

TOWN OF WESTPORT
TOWN BOARD - Monday, February 5, 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, Chris Nelson, Taylor Brengel, Teri Hix, Craig Mahlum, and Bruce Mass.

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 January 15, 2024, regular Board meeting were approved on a motion by Werner second Manering.

There were no Regular Operator Licenses to approve.

After a presentation by Chris Nelson and discussion was held on the final financing approval for, Westport/Community of Bishops Bay Phase Phases 7a and 7b. The financing was approved on a motion by Trotter, second Werner, with only Pichette voting against the motion.

Grosskopf reported on items before the plan commissions and committees. Then Grosskopf updated the Board on the Waunakee Area EMS, Cuccia on Waunakee Fire and Pichette on Middleton Fire. The Audit Committee recommended payment of bills as presented by Grosskopf.

Under Administrative Matters Grosskopf presented information on the Cherokee Park Annexation, Road and other Grants, Senate Bill 691, ADU's in Waunakee Zoning, and asked if there was any objection to Pichette appearing by Zoom for meetings in March and Cuccia in April, which there was not.

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 6:40 p.m.

The Board then returned to open session at 7:57 pm, on a motion by Werner, second Trotter.

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

Motion to adjourn by Trotter, second Manering. The meeting was adjourned at 7:58 PM.

Dean A. Grosskopf
Administrator/Clerk-Treasurer