

TOWN OF WESTPORT

TOWN BOARD - Monday, August 7, 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 Vice Chair Sipsma. Members present: Cuccia, Enge, Sipsma, and Trotter. Members absent: Grosskopf. Also Present: Bob Khouri, and Tom Wilson.

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

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

For an Engineer Report on Miscellaneous Ongoing Projects, Wilson reported that the neighborhood informational meeting for the Tuggle Lane reconstruction project went well and the project should start in about 2 weeks.

There was a brief discussion on the Community of Bishops Bay, CTH M Trail Construction and Grant Application matter, with the developer to be present at the next meeting for a presentation, questions and for a closed session discussion.

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

For Administrative Matters, Wilson stated that the preliminary State equalized values are out and show a 5% increase in Westport value to \$812 million, Wilson inquired if the public works quarterly reports were helpful and Sipsma requested they be sent electronically as well from now on, and Wilson reported that the Park Committee approved on staff recommendation a wind screen for the tennis court based on a user group request and the Board did not object to purchasing the taller screen.

For Miscellaneous Business or Forthcoming Events, Wilson reminded the Board of the Nauti-gal restaurant customer appreciation day event on August 20 to raise funds for the Friends of Dane County Marine Enforcement and Sipsma volunteered to take the Town's annual contribution, Wilson reminded the members of the DCTA membership meeting here on August 16 at 7 p.m., and Cuccia and Sipsma asked for some information regarding the Waunakee Sculpture Committee request and presentation at the next Board meeting.

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

Motion to adjourn by Enge, second Cuccia. The meeting adjourned at 7:39 p.m.

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