

TOWN OF WESTPORT

TOWN BOARD - Monday, August 24, 2023

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, and Werner. Members Absent: Trotter. Also present: Bob Anderson, Dean Grosskopf, David Mills, Taylor Brengel, Jake Bunz, Mitch Herl, and Jessica Duffrin.

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 July 17, 2023, regular Board meeting were approved as presented on a motion by Manering second Pichette.

A regular Operator License for Kelli Burrell as on file with the Clerk and presented was granted subject to all state and local requirements on a motion by Manering, second Werner.

Taylor Brengel and Jake Bunz presented documents regarding a Phase 7 Infrastructure Funding Proposal. The documents were requested at the previous Board meeting on 7/17/2023, to help the Board visualize how the funds would be used and repaid. Dean Grosskopf introduced David Mills who is the Market President and a senior lender at Fortifi Bank as a resource to help analyze the request.

After the nature of the business was announced by the Chair, the Board adjourned to closed session pursuant to Section 19.85(1)(e), Wis. Stats. to deliberate or negotiate the purchase of public properties, the investing of public funds or conducting other specified public business, because competitive or bargaining reasons require a closed session, regarding the Community of Bishops Bay Financing Request by a unanimous vote on a motion by Cuccia, second Pichette at 8:23 PM.

The Board returned to Open Session on a motion by Manering, second Pichette at 8:23 PM.

Upon a motion by Manering, second Werner, the Board deferred any action on the financing request pending the receipt of additional information. The nature and extent of the information is to be determined by David Mills and Dean Grosskopf with the intent of helping the Board craft a possible alternative arrangement acceptable to the Town and the Developer.

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 discussed the status and timing of several ongoing Administration Building improvement projects.

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

Motion to adjourn by Pichette, second Manering. The meeting adjourned at 8:49 PM.

Dean A. Grosskopf
Administrator/Clerk-Treasurer