TOWN OF WESTPORT TOWN BOARD - Monday, March 6, 2023

The regular semi-monthly meeting of the Town Board was called to order at 7:06 PM by Chair Cuccia in the Community Meeting Room of the Bernard J. Kennedy Administration Building/Town Hall. Members Present: Cuccia, Manering, Pichette, and Trotter. Members Absent: None. Supervisor Seat #4 - Vacant. Also Present: Mark Crowell and Dean Grosskopf

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

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

Grosskopf introduced the updated Waunakee/Westport Comprehensive Bicycle, Pedestrian, and Outdoor Recreation Plan. The concerns raised at the February 20 Board meeting were discussed and addressed to the Board's satisfaction. Ordinance Amendment 23-01 adopting the updated Waunakee/Westport Comprehensive Bicycle, Pedestrian, and Outdoor Recreation Plan was approved on a motion by Manering, second Pichette.

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 discussed the upcoming Board of Review including that Manering has offered to take the mandatory training required of one Board member, and offered the training as an option for all other Board members. Grosskopf also noted that drafts of two potential ordinances may be circulated in the future for discussion and action at future meetings.

For Miscellaneous Business and Forthcoming Events, Pichette asked if the Board might be interested in having Jason Tisch, from the Wisconsin Historical Society, make a presentation at a future meeting. Chair Cuccia indicated that Grosskopf should inquire about Tisch's availability.

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

Motion to adjourn by Manering, second Trotter. The meeting adjourned at 8:20 PM.

Dean A. Grosskopf Administrator/Clerk-Treasurer