

TOWN OF WESTPORT

TOWN BOARD - Monday, March 21, 2022

The regular semi-monthly meeting of the Town Board was called to order at 7:01 p.m. by Chair Sipsma in the Community Meeting Room of the Bernard J. Kennedy Administration Building/Town Hall. Members Present: Cuccia, Manering, Sipsma. Members Absent: Enge and Trotter. Also Present: Tim Wohlers, Craig Enzenroth, Dean Grosskopf, and Tom Wilson.

There was no Public Comment On Matters Not On the Agenda.

The minutes of March 7, 2022 regular meeting were approved as presented on a motion by Manering, second Cuccia.

The Friends of Schumacher Farm Park, Temporary Class "B"/Class "B" Retailer's Licenses (6/4/2022 and 10/1/2022), Schumacher Farm Park (Tent and Fenced Outdoor Area), 5682 STH 19, were approved as presented and on file with the Clerk on a motion by Manering, second Cuccia, conditioned on satisfaction of all state and local requirements.

The St. Mary of the Lake Church Temporary Class "B"/Class "B" Retailer's Licenses (3/29/2022, 4/18/2022, and 5/10/2022), St. Mary of the Lake Church, 5464 Mary Lake Road, and the Related Regular Operator License for Theresa Alt, were approved as presented and as on file with the Clerk on a motion by Manering, second Cuccia, conditioned on satisfaction of all state and local requirements.

After a presentation by Grosskopf and discussion, the CUP (Allow Sanitary Features in Accessory Buildings), Lake Pointe Apartments Improvements, Lake Pointe Associates, Westport Road (Town Zoning), was approved as presented and as recommended by the Town Plan Commission on a motion by Cuccia, second Manering, with Sipsma and Wilson authorized to execute the CUP document.

The Land Division and Rezone (PDD to R-1 and County A-1, Create 2 Single Family Residential Lots), Nonn/Lucke, Wegenke Property Near Briggs Road, CTH Q (Middleton ETZ), matter was postponed as recommended by the Town Plan Commission on a motion by Manering, second Cuccia.

Resolution 22-01 [Approve Land Division and Rezone (ER-1 to Create Additional Single Family Home), Ensign, Emerald Grove Lane (Waunakee ETZ), with conditions and restrictions] was adopted after a brief presentation by Grosskopf and discussion, with conditions and restrictions as recommended by the Town Plan Commission and JPC, on a motion by Manering, second Cuccia.

After a presentation by Grosskopf and Wilson and discussion, the Sign System Proposal as submitted by Poblocki Signs was accepted and approved on a motion by Cuccia, second Manering, with staff authorized to proceed on the project.

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

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

Events raised, John Cuccia requested an update on Lena LLC/Berman property sale which Wilson provided.

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

Town Plan Commission Appointments were postponed to the next Board meeting, in order to review the applicants with a full Board on a motion by Manering, second Cuccia.

Motion to adjourn by Cuccia, second Manering. The meeting adjourned at 7:30 p.m.

Thomas G. Wilson
Attorney/Administrator/Clerk-Treasurer