

TOWN OF WESTPORT

TOWN BOARD - Monday, December 16, 2019

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, Sipsma, and Trotter. Members absent: None. Also Present: Amy Bernards, Tim Wohlers, and Tom Wilson.

There was no Public Comment On Matters Not On the Agenda. The minutes of the December 2, 2019 regular meeting were approved as presented on a motion by Trotter, second Cuccia.

A Regular Operator License for Jordan Pullen as on file with the Clerk and presented was granted subject all state and local requirements on a motion by Sipsma, second Trotter.

After a presentation by Wilson and discussion, Ordinance 19-04 [Approve Rezone, County RH-2 and County LC-1 to SFR (Single Family Residential with Home Business and Animal Units), Single Residence and Retail Sale of Various Business Items, Lake Life Company/Bernards, 4895 Easy Street (Town Zoning), With Restrictions] was adopted as presented on a motion by Cuccia, second Enge, to be effective upon recording of the required restriction agreement for the parcel.

At this time due to a personal request by the Chair, the Board discussed reordering the agenda. Taking up Item 15 at this time and then continuing on items in order from Item 10 was approved after further discussion on a motion by Grosskopf, second Sipsma.

After reviewing the confidential memo of Wilson and discussion, the Personnel Pay for 2020 as presented and recommended by the Personnel Committee was approved on a motion by Sipsma, second Enge.

Chair Grosskopf then left the meeting at 7:10 p.m. and Vice Chair Sipsma then assumed the Chair. The Board continued business back to Item 10.

Sipsma 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.

For Administrative Matters raised, Wilson advised that Dane County Highway staff will be proposing new speeds on CTH M at almost all 45 m.p.h. with a less than one mile area near Borchers Beach at 55, and that park contributions are coming from the Town's annual tax newsletter request.

For Miscellaneous Business or Forthcoming Events raised, Wilson advised the Board members that St. Mary of the Lake Church applied for picnic beer licenses for its bingo events on 1/28, 2/25, and 3/24/2020 which will be on the next agenda for review and action; and, Cuccia asked about the procedure for Design Guidelines changes for noise issues, which Board members told him to work with Wilson after reviewing current ordinances for any suggested changes.

The Board did not Adjourn to closed session since the matter at issue was handled previously in the meeting.

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

Motion to adjourn by Trotter, second Enge. The meeting adjourned at 7:20 p.m.

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