

## **TOWN OF WESTPORT**

TOWN BOARD - Monday, February 7, 2022

The regular semi-monthly meeting of the Town Board was called to order at 7:04 p.m. by Chair Grosskopf in the Community Meeting Room of the Bernard J. Kennedy Administration Building/Town Hall. Members Present: Cuccia, Enge, Grosskopf, Sipsma, and Trotter. Members Absent: None. Also Present: Tim Wohlers, and Tom Wilson.

There was no Public Comment On Matters Not On the Agenda. The minutes of January 17, 2022 regular meeting, January 24, 2022 special meeting, and January 31, 2022 special meeting, were approved as presented on a motion by Sipsma, second Cuccia.

Regular Operator Licenses for Hailey Schroeder and Alisha Schroeder as on file with the Clerk and presented were granted subject 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.

There were no Administrative Matters, Miscellaneous Business, or Forthcoming Events raised.

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 education funding, on a motion by Sipsma, second Enge, by a unanimous vote, at 7:13 p.m.

Grosskopf left the closed session at 7:20 p.m. and Sipsma then acted as the Chair.

The Board returned to Open Session after discussion with the Town Attorney in closed session at 8:15 p.m., on a motion by Sipsma, second Cuccia, by a unanimous vote.

Grosskopf then returned to the meeting.

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 Sipsma, second Trotter. (Grosskopf had recused himself for this item).

Grosskopf then resumed as Chair.

For the Education Funding request, Wilson was instructed to proceed as directed in closed session regarding revisions to the agreement as presented in closed session and being authorized to execute the agreement on a motion by Trotter, second Cuccia.

Motion to adjourn by Sipsma, second Enge. The meeting adjourned at 8:19 p.m.

Thomas G. Wilson  
Attorney/Administrator/Clerk-Treasurer