

TOWN OF WESTPORT

TOWN BOARD - Monday, April 5, 2021

The regular semi-monthly meeting of the Town Board was called to order at 7:02 p.m. by Chair Grosskopf using video conferencing via GoToMeeting.com. Members Present: Cuccia, Enge, Grosskopf, Sipsma, and Trotter. Members Absent: None. Also Present: Steve Levy, Ken Lambrecht, Bill Montelbano, Tim Wohlers, and Tom Wilson.

There were no Public Comment On Matters Not On the Agenda. The minutes of March 15, 2021 regular meeting were approved as presented on a motion by Sipsma, second Trotter.

For an Engineer Report, Wilson reported on the status of the bid timing for the Mary Lake Neighborhood road projects.

After a brief presentation by Wilson, Resolution 21-05 [Recommend Variances, Setbacks from Road Right of Ways, Levy, 4961 Borchers Beach Road (Middleton ETZ)] was adopted as presented with the conditions as recommended by the Town Plan Commission and the JZC on a motion by Sipsma, second Enge.

After a brief presentation by Wilson, Resolution 21-06 [Recommend Additional Variances, Setbacks from Road Right of Way and Side Yard, Lambrecht, 4914 Wakanda Drive (Middleton ETZ)] was adopted as presented with the conditions as recommended by the Town Plan Commission and JZC on a motion by Cuccia, second Trotter.

Wilson provided an update on the Water Tower Maintenance Contract/Bid Award matter, and action on the item was postponed until the next meeting on a motion by Sipsma, second Enge. Wilson provided an update on the Commercial Building Construction Permit Delegation (Certified Municipality Status) and Building Permit Code Update Ordinance matter. Wilson provided an update on Town COVID-19 Responses.

For Administrative Matters raised, Wilson reminded the Board members he will be out of the office from April 9 to 16; Wilson advised that the DOT confirmed that the STH 113 project, including the Arboretum Drive and Bong Road intersection roundabout, will be done in 2023 now and moved up from 2025; and Wilson advised that the CTH M matter is progressing but the latest traffic study is showing a roundabout at M/K is not performing as expected with all of the revisions to accommodate traffic flows, but much more is left to be worked on with that.

For Miscellaneous Business or Forthcoming Events raised, Wilson reminded the Board members of the election tomorrow April 6 and of the virtual Annual Town Meeting on April 20.

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.

Motion to adjourn by Cuccia, second Enge. The meeting adjourned at 7:37 p.m.