

TOWN OF WESTPORT

TOWN BOARD - Monday, July 16, 2018

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 7:06 p.m. by Chair Grosskopf. Members present: Cuccia, Grosskopf, Sipsma, and Trotter. Members absent: Enge. Also Present: Donald Curtis, and Tom Wilson.

Nobody was present for Public Comment On Matters Not On the Agenda. The minutes of the July 2, 2018 regular meeting were approved as presented on a motion by Sipsma, second Trotter.

Regular Operator Licenses for David Giles, Cheryl Henderson and Cole Haskell as on file with and the Clerk and presented were granted subject all state and local requirements on a motion by Trotter, second Sipsma.

After a brief introduction by Wilson and discussion, Resolution 18-09 [Approve CSM and Rezone (Create 1 Residential Lot - Split Farmstead, County A1-Ex to ER-1), Kalscheuer, 5543 Easy Street, Waunakee ETZ] was adopted with conditions and restrictions as presented and as recommended by the Westport Plan Commission and Waunakee/Westport JPC on a motion by Sipsma, second Cuccia.

After a brief introduction by Wilson, discussion, and after Wilson confirmed approval action by the Waunakee Village Board, Ordinance 18-02 (Accept/Approve Whiteside/Maier Property Detachment, Village of Waunakee Ordinance 18-14, River Road and Bong Road) was adopted as presented, on a motion by Sipsma, second Trotter.

Wilson reported on the status of the Bishops Bay Country Club Area 9 Assessment Issues matter.

Wilson briefly reported on the status of the Munz Tax Reimbursement Request matter, and reminded the Board the item is set later for discussion in closed session.

Grosskopf and Wilson reported on items before the plan commission/committees. Specifically discussed were potential annexations discussed at the concept level by the Waunakee/Westport JPC but no issues were raised by the Board members.

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

There were no Administrative Matters raised. For Miscellaneous Business or Forthcoming Events raised, Wilson reported that application for licenses at Wauktoberfest were received and will be reviewed during the next regular meeting; Wilson reported on the recent Dane Combined Towns Zoning BOA meeting and that Westport was designated as the office and meeting place for the group; and, Wilson gave an update on the NECC municipal court which may get a new member and will likely move to Westport next year to which there were no objections raised.

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 Trotter.

After the nature of the business was announced by the Chair, the Board then adjourn to closed session pursuant to Section 19.85(1)(e), Wis. Stats., to deliberate or negotiate the purchase of public properties, the investing of public funds or conducting other specified public business, because competitive or bargaining reasons require a closed session; and, Section 19.85(1)(g), Wis. Stats., to confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved, regarding the Munz Tax Reimbursement Request matter, on a motion by Sipsma, second Trotter, by a unanimous vote, at 7:25 p.m.

The Board then returned to Open Session after discussion with the Town Attorney in closed session at 7:45 p.m., on a motion by Sipsma, second Cuccia, by a unanimous vote.

Regarding the Munz Tax Reimbursement Request matter, the Board directed the Town Attorney to negotiate a resolution to the matter in consultation with the Chair as discussed in closed session on a motion by Sipsma, second Trotter.

Motion to adjourn by Sipsma, second Cuccia. The meeting adjourned at 7:47 p.m.

Thomas G. Wilson
Town Attorney/Administrator/Clerk-Treasurer