

TOWN OF WESTPORT

TOWN BOARD - Monday, August 20, 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 7:01 p.m. by Chair Grosskopf. Members present: Enge, Grosskopf, Sipsma, and Trotter. Members absent: Cuccia. Also Present: Peter Lindblad, and Tom Wilson.

For Public Comment On Matters Not On the Agenda, Enge wished Mr. Lindblad a happy birthday! The minutes of the August 6, 2018 regular meeting were approved as presented on a motion by Sipsma, second Trotter.

Wilson provided an Engineer Report on the status of repairs to the bumps on Woodland Drive near Mill Road.

The rezone, County R-1 to Village R-1, Add 2 feet to Accessory Building Height, Wallner, 4996 Gilkeson Road (Waunakee ETZ), was recommended for approval with conditions and restrictions as recommended by the Town Plan Commission and JPC on a motion by Sipsma, second Enge.

Wilson and Trotter gave a report on the Design Guidelines Development Committee work. The Board discussed issues with the potential draft and otherwise thanked the Committee for their good work to this point.

Grosskopf and Wilson reported on items before the plan commission/committees. 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 on the current storm event; Wilson reminded the Board that the Labor Day meeting was cancelled; Wilson advised that the Benedictine Life Prairie Rhapsody alcohol event license has been filed and will be heard in September; and, Wilson advised that considered at the next meeting will likely be a draft revised and updated animal code to review and also a capital road improvement plan.

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 Enge.

Motion to adjourn by Enge, second Sipsma. The meeting adjourned at 7:26 p.m.

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