in Westport. No action was taken as this was an informational presentation about possibilities in the future.

Attorney Chris Nelson introduced Resolution 24-xx that will lead to a Public Hearing regarding vacating portions of Bishops Bay Parkway down the road. Pichette made a motion to introduce Resolution 24-xx, second Manering with no further discussion.

Attorney Chris Nelson reported on Resolution 23-11 [Approve SIP and Plat, Community of Bishops Bay, The Woods and Prairie Estates (Phase 7), (Middleton ETZ)]. This Resolution has incorporated items from all the governmental entities involved in the process. After questions from the Board Members were discussed and answered, the resolution with an additional consideration to add any conditions requested by Middleton's Common Counsel approved on a motion by Werner, second Pichette.

Attorney Chris Nelson reported on the Developers Agreement, Community of Bishops Bay, The Woods and Prairie Estates (Phase 7). Nelson stated that the Developers Agreement contains all of the conditions from previous meetings, and follows the basic structure used in earlier phases of the project. The Developers Agreement with the condition that the Surety amount will be provided once the engineers determine amount, and review of the lighting plan language was approved on a motion by Trotter, second Manering.

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 confirmed the Personnel Committee will meet Monday, December 11, 2023, at 4:30 pm before the Plan Commission Meeting.

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

Motion to adjourn by Manering, second Pichette. The meeting was adjourned at 7:25 PM.

Dean A. Grosskopf  
Administrator/Clerk-Treasurer