

# **TOWN OF WESTPORT**

TOWN BOARD - Monday, December 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 7:05 p.m. by Chair Grosskopf. Members present: Cuccia, Enge, Grosskopf, Sipsma (at 7:10 p.m.), and Trotter. Members absent: None. Also Present: Jason Smith (with two children), Peter Lindblad, and Tom Wilson.

No one was present for Public Comment On Matters Not On the Agenda. The minutes of the December 3, 2018 regular meeting were approved as presented on a motion by Trotter, second Enge.

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

After a brief presentation by Wilson, Ordinance 18-07 [Conditionally Approve Rezone and Comprehensive Plan Revision (For Farmland Preservation Tax Credits, to County A1-Ex and Rural Preservation/Long Term Agricultural Preservation), Laufenberg, 80 Acres North of Northlake Subdivision in Middleton and West of CTH Q, Middleton ETZ] was adopted as presented and as recommended by the Town Plan Commission on a motion by Cuccia, second Trotter.

After a brief presentation by Wilson and discussion, Resolution 18-15 [Conditionally Approve Rezone and Land Division (Create One New Buildable Lot), County R-1 to ER-1, 4007 Burr Oak Drive, Smith, Middleton ETZ, with restrictions] was adopted as presented and as recommended by the Town Plan Commission on a motion by Sipsma, second Enge.

Grosskopf reported that the Personnel Committee will be reporting on its work later in this meeting. 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.

For Administrative Matters raised, Wilson provided an update on the Six Mile Creek restoration project. For Miscellaneous Business or Forthcoming Events raised, Cuccia reminded the Board members of the December 18 PIM for the Commercial Design Guidelines draft.

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 Sipsma.

After discussion on the Personnel Pay and Policies matter, the Board determined it was not necessary to go into closed session, and after further discussion, including Sipsma raising concerns about the continued rise in health care costs being absorbed by employees, the Board approved the recommendations of the Personnel Committee in the confidential memorandum dated December 6, 2018, on a motion by Trotter, second Enge.

Motion to adjourn by Enge, second Cuccia. The meeting adjourned at 7:31 p.m.

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