

TOWN OF WESTPORT

TOWN BOARD - Monday, January 17, 2022

The regular semi-monthly meeting of the Town Board was called to order at 7:04 p.m. by Chair Grosskopf in the Community Meeting Room of the Bernard J. Kennedy Administration Building/Town Hall. Members Present: Cuccia, Enge, Grosskopf, and Trotter. Members Absent: Sipsma. Also Present: Tim Wohlers, and Tom Wilson.

There was no Public Comment On Matters Not On the Agenda. The minutes of January 3, 2022 regular meeting were approved as presented on a motion by Trotter, second Enge.

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

For Administrative Matters raised, Wilson advised the Board that he has been working with The Community of Bishops Bay developers on fixing the silos since they were almost totally unsafe and it made more sense to build a new one with a similar look, with which Grosskopf and Joe Pichette (HPC) agreed at the Town Plan Commission meeting, and the Board confirmed that action on a motion by Cuccia, second Trotter, to include work on a sewer alarm repeater antenna as part of the construction as well; Wilson informed the Board that he has been working with Waunakee staff on a necessary 5 year update to the CORP which will be done by the two park committees with recommendations to the plan commissions and boards, but will likely not start until April and will cost the Town about \$4,000; and, Cuccia noted working with staff on finalizing the sign system RFP.

No Miscellaneous Business or Forthcoming Events were raised. Current bills were paid as presented by Wilson and recommended by the Audit Committee after questions were answered on a motion by Enge, second Trotter.

After the nature of the business was announced by the Chair, the Board adjourned to closed session pursuant to section 19.85(1)(c), Wis. Stats., to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, and Section 19.85(1)(f), Wis. Stats., to consider financial, medical, social, or personal histories of specific persons which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, regarding the administrator/clerk-treasurer position and education funding, on a motion by Enge, second Cuccia, by a unanimous vote, at 7:17 p.m.

Grosskopf left the closed session at 7:33 p.m. and Enge then acted as the Chair.

The Board returned to Open Session after discussion with the Town Attorney in closed session at 8:19 p.m., on a motion by Trotter, second Cuccia, by a unanimous vote.

For the Administrator/Clerk-Treasurer Position item, Wilson was instructed to proceed as directed in closed session on a motion by Trotter, second Cuccia.

For the Education Funding request, Wilson was instructed to proceed as directed in closed session and to work on an agreement for the same on a motion by Trotter, second Cuccia.

Motion to adjourn by Cuccia, second Trotter. The meeting adjourned at 8:23 p.m.

Thomas G. Wilson
Attorney/Administrator/Clerk-Treasurer