

## **TOWN OF WESTPORT**

TOWN BOARD - Monday, May 16, 2016

The regular semi-monthly meeting of the Town Board was called to order in the Community Meeting Room of the Bernard J. Kennedy Administration Building at 7:04 p.m. by Chair Van Dinter. Members present: Enge, Grosskopf, Sipsma, Trotter, and Van Dinter. Members absent: None. Also Present: Pete Lindblad, and Tom Wilson.

There were no public comments on matters not on the agenda. The minutes of the May 2, 2016 regular meeting were approved as presented on a motion by Sipsma, second Grosskopf.

Wilson reported on the status of Comprehensive Plan items, and the Board members provided comments on the process to date.

Wilson advised that Bob Anderson told him the 2015 Financial Report/Audit was not yet finalized for review.

The Audit Committee recommended payment of bills as presented by the Administrator after questions were answered. For CATV/Tech. Committee matters, Wilson passed on that Van Dinter would like the Committee to be reviewed in six months. For Town Plan Commission items, Wilson reported on the recommendation for a Park Committee appointment which will be put specifically on a Board meeting agenda for action, and Van Dinter talked on meeting with former UW professor Dick Lathrop about dredging of Mary Lake to add more stormwater storage space which could eventually come to the Commission. Van Dinter and Wilson reported on other items before the plan commission/committees.

For Administrative Matters, Wilson advised the Board that this is Michelle Kumar's last week as the Town Executive Assistant and lauded her performance.

For Miscellaneous Business or Forthcoming Events, Wilson reported he will add to next agenda a request on potentially selling a Deerpath open space property that was received, BOR meetings were confirmed, and Wilson presented Ella Wheeler Wilcox park items which could be utilized on the Easy Street site.

Current bills were paid as presented by the Administrator and recommended by the Audit Committee after questions were answered on a motion by Sipsma, second Grosskopf.

Motion to adjourn by Sipsma, second Grosskopf. The meeting adjourned at 7:30 p.m.

Thomas G. Wilson  
Attorney/Administrator/Clerk-Treasurer