

## TOWN OF WESTPORT

TOWN BOARD - *Monday, March 20, 2017*

*Revised 3/23/17*

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 7:05 p.m. by Chair Van Dinter. Members present: Grosskopf, Sipsma, and Van Dinter. Members absent: Enge and Trotter. Also Present: John Cuccia, Bob Khouri, and Tom Wilson.

Nobody was present for Public Comment On Matters Not On the Agenda. The minutes of the March 6, 2017 regular meeting were approved as presented on a motion by Sipsma, second Grosskopf.

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 a particular Westport/Middleton JZC item, Wilson confirmed with the Board by consensus that Westport public hearings for the Community of Bishops Bay platting shall be heard before JZC.

For Administrative Matters raised, Wilson reported on communications and a newspaper article about Woodland speed which the Board had looked at previously and will review again when area road construction is complete, which the complainant on Woodland Drive was good with for now; and, that the Town received an offer to purchase the DNR's nearby property on CTH M which will be placed on an upcoming agenda to discuss.

For Miscellaneous Business or Forthcoming Events raised, Wilson reminded the Board of the Bowen open house in the Community Meeting Room at 6 p.m. on April 10, the Van Dinter open house at 5 p.m. on April 17 in the Public Works Facility, and the Annual Meeting on April 18; Wilson advised the Board that he continues to work on elements of Dane County Natural Hazard Mitigation Plan and that there are public informational meetings upcoming; and, Wilson reported that Van Dinter and Enge joined in the WTA Capitol Day on March 15, information for which was provided to all Board members, with Van Dinter then giving a further report on the same.

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.

After the nature of the business was announced by the Chair, the Board then adjourned to closed session pursuant to 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 Commission/Committee Appointments on a motion by Sipsma, second Grosskopf, by a unanimous vote, at 7:23 p.m. The Board moved to the Executive Meeting Room adjoining the Community Meeting Room with the Town Attorney.

The Board then returned to Open Session after discussion with the Town Attorney at 7:32 p.m., on a motion by Sipsma, second Grosskopf, by a unanimous vote. The Board moved from the Executive Meeting Room back to the Community Meeting Room.

For Commission/Committee Appointments, Cyndi Kennedy was appointed to the Town Plan Commission and Middleton/Westport Joint Zoning Committee to fill the remaining terms of the seats occupied by Ron Bowen to commence in May 2017 on a motion by Sipsma, second Grosskopf.

Motion to adjourn by Grosskopf, second Sipsma. The meeting adjourned at 7:35 p.m.

Thomas G. Wilson  
Attorney/Administrator/Clerk-Treasurer