

TOWN OF WESTPORT

TOWN BOARD - Monday, February 20, 2023

The regular semi-monthly meeting of the Town Board was called to order at 7:02 PM by Chair Cuccia in the Community Meeting Room of the Bernard J. Kennedy Administration Building/Town Hall. Members Present: Cuccia, Manering, and Pichette. Members Absent: Trotter. Supervisor Seat #4 - Vacant. Also Present: Dean Grosskopf and Emily Soderberg.

There was no Public Comment on Matters not on the Agenda.

The minutes of the February 1, 2023, Special Meeting and February 20, 2023, regular meeting were approved as presented on a motion by Pichette, second Manering.

The updated Waunakee/Westport Comprehensive Bicycle, Pedestrian, and Outdoor Recreation Plan was presented by Emily Soderberg, a planner from MSA Professional Services, Inc. After several questions were asked and enhancements were suggested, the adoption of the plan was delayed until it could be reviewed further at the March 6, Board Meeting. Grosskopf was asked to follow up with MSA prior to the next meeting.

Grosskopf reported on items before the plan commissions and committees. After questions were answered, the Audit Committee recommended payment of bills as presented by Grosskopf.

For Administrative Matters, Grosskopf suggested that the Board consider the adoption of a proclamation in honor of Ken Sipsma. The Board asked Grosskopf to prepare an appropriate proclamation for action at a future Board meeting.

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

Motion to adjourn by Pichette, second Manering. The meeting adjourned at 8:03 PM.

Dean A. Grosskopf
Administrator/Clerk-Treasurer