

TOWN OF WESTPORT

TOWN BOARD - Monday, March 6, 2017

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 7:02 p.m. by Chair Van Dinter. Members present: Enge, Grosskopf, Sipsma, Trotter, and Van Dinter. Members absent: None. Also Present: John Cuccia, Kevin Connors, Steve Holtzman, Larry O'Brien, Kevin Even, Bob Khouri, and Tom Wilson.

Nobody was present for Public Comment On Matters Not On the Agenda. The minutes of the February 20, 2017 regular meeting were approved as presented on a motion by Sipsma, second Trotter.

Operator Licenses for David Gilles and Lauren Wear as on file with the Clerk and presented were approved subject to State and local requirements on a motion by Sipsma, second Trotter.

The Board then held a discussion on Yahara River Channel Issues with Kevin Connors of Dane County Land and Water Resources and others in attendance, and the matter will be evaluated after Dane County does more study as to the cause of the navigation issues.

After a presentation by Wilson and questions were answered by Village Engineer Kevin Even, the Board agreed to the Village of Waunakee's requested contribution for the CTH Q/Century Avenue Improvements (Woodland Drive to 8th Street) project up to \$122,500 in installments over the time period of the Village's bonding, with the option to pay sooner if acceptable, and to commence in 2018, on a motion by Grosskopf, second Sipsma.

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

For Administrative Matters raised, Wilson made the Board aware of a zoning opt out revision bill, of nice recent press on Van Dinter's retirement, and of items brought up by County Executive Parisi at the earlier Waunakee Village Board meeting.

For Miscellaneous Business or Forthcoming Events raised, Wilson reminded the Board of the interview on March 16 with potential Plan Commissioners.

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 Grosskopf.

Motion to adjourn by Sipsma, second Enge. The meeting adjourned at 8:10 p.m.

Thomas G. Wilson
Attorney/Administrator/Clerk-Treasurer