

# TOWN OF WESTPORT

TOWN BOARD - Monday, December 5, 2022

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, Pichette, Sipsma, and Trotter. Members Absent: None. Also Present: Jeremy Lange, Mara Stewart, Scott Longua, Dean Grosskopf and Bob Anderson.

Relative to Public Comment On Matters Not On the Agenda, Jeremy Lange asked about the silo replacement in the Farm neighborhood in the Community of Bishops Bay. The board assured him that the cost of the silo was a developer's cost, and it would not be borne by the Town. Lange expressed his concern that the cost might then be borne by the homeowners' association. The Board indicated that this would be a private matter, and outside of the Town's control.

The minutes of the November 21, 2022, regular meeting were approved as presented on a motion by Trotter, second Pichette.

Bob Anderson appeared to discuss a potential sewer rate increase. After an explanation of the current shortfall, but also considering the projection that future costs should be less than those experienced in 2022, a rate increase of \$10.00 per residential unit per year was approved on a motion by Manering, second Trotter.

The Town Code of Ordinances Amendment, Certified Survey Map Procedure [Section 10-2-34] was discussed briefly, and approved on a motion by Cuccia, second Manering.

Town Code of Ordinances Amendment, Joint Planning Commission and Allow for Alternates [Section 2-5-5] and Town Code of Ordinances Creation, Joint Zoning Committee and Allow for Alternates [Create Section 2-5-7] as prepared by the Town's attorney were discussed and several suggestions were made. Grosskopf was asked to relate those suggestions to the attorney for consideration and possible revisions. No action was taken.

Grosskopf informed the Board that the Personnel Committee met on November 30, 2022, and was preparing recommendations for the Board's consideration at the December 19 meeting. Grosskopf also reported on the items before the Westport Plan Commission as well as the Waunakee/Westport Joint Plan Commission and the Middleton/Westport Joint Zoning Committee. The Audit Committee recommended the payment of bills as presented by Grosskopf.

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 in process, and that he had inspected the interior of the building. His findings will be considered at the upcoming meeting. It is anticipated that the consultant will deliver a full presentation to the Historic Preservation Commission on January 5, 2023. The applicant(s) and the owner of the property will also be invited to make presentations at that meeting in advance of the scheduled Public Hearing on the topic.

For Administrative Matters, Grosskopf reported on the status of the bids to re-side the

Administration Building / Town Hall. Pichette offered to help analyze the bids from the Badger Company, and Genesis Exteriors, and then assist in finalizing a recommendation to the board.

For Miscellaneous Matters and Forthcoming Events, Manering reported that Bong Road will not qualify to be designated as a “Rustic Road,” and therefore she will close her file on the subject.

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 7:58 PM.

Dean A. Grosskopf  
Administrator/Clerk-Treasurer