

## TOWN OF WESTPORT

TOWN BOARD - Monday, July 19, 2021

The regular semi-monthly meeting of the Town Board was called to order at 7:02 p.m. by Chair Grosskopf in the Community Meeting Room of the Bernard J. Kennedy Administration Building/Town Hall. Members Present: Cuccia, Enge, Grosskopf, Sipsma, and Trotter. Members Absent: None. Also Present: Al Dassow, Nick Mischler, and Tom Wilson.

For Public Comment On Matters Not On the Agenda, Dr. Nick Mischler and Al Dassow were present to give the Board a maquette of the WHS sculpture for the Town donation to that sculpture.

The minutes of June 21, 2021 regular meeting were approved as presented on a motion by Sipsma, second Enge.

Regular Operator Licenses for several applicants as on file with the Clerk and presented were granted subject all state and local requirements on a motion by Sipsma, second Trotter.

For Water Utility Miscellaneous Matters, Wilson reported on the status of the water tower rehabilitation project.

Resolution 21-09 (Sewer Utility, Accept CMAR Annual Report) was adopted after a brief explanation by Wilson and discussion on a motion by Sipsma, second Enge.

For a brief Engineer Report, Wilson gave a progress update on the Mary Lake Road project, and Cuccia made comments on how well the project is going and concerns regarding concrete driveway work.

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.

For Administrative Matters raised, Wilson advised of the temporary fermented malt beverage application filing by the organizers of the Wauktoberfest event on the Endres Manufacturing grounds, which will be considered at an upcoming Board meeting.

For Miscellaneous Business or Forthcoming Events raised, Wilson advised that in response to Trotter's question about any Mary Lake pond dredging, Dane County Supervisor Dave Ripp indicated that the County may bid the project later this Summer to see what prices are and then consider proceeding; and, Cuccia mentioned discussions he had with the owner of the Camp Beef Butter facility and the potential for more permanent facilities there.

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 Trotter. The meeting adjourned at 7:36 p.m.

Thomas G. Wilson  
Attorney/Administrator/Clerk-Treasurer