

TOWN OF WESTPORT

TOWN BOARD - Wednesday, February 1, 2023

A Special meeting of the Town Board was called to order at 2:01 PM by Vice Chair Cuccia in the Office of the Administrator/Clerk-Treasurer of the Bernard J. Kennedy Administration Building/Town Hall. Members Present: Cuccia, Manering, Pichette, and Trotter. Westport Chair – Vacant. Also Present: Dean Grosskopf.

After the nature of the business was announced by the Chair, the Board adjourned to a closed session pursuant to Section 19.85(1)(f), Wis. Stats., to consider financial, medical, social, or personal histories of specific persons which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, regarding Town Commission/Committee/Board/Liaison/Appointments by a unanimous vote on a motion by Pichette, second Manering at 2:02 PM.

The Board returned to Open Session on a motion by Trotter, second Manering, at 4:00 PM.

As discussed in closed session, the following appointments were made:

John Cuccia was unanimously appointed Chair by the Town Board and the Town Clerk on a motion by Pichette, second Manering.

Joe Pichette was unanimously appointed Vice Chair on a motion by Trotter, second Manering.

In addition, other vacancies were filled by Board Members as follows:

- Westport Plan Commission Chair – John Cuccia
- Westport Plan Commission Member replacing John Cuccia – Mark Trotter
- Waunakee/Westport Joint Plan Commission Member/Chair – John Cuccia
- Waunakee/Westport Joint Plan Commission Member – Mark Trotter
- Middleton/Westport Joint Zoning Committee Member/Chair – Joe Pichette
- Middleton/Westport Joint Zoning Committee Member – Mary Manering
- Public Works Committee Member – Mary Manering
- Middleton Fire Commission Member – Joe Pichette
- Northeast Community Court Commission Member – Dean Grosskopf

Motion to adjourn by Trotter, second Manering, at 4:15 PM.

Dean A. Grosskopf
Administrator/Clerk-Treasurer