

TOWN OF WESTPORT

TOWN BOARD - Monday, September 17, 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: Cuccia, Enge, Grosskopf, and Sipsma. Members absent: Trotter. Also Present: Joe Thony, Jeff Bernstein, Tom and Peggy Pyle, Kevin and Stacy Hinz, Peter Lindblad, and Tom Wilson.

There was no Public Comment On Matters Not On the Agenda. The minutes of the August 20, 2018 regular meeting were approved as presented on a motion by Sipsma, second Cuccia.

Wilson provided an Engineer Report on the status of repairs to the bumps on Woodland Drive near Mill Road, and about the Reynolds Avenue project delay due to flooding.

After a report by Wilson, questions by Board members, and discussion, Ordinance 18-04 (Approve Animal Control Ordinance Update) was adopted as presented with 4 revisions as indicated, and with the Chair and Attorney to approve for execution after revision, on a motion by Sipsma, second Enge.

The Benedictine Life Foundation of Wisconsin, Inc. Temporary Class "B"/Class "B" Retailer's Licenses (9/27/18), Holy Wisdom Monastery, Prairie Rhapsody Event, 4200 CTH M, were approved as presented and as on file with the Clerk on a motion by Sipsma, second Enge, conditioned on satisfaction of all state and local requirements.

After a report on the matter by Wilson, Grosskopf opened the required public hearing on the Town Zoning Code Update, Farmland Preservation Tax Credit Certification matter, at 7:25 p.m. Since there were no communications, registrants, or any comments made after the Grosskopf called for comments three times without response, the public hearing was closed at 7:26 p.m. After further discussion and questions of the Board members were answered, Ordinance 18-05 (Approve Town Zoning Code Update for Farmland Preservation Tax Credit Certification) was adopted as presented, with the Code to be put in Westport Town Code Format, and with Wilson to draft an adopting ordinance for approval by Grosskopf, on a motion by Sipsma, second Cuccia.

After a report on the matter status by Wilson, questions from the Board members, and discussion, the ordinances presented on the Middleton ETZ Area Zoning Code Update and Parcel Zoning Revisions, Farmland Preservation Tax Credit Certification, were recommended for approval with the zoning classifications as indicated in the Notice map for the October 16 hearing, on a motion by Sipsma, second Cuccia.

Cuccia gave a report on the Design Guidelines Development Committee work. Grosskopf and Wilson reported on items before the plan commission/committees. For a report on the work of the Public Works Committee, there was discussion about the upcoming PIM for Woodland Drive and Peaceful Valley Parkway speeds and signage, a preference for a more through Parkway as originally intended, and the procedure for any changes that may come forward. The Audit Committee recommended payment of bills as presented by the Administrator after questions were answered.

For Administrative Matters raised, Wilson advised the Board that he will be out of office next week on vacation. For Miscellaneous Business or Forthcoming Events raised, Sipsma inquired about approved work for the Ella Wheeler Wilcox historic site which Wilson explained; and, Cuccia advised about issues on Town roads likely to appear due to the CTH Q repair closure and Wilson will work with the County to try and alleviate any local traffic issues.

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.

After a report by Wilson on the status of the General Road/Highway Funding and Capital Planning matter, it was determined unnecessary to go into closed session and the item was postponed until the next Board meeting on a motion by Sipsma, second Cuccia.

Motion to adjourn by Sipsma, second Cuccia. The meeting adjourned at 7:58 p.m.

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