

TOWN OF WESTPORT

TOWN BOARD - Monday, February 21, 2022

The regular semi-monthly meeting of the Town Board was called to order at 7:05 p.m. by Chair Grosskopf in the Community Meeting Room of the Bernard J. Kennedy Administration Building/Town Hall. Members Present: Cuccia, Enge, Grosskopf, and Sipsma. Members Absent: Trotter. Also Present: Tim Wohlers, and Tom Wilson.

There was no Public Comment On Matters Not On the Agenda. The minutes of February 7, 2022 regular meeting were approved as presented on a motion by Sipsma, second Enge.

Regular Operator Licenses for several individuals as on file with the Clerk and presented were granted subject to all state and local requirements on a motion by Sipsma, second Cuccia.

Grosskopf and Wilson reported on items before the plan commission/committees. The Audit Committee recommended payment of bills as presented by Wilson after questions were answered.

For Administrative Matters, Wilson requested to continue as the Town's representative on Yahara WINS after his retirement so he can remain on the Executive Board through his current term, and the Board confirmed this on a motion by Sipsma, second Enge. For Miscellaneous Business, or Forthcoming Events raised, Wilson reminded the Board of the CTH M design public hearings set up virtually and in person on March 15 and 16, 2022, and Cuccia will join for the virtual sign system pre-bid meeting later this week.

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

After the nature of the business was announced by the Chair, the Board adjourned to closed session pursuant to section 19.85(1)(c), Wis. Stats., to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, and Section 19.85(1)(f), Wis. Stats., to consider financial, medical, social, or personal histories of specific persons which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, regarding the administrator/clerk-treasurer position and Town Plan Commission Appointments, on a motion by Sipsma, second Enge, by a unanimous vote, at 7:20 p.m.

Grosskopf left the closed session at 7:33 p.m. and Sipsma then acted as the Chair. Grosskopf returned to the closed session at 8:05 p.m. The Board returned to Open Session after discussion with the Town Attorney in closed session at 8:16 p.m., on a motion by Enge, second Cuccia, by a unanimous vote.

For the Administrator/Clerk-Treasurer Position item, Wilson was instructed to proceed as directed in closed session regarding an agreement, with Sipsma and Wilson authorized to execute the agreement if acceptable, on a motion by Enge, second Cuccia (Grosskopf had recused himself for this item).

Grosskopf then resumed as Chair.

For Town Plan Commission Appointments, the Board reappointed Chris Ohm and Cyndi Kennedy for another 3 year term as citizen members, including Kennedy's appointment to the Middleton/Westport Joint Zoning Committee, and authorized staff to proceed on advertising for other open citizen committee/commission positions, on a motion by Sipsma, second Enge.

Motion to adjourn by Sipsma, second Cuccia. The meeting adjourned at 8:24 p.m.

Thomas G. Wilson
Attorney/Administrator/Clerk-Treasurer