

TOWN OF WESTPORT

TOWN BOARD - Monday, June 20, 2022

The regular semi-monthly meeting of the Town Board was called to order at 7:00 PM by Chair Sipsma in the Community Meeting Room of the Bernard J. Kennedy Administration Building/Town Hall. Members Present: Cuccia, Manering, Pichette, Sipsma and Trotter. Members Absent: None. Also Present: Dean Grosskopf.

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

The minutes of the June 6, 2022, regular meeting were approved as presented on a motion by Pichette, second Manering.

Liquor, Operator and Related License were approved subject to State and local requirements on a motion by Manering, second Cuccia.

For Sewer Utility matters, Grosskopf reported that Westport received the letter grade "A" from the DNR relative to the current state of the Sewer Utility. The DNR needs a resolution that confirms that our grade and any remedial action required are acknowledged and agreed to by the Board. Since we received an "A" no remedial action is needed. Resolution 22-04 was adopted on a motion by Manering, second Cuccia.

Grosskopf reported on several issues relative to the Engineer's Report. 2022 construction will begin on June 22. Residents have been notified of the schedule and the work should be completed over the next 4-6 weeks. The roads in the most recently approved phases of the Community of Bishops Bay have been paved, and home construction has begun. A brief update on the County M improvement project was also provided.

Following an introduction by Grosskopf to Rezone R1 to SFR, Pine, 4959 Easy Street (Town Zoning), and after a brief discussion, the rezone was approved as recommended by the Plan Commission on a motion by Cuccia, second Manering.

Grosskopf introduced and explained a proposed Town Code of Ordinances Amendment, Land Development Practices Related to Stormwater Protections [Sections 10-1-3(d)] and Create Section 10-2-26] Ordinance 22-01 was approved on a motion by Pichette, second Trotter in accordance with the recommendation of the Plan Commission.

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

For Administrative Matters, Grosskopf reminded the Board that Board of Review is scheduled for June 22, at 9:30 AM.

For Miscellaneous Business or Forthcoming Events Grosskopf recommended that the July 4th Board meeting be cancelled due to the Holiday and since other business could be postponed until the next scheduled Board meeting on July 18th. This recommendation was approved on a motion by Trotter, second Manering.

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

The Board adjourned to closed session pursuant to Section 19.85(1)(e), Wis. Stats., to deliberate or negotiate the purchase of public properties, the investing of public funds or conducting other specified public business, because competitive or bargaining reasons require a closed session, regarding the Lena LLC property on a motion by Sipsma, second Pichette at 8:00 PM

The Board reconvened to Open Session at 8:37 PM on a motion by Pichette, second Trotter.

No action was taken on items discussed in Closed Session.

Motion to adjourn by Cuccia, second Pichette. The meeting adjourned at 8:40 PM.

Dean A. Grosskopf
Administrator/Clerk-Treasurer