

TOWN OF WESTPORT
REGULAR BOARD MEETING
Kennedy Administration Building
Community Meeting Room
5387 Mary Lake Road
Town of Westport, Wisconsin

AGENDA - Monday, February 17, 2020 7:00 p.m.

1. Call to Order
2. Public Comment On Matters Not On the Agenda
3. Approve Minutes
4. Review/Approve Operator Licenses
5. Driveway/Access/Utility/Road Opening Permits
6. Water Utility/Fire Protection Utility
Miscellaneous
7. Sewer Utility
Miscellaneous
8. Engineer Report
Miscellaneous Ongoing Projects
9. Committee Reports/Items for Action

Personnel Committee	Public Works Committee	Westport/Middleton JZC
Audit Committee	Town Plan Commission	Westport/Waunakee JPC
10. Administrative Matters
11. Miscellaneous Business/Forthcoming Events
12. Pay Current Bills
13. Adjourn 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 Community of Bishops Bay Development Agreements status
14. Reconvene in Open Session
15. Adjourn

If you need reasonable accommodations to access this meeting, please contact the clerk's office at 849-4372 at least three business days in advance so arrangements can be made to accommodate the request.

TOWN OF WESTPORT
AUDIT COMMITTEE MEETING
Kennedy Administration Building
Community Meeting Room
5387 Mary Lake Road
Town of Westport, Wisconsin

AGENDA - Monday, February 17, 2020 6:30 p.m.

This meeting is being noticed as a possible gathering of a quorum of the Westport Town Board due to the possible attendance of Supervisors not appointed to the Committee. Supervisors may discuss items on this agenda, or gather information on these items, but no action will be taken on these items as the Town Board.

1. Call to order
2. Approve minutes
3. Review/approve bills for payment
4. Adjourn

If you need reasonable accommodations to access this meeting, please contact the clerk's office at 849-4372 at least three business days in advance so arrangements can be made to accommodate the request.

TOWN OF WESTPORT

TOWN BOARD - Monday, February 3, 2020

The regular semi-monthly meeting of the Town Board was called to order in the Community Meeting Room of the Bernard J. Kennedy Administration Building at 7:03 p.m. by Chair Grosskopf. Members present: Cuccia, Enge, Grosskopf, Sipsma, and Trotter. Members absent: None. Also Present: Tom Wilson.

There was no Public Comment On Matters Not On the Agenda. The minutes of the January 20, 2020 regular meeting were approved as presented on a motion by Sipsma, second Enge.

Regular Operator Licenses for Trevor Wallace and Alexander Foster as on file with the Clerk and presented were granted subject all state and local requirements on a motion by Sipsma, second Trotter, and with an acceptable background check for Foster.

The Friends of Schumacher Farm Park Temporary Class "B"/Class "B" Retailer's Licenses (2/14/2020 and 6/6/2020), Schumacher Farm Park Barn and Grounds, 5682 STH 19, were approved as presented and as on file with the Clerk on a motion by Sipsma, second Enge, conditioned on satisfaction of all state and local requirements, with Wilson authorized to execute the temporary licenses due to the application timing.

The Change of Agent for Alcohol License, Kwik Trip, Inc. (Kwik Trip 529), to Stephanie Ittner from David Doelger, 5420 Willow Road, was approved as presented and as on file with the Clerk on a motion by Sipsma, second Trotter conditioned on satisfaction of all state and local requirements.

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

For Administrative Matters raised, Wilson reported on Dane County changing speeds along CTH M. For Miscellaneous Business or Forthcoming Events raised, Wilson reported on the County Executive's press conference regarding the construction of the recreational path along CTH M on February 5 at noon on the south side of the intersection of CTH M and Northshore Bay Drive along with a report on the status of the project and related agreements.

Current bills were paid as presented by the Administrator and recommended by the Audit Committee after questions were answered on a motion by Sipsma, second Enge.

Motion to adjourn by Sipsma, second Cuccia. The meeting adjourned at 7:21 p.m.

Thomas G. Wilson
Town Attorney/Administrator/Clerk-Treasurer