

TOWN OF WESTPORT

TOWN BOARD - Monday, January 16, 2023

The regular semi-monthly meeting of the Town Board was called to order at 7:02 PM by Chair Sipsma in the Community Meeting Room of the Bernard J. Kennedy Administration Building/Town Hall. Members Present: Cuccia, Manering, Sipsma, and Trotter. Members Absent: Pichette. Also Present: Dean Grosskopf.

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

The minutes of the December 19, 2022, regular meeting were approved as presented on a motion by Cuccia, second Manering.

A Regular Operator License for Theresa Alt as on file with the Clerk and presented, was granted subject to all state and local requirements on a motion by Manering, second Trotter.

Grosskopf reported on the status of the proposed 2023 road improvements and indicated that a meeting of the Public Works Committee will be called in February to discuss the projects in detail.

The St. Mary of the Lake Church Temporary Class "B"/Class "B" Retailer's Licenses (2/14, 3/14, and 4/11/2023), St. Mary of the Lake Church, 5464 Mary Lake Road, was approved as presented and as on file with the Clerk on a motion by Manering, second Cuccia, conditioned on satisfaction of all state and local requirements.

The Change of Agent for Alcohol License, Kwik Trip, Inc. (Kwik Trip 529), to new manager Nicole Zitlow, 5420 Willow Road, was approved as presented and as on file with the Clerk on a motion by Trotter, second Cuccia conditioned on satisfaction of all state and local requirements.

After a brief discussion, the revised proposal from the Badger Company was accepted, and approved as presented to re-side and trim Westport's Kennedy Administration Building and park shelter on a motion by Manering, second Cuccia.

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

For Administrative Matters, Grosskopf shared reports generated by the Public Works Supervisor highlighting projects completed in the fourth quarter of 2022 and work to be undertaken in the first quarter of 2023.

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 Manering, second Cuccia. The meeting adjourned at 7:39 PM.

Dean A. Grosskopf
Administrator/Clerk-Treasurer