

## TOWN OF WESTPORT

TOWN BOARD - Monday, June 19, 2023

The regular semi-monthly meeting of the Town Board was called to order at 7:00 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 and Dave Hamilton.

For Public Comment on Matters not on the agenda, Dave Hamilton appeared to state that he was interested in purchasing the Camp Sunrise property and asked several questions. After Grosskopf responded briefly, he invited Mr. Hamilton to contact him outside the meeting. Grosskopf provided his contact information, explaining that this item cannot be discussed by the Board since it is not an item on the agenda.

The minutes of the June 5, 2023, regular Board meeting were approved as presented on a motion by Trotter second Manering.

Grosskopf presented a Proposal for the renovation of the Town Center Park play area including new playground equipment. After an extensive discussion, the Board asked Grosskopf to have representatives from Gerber Leisure Products appear at a future Board meeting to answer detailed questions regarding installation options and costs, and ADA compliance. The purchase of the equipment was approved on a motion by Manering, second Pichette.

Town Zoning Code Revision, Accessory Building Size [Sections 10-9-1.0324, Town Code], was re-introduced by Grosskopf. Questions from the June 5th Board Meeting were answered by Grosskopf and the purpose of this amendment and the amendment's merits were discussed in detail. The revision to Section 10-9-1.0324 was approved on a motion by Pichette, second Werner.

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

For Administrative Matters, Grosskopf reported on the status of negotiations with Dane County relative to the County M roadway re-construction and the progress toward receiving grant funds for the extension to the Town Center Park.

Under Miscellaneous Matters, the Board agreed to move up the time of the July 3, 2023, Board meeting to 6:00 PM from the normal time of 7:00 PM.

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 Pichette, second Werner. The meeting adjourned at 8:53 PM.

Dean A. Grosskopf  
Administrator/Clerk-Treasurer