

TOWN OF WESTPORT

TOWN BOARD - Monday, October 15, 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 7:04 p.m. by Chair Grosskopf. Members present: Cuccia, Enge, Grosskopf, Sipsma, and Trotter. Members absent: None. Also Present: Terry Nelson, and Tom Wilson.

For Public Comment On Matters Not On the Agenda, Terry Nelson, a Town resident on Cobblestone Lane, raised his concerns about safety of pedestrians and children along Cobblestone Lane and advocated for sidewalks or a concrete ribbon curb addition prior to the capital plan date for proposed Cobblestone improvements of 2021.

The minutes of the October 1, 2018 regular meeting were approved as presented on a motion by Trotter, second Cuccia.

Committee members gave a report on the Design Guidelines Development Committee work, and items will come back to the Board after the Committee meets on October 22, 2018.

Grosskopf and Wilson reported on items before the plan commission/committees. Grosskopf reported on the upcoming Public Works Committee meeting on October 29 jointly with the Waunakee PWC regarding Woodland Drive and Peaceful Valley Parkway issues to which there was a brief discussion on that meeting, and payment options for any Cobblestone upgrades as part of a future meeting was discussed. 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 reminded the Board members of upcoming CTH M meetings; Wilson advised the Board of further steps still to come to address the Woodland Drive humps after a request by Trotter; and, Wilson raised the potential of a Town officials meeting off site in December as in the past with directions from the Board to work with Grosskopf on 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 Sipsma, second Enge.

The Board then determined it was unnecessary to go into closed session.

Regarding the 2019 Budget, after a presentation by Wilson and a lengthy discussion, staff was directed to proceed with the draft proposed which included doing all of Reynolds Avenue in 2019 on a motion by Sipsma, second Trotter.

Regarding Board and Commission/Committee Appointments and Pay, after reviewing a staff memo, a presentation by Wilson, and discussion, Wilson was directed to draft resolutions for consideration on a motion by Sipsma, second Trotter.

Motion to adjourn by Sipsma, second Enge. The meeting adjourned at 8:05 p.m.

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