

TOWN OF WESTPORT

TOWN BOARD - Monday, July 18, 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: Jordan Rohlfing and Dean Grosskopf.

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

The minutes of the June 20, 2022, regular meeting were approved as presented on a motion by Manering, second Cuccia.

Following an introduction by Grosskopf, the Natural Hazard Mitigation Plan Approval and Resolution was deferred at the request of Dane County. It will be revised by the County for approval at a future meeting.

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 reported on the status of the carved oak tree. The Board requested that the matter be placed on the August 15, 2022, Board agenda for discussion and action.

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, and Section 19.85(1)(g), Wis. Stats., (g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved at 7:20 PM on a motion by Sipsma, second Manering.

The Board returned to Open Session after discussion with the Town's Legal Counsel at 7:58 PM on a motion by Manering, second Cuccia.

Legal Counsel was directed to proceed as discussed in closed session on a motion by Sipsma, second Cuccia, with Pichette abstaining.

Motion to adjourn by Trotter, second Manering. The meeting adjourned at 8:00 PM.

Dean A. Grosskopf
Administrator/Clerk-Treasurer