

TOWN OF WESTPORT

TOWN BOARD - Monday, July 17, 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 7:05 p.m. by Chair Grosskopf. Members present: Cuccia, Grosskopf, Sipsma, and Trotter. Members absent: Enge. Also Present: Bob Khouri, Brent Ziegler, Angie Schwab, Bill Ziegler, Matt Schreiner, Stan Skolaski, Eric Gullickson, and Tom Wilson.

Nobody was present for Public Comment On Matters Not On the Agenda. The minutes of the June 19, 2017 regular meeting were approved as presented on a motion by Trotter, second Sipsma.

Several Regular Operator Licenses as on file with the Clerk and presented were approved subject to State and local requirements on a motion by Trotter, second Sipsma.

Resolution 17-08 [Conditionally Approve The Community of Bishops Bay, Preliminary Plat, The Prairie and The Farm - Phase 5 (53 Acres, 86 Single Family Lots), Bishops Bay Farm and Prairie, LLC, West of CTH M Across from Governor Nelson State Park and North of Dane County Parks/Holy Wisdom Prairie Lands, CTH M Trail, and SIP, with Restrictions], was adopted as presented on a motion by Sipsma, second Cuccia, after a brief presentation on the status of the matter, including a review of the conditional approvals by other governmental bodies, and discussion.

Resolution 17-09 [Approve Request for Removal/Revision of Deed Restrictions for Shared Driveway - Ziegler/Schwab, Balzer Road across from Hardy Trail, Town of Westport (Middleton ETZ)], was adopted with Wilson to draft the document for Grosskopf approval, after discussion and questions, in accordance with the recommendation of the plan commissions, with the additional restriction that the driveways be paved, on a motion by Cuccia, second Trotter. As part of this item as recommended by the Plan Commission, after discussion, Wilson was directed to commence work on reducing the speed limit along Balzer Road in the general vicinity of the driveways to 35 m.p.h. on a motion by Trotter, second Cuccia.

After a review of the documents and an explanation by Wilson with discussion, the Fireworks Display Permit, Braun, Halfon Pyrotechnics, July 29 at Bishops Bay Country Club, 3500 Bishops Bay Drive, was approved as presented on a motion by Sipsma, second Trotter.

Resolution 17-10 (Approve Employee Dental Benefit Revision to State ETF) was adopted after a brief presentation by Wilson and discussion on a motion by Sipsma, second Trotter.

After a brief reminder of the Wauktoberfest event by Wilson, the Waunakee Community Foundation Temporary Class "B"/"Class B" Retailer's License (September 14-17, 2017), Endres Manufacturing Grounds, 802 S. Century Avenue, and related temporary operator licenses, were approved as presented and as on file with the Clerk on a motion by Sipsma, second Cuccia, conditioned on satisfaction of all state and local requirements.

The Personnel Committee recommended administratively approving mid-year increases as provided in the approved annual personnel memorandum from Wilson without objection. The Audit Committee recommended payment of bills as presented by the Administrator after

questions were answered. Grosskopf, Sipsma and Wilson reported on items before the plan commission/committees.

For Administrative Matters, Wilson explained a request for the placement of a food cart temporarily on the former White House property, and the Board by consensus felt the item should go to the Plan Commission for review and not be administratively approved.

For Miscellaneous Business or Forthcoming Events, Wilson and Grosskopf informed the Board members of ongoing meetings started up again with local government chairs and staff regarding moving forward with the North Mendota Parkway and studying traffic issues in the area.

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 Trotter.

Motion to adjourn by Sipsma, second Cuccia. The meeting adjourned at 7:52 p.m.

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