

TOWN OF WESTPORT

TOWN BOARD - Monday, November 19, 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 Trotter. Members absent: Sipsma. Also Present: Lori Shillinglaw, Sam Kaufmann, Mary Heimbecker, Ann Lewandowski, Pete Lindblad, and Tom Wilson.

For Public Comment On Matters Not On the Agenda, Ann Lewandowski was present to request the Board inquire as to home costs and don't pass on costs to other rate payers when considering the Community of Bishops Bay utility matters.

The minutes of the November 5, 2018 regular meeting and November 13, 2018 special meeting were approved as presented on a motion by Enge, second Trotter.

There was no further business regarding the 2019 Budget since approval was given at the Town budget meetings on November 13, 2018.

After a reminder of the matter status by Wilson, Resolution 18-14 (Approve an Increase in Commission/Committee Pay) was adopted as presented and recommended by the recent Town Meeting on a motion by Trotter, second Cuccia.

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 reminded the Board about the STH 19 improvement PIM on Thursday November 29 in DeForest, and of the Design Guidelines PIM on December 18 from 5:30-7 p.m.

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 Trotter.

Wilson reported that the developer was not ready to proceed with the Community of Bishops Bay, Utility Improvements Time Extension and Utility District Creation Requests matters, so action was postponed until ready to proceed on a motion by Enge, second Cuccia.

Motion to adjourn by Enge, second Trotter. The meeting adjourned at 7:18 p.m.

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