

TOWN OF WESTPORT

TOWN BOARD - Monday, May 15, 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 Grosskopf. Members present: Cuccia, Enge, Grosskopf, Sipsma, and Trotter. Members absent: None. Also Present: Bob Khouri, Joe Pichette, and Tom Wilson.

Nobody was present for Public Comment On Matters Not On the Agenda. The minutes of the May 1, 2017 regular meeting were approved as presented on a motion by Enge, second Trotter.

A Regular Operator License for Jessie Dohman as on file with the Clerk and presented was approved subject to State and local requirements on a motion by Trotter, second Sipsma.

After a short status report by Wilson and discussion, action on the Community of Bishops Bay Grant request was postponed to allow time to gather more information, and the matter is to be removed from the agenda until ready to proceed, on a motion by Sipsma, second Cuccia.

After a brief presentation by Wilson and discussion, action as taken by the Waunakee/Westport JPC on the USA Amendment Preparation, Lands South of Woodland/West of CTH Q/North of Meffert Road, being consistent with the Comprehensive Plan, was confirmed on a motion by Sipsma, second Trotter.

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

There were no Administrative Matters raised. For Miscellaneous Business or Forthcoming Events, Wilson reported that the Town liquor and related licenses are filed and there are no changes from what was in effect last year, and that the DCTA Annual Meeting is this Wednesday May 17 starting at 7:00 p.m. in the new Town of Verona Hall on CTH PD.

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 Enge.

Motion to adjourn by Sipsma, second Enge. The meeting adjourned at 7:42 p.m.

Thomas G. Wilson
Town Attorney/Administrator/Clerk-Treasurer