

# TOWN OF WESTPORT

TOWN BOARD - Monday, November 7, 2022

The regular semi-monthly meeting of the Town Board was called to order at 7:00 PM by Chair Sipsma in the Community Meeting Room of the Bernard J. Kennedy Administration Building/Town Hall. Members Present: Cuccia, Manering, Pichette, Sipsma, and Trotter. Members Absent: None. Also Present: Dean Grosskopf (via telephone)

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

The minutes of the October 17, 2022, regular meeting were approved as presented on a motion by Manering, second Pichette.

Regular Operator Licenses for Zibell, Simms, and Rapp as on file with the Clerk and presented, were granted subject to all state and local requirements on a motion by Pichette, second Cuccia.

A Temporary Class "B"/Class "B" Retailer's License for the Benedictine Women of Madison, Holy Wisdom Monastery, 4200 CTH M for an event on 11/15/2022, was approved as presented on a motion by Trotter, second Manering.

Pichette reported on the current activity of the Historic Preservation Committee and indicated that the work of the consultant from Isthmus Architects relative to the Nau-Ti-Gal property was incomplete at this time. Pichette reported that the Commission asked Grosskopf to seek permission to have the consultant also inspect the interior of the building, and to provide anecdotal comments from staff relative to the building's condition, as well as ask the consultant to plan on delivering a presentation to the Historic Preservation Commission on January 5, 2023, the date of the proposed Public Hearing on the topic; all in its consideration of a Historic Property Designation request for the property.

The Audit Committee recommended payment of bills as presented by Grosskopf after questions were answered.

For Miscellaneous Matters and Forthcoming Events, Manering proposed that Town staff contact Genesis Exteriors for a competing bid to re-side the Administration Building.

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 7:27 PM.

Dean A. Grosskopf  
Administrator/Clerk-Treasurer