

## TOWN OF WESTPORT

TOWN BOARD - Monday, March 4, 2024

The regular semi-monthly meeting of the Town Board was called to order at 6:05 PM by Chair Cuccia in the Community Meeting Room of the Bernard J. Kennedy Administration Building/Town Hall. Members Present: Cuccia, Manering, Trotter, and Werner. Pichette appeared VIA Zoom electronically. Members Absent: None. Also present: Dean Grosskopf, Jessica Duffrin, Bill Cole (Town attorney), Gary Becker, Katrina Becker, and Mike Beale.

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 February 19, 2024, regular Board meeting were approved with revisions on a motion by Trotter, second Manering. Revised minutes will be entered into the record.

Grosskopf introduced Gary Becker with Becker Professional Services who is being considered as Westport's professional town planner. Gary Becker offered his company's Proposal for planning services and presented it in detail including his past accomplishments. The Board discussed the proposal and asked a variety of detailed questions about the range of services and the fee structure for them. Bill Cole added that he endorses Becker and offered to collaboratively work with his company when appropriate. Becker's Proposal was approved, and Grosskopf was authorized to sign it and begin working with Becker Professional Services as soon as possible, on a motion by Manering, second Pichette.

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

For Administrative Matters, Grosskopf asked for the Town's position relative to paying for a claim from Ms. Mielke regarding vehicle damage from "potholes". The claim was reviewed and denied on a motion by Cuccia, second Manering.

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 Werner, second Manering.

The meeting was adjourned at 7:39 PM.

Dean A. Grosskopf  
Administrator/Clerk-Treasurer