

TOWN OF WESTPORT

TOWN BOARD - Monday, May 2, 2016

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 7:01 p.m. by Vice Chair Sipsma. Members present: Enge, Grosskopf, Sipsma, and Trotter. Members absent: Van Dinter. Also Present: Pete Lindblad, and Tom Wilson.

There were no public comments on matters not on the agenda. The minutes of the April 18, 2016 regular meeting were approved as presented on a motion by Grosskopf, second Enge.

Wilson reported on the status of Comprehensive Plan items.

For Personnel Committee matters, Trotter and Grosskopf agreed to serve as the members. The Audit Committee recommended payment of bills as presented by the Administrator after questions were answered. For CATV/Tech. Committee matters, Sipsma requested that Wilson discuss with Van Dinter to see if there was still a need for this committee. Wilson reported on meetings of the plan commission/committees.

There were no Administrative Matters raised. For Miscellaneous Business or Forthcoming Events, Wilson raised Waunakee Village President Chris Zellner's request for a Town contribution to the July 4 Wauna-Boom celebration which the Board confirmed by consensus with proper sponsorship recognition, and Wilson reported that all alcohol licenses are now complete and will be reviewed in June as usual.

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

Wilson then conducted Board of Review Training for the members.

Motion to adjourn by Enge, second Trotter. The meeting adjourned at 8:20 p.m.

Thomas G. Wilson
Attorney/Administrator/Clerk-Treasurer