

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

AGENDA - Monday, April 18, 2022, 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  
Addition to Water Utility District, 5606 Woodland Dr, Wegenast,  
PUBLIC HEARING/Discussion/Action  
Miscellaneous
7. Sewer Utility  
Miscellaneous
8. Engineer Report  
Miscellaneous Ongoing Projects
9. Land Division and Rezone (PDD to R-1 and County A-1, Create 2 Single Family  
Residential Lots), Nonn/Lucke, Wegenke Property Near Briggs Road, CTH Q  
(Middleton ETZ), Discussion/Recommendation/Action
10. Committee Reports/Items for Action  
Personnel Committee                      Public Works Committee                      Westport/Middleton JZC  
Audit Committee                      Town Plan Commission                      Westport/Waunakee JPC
11. Administrative Matters
12. Miscellaneous Business/Forthcoming Events
13. Pay Current Bills
14. 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, April 18, 2022, 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, April 4, 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, Enge, Manering, Sipsma, and Trotter. Members Absent: None. Also Present: Joe Pichette, Tim Wohlers, Dean Grosskopf, and Tom Wilson.

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

The minutes of March 21, 2022 regular meeting were approved as presented on a motion by Cuccia, second Enge.

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

No Administrative Matters nor Miscellaneous Business or Forthcoming Events were raised. Current bills were paid as presented by Grosskopf and recommended by the Audit Committee after questions were answered on a motion by Cuccia, second Enge.

After the nature of the business was announced by the Chair, the Board adjourned to closed session pursuant to section 19.85(1)(c), Wis. Stats., to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, and Section 19.85(1)(f), Wis. Stats., to consider financial, medical, social, or personal histories of specific persons which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, regarding Town Plan Commission and other Commission/Committee/Liaison appointments, on a motion by Sipsma, second Enge by a unanimous vote at 7:15 PM

The Board returned to Open Session after discussion with the Town Attorney and Dean Grosskopf (the future Administrator) on a motion by Manering, second Enge, by a unanimous vote at 7:45 PM

The Board approved the various Town Commission/Committee/Liaison Appointments as discussed in closed session and included in the Wilson email presented on a motion by Trotter, second Cuccia.

Motion to adjourn by Cuccia, second Manering. The meeting adjourned at 7:50 PM.

Thomas G. Wilson  
Attorney/Administrator/Clerk-Treasurer

AGENDA ITEM #6:

Water Utility/Fire Protection Utility  
Addition to Water Utility District, 5606 Woodland Dr,  
Wegenast, PUBLIC HEARING/Discussion/Action

# TOWN OF WESTPORT WATER UTILITY DISTRICT NOTICE OF PUBLIC HEARING ADDITIONS TO WATER UTILITY DISTRICT

(WEGENAST, 5606 WOODLAND DR)

PLEASE TAKE NOTICE that a public hearing will be held on April 18, 2022, at 7:00 p.m. in the meeting room of the Kennedy Administration Building, 5387 Mary Lake Road, Town of Westport, Wisconsin, to discuss and take action on the proposal that the Town of Westport Water Utility District Commission add property to the utility district pursuant to Section 66.072, Wis. Stats. The addition would encompass the area shown and described attached as Exhibit A. All interested persons (or their agents or attorneys) may appear before the Utility Commission at this time and place and be heard regarding this proposal.

Dated: April 1, 2022

TOWN OF WESTPORT  
WATER UTILITY DISTRICT

By:   
Thomas G Wilson, Commission Secretary-Treasurer

POSTED: Posted in three public places in the Town, one of which is in the territory proposed to be added or determined, at least two weeks prior to hearing.

PLACES: 5606 Woodland Dr (Subject Property)  
Kwik Trip - Willow Rd  
Kelleys Market - Bluebill Park Dr





## Exhibit A

DISCLAIMER: The Town of Westport does not guarantee the accuracy of the material contained here in and is not responsible for any misuse or misrepresentation of this information or its derivatives.



SCALE: 1 = 100'

## Town of Westport

5387 Mary Lake Road  
Waunakee, WI 53597  
(608) 849-4372

Print Date: 3/31/2022

AGENDA ITEM #9:

Land Division and Rezone (PDD to R-1 and County A-1,  
Create 2 Single Family Residential Lots), Nonn/Lucke,  
Wegenke Property Near Briggs Road, CTH Q  
(Middleton ETZ), Discussion/Recommendation/Action