

## TOWN OF WESTPORT

TOWN BOARD - Monday, November 16, 2020

The regular semi-monthly meeting of the Town Board was called to order at 7:01 p.m. by Chair Grosskopf using video conferencing via GoToMeeting.com. Members present: Cuccia, Enge, Grosskopf, Sipsma, and Trotter. Members absent: None. Also Present: Anne and Phil Bakke, Pastor Joel Brandt, Tim Wohlers, and Tom Wilson.

There was no Public Comment On Matters Not On the Agenda. The minutes of the November 2, 2020 regular meeting and November 10, 2020 special meeting were approved as presented on a motion by Sipsma, second Cuccia.

For a Sewer Utility items, Wilson provided the Board with a memo from the Utility Manager on rates for 2021. After discussion, the 2021 sewer utility annual residential rate was set at \$240 on a motion by Sipsma, second Enge. There were no miscellaneous Sewer Utility items.

After a presentation by Wilson and a brief discussion, Resolution 20-09 [Approve Land Division (Create 2 Lots for Approved Church), Cross Lutheran Church, Texas Longhorn Drive (Middleton ETZ) with conditions and restrictions] was adopted as presented and as recommended on a motion by Cuccia, second Trotter.

After a presentation by Wilson and a brief discussion, Resolution 20-10 [Approve Land Division (Create 1 Residential Lot), Bakke, 5687 Cobblestone Lane (Waunakee ETZ) with conditions and restrictions] was adopted as presented and as recommended on a motion by Trotter, second Enge.

Wilson provided an update on Town COVID-19 Responses and added concerns regarding the current surge, which Grosskopf confirmed.

Wilson gave an update on the 2021 Budget as was recently approved. No action was necessary.

Grosskopf reported that the Personnel Committee will meet in early December for year end reviews. 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 Enge, second Sipsma.

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

Thomas G. Wilson  
Attorney/Administrator/Clerk-Treasurer