

TOWN OF WESTPORT

TOWN BOARD - Monday, May 1, 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 7:01 p.m. by Chair Grosskopf. Members present: Enge, Grosskopf, Trotter, and Cuccia. Members absent: Sipsma. Also Present: Bob Khouri, Joel Nelson, Kevin Even and Bob Anderson.

Nobody was present for Public Comment On Matters Not On the Agenda. The minutes of the April 17, 2017 regular meeting were approved as presented on a motion by Trotter, second Enge.

The bid for the 2017 Tuggle Lane reconstruction project was awarded to Raymond P Cattell, Inc. as the lowest responsible bidder in the amount of \$248,195, and contract execution was approved after review by the Town Attorney on a motion by Trotter, second Cuccia.

Action on the Community of Bishops Bay Grant request was deferred to allow time to gather more information on a motion by Enge, second Cuccia.

Kevin Even was present to discuss the upcoming jurisdictional transfer of CTH Q. The transfer agreement was approved conditioned on approval of the Village Attorney, Kevin Even, Dean Grosskopf and Tom Wilson on a motion by Trotter, second Enge.

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

There were no Administrative Matters raised. For Miscellaneous Business or Forthcoming Events the Board stated they were saddened and offer their deepest sympathy to Tom Wilson and his family members due to the passing of Tom's brother.

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

Motion to adjourn by Enge, second Trotter. The meeting adjourned at 7:30 p.m.

Robert Anderson
Deputy Clerk-Treasurer

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

AGENDA - Monday, May 15, 2017 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
REGULAR BOARD MEETING
Kennedy Administration Building
Community Meeting Room
5387 Mary Lake Road
Town of Westport, Wisconsin

AGENDA - Monday, May 15, 2017 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. Community of Bishops Bay Grant Request Support, Trail Network, Dane County Parks,
Discussion/Action
10. USA Amendment Preparation, Lands South of Woodland/West of CTH Q/North of
Meffert Road, Discussion/Action
11. Committee Reports/Items for Action
Personnel Committee Public Works Committee Westport/Middleton JZC
Audit Committee Town Plan Commission Westport/Waunakee JPC
12. Administrative Matters
13. Miscellaneous Business/Forthcoming Events
14. Pay Current Bills
15. Adjourn

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