

TOWN OF WESTPORT

TOWN BOARD - Monday, August 21, 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: Taylor Brengel, Nick Mischler, Al Dassow, Kevin Laffey, Reg Bruskewitz, and Tom Wilson.

Nobody was present for Public Comment On Matters Not On the Agenda. The minutes of the August 7, 2017 regular meeting were approved as presented on a motion by Enge, second Trotter.

Regular Operator Licenses for Timothy Dahl and Sarah Vestlie as on file with the Clerk and presented were approved subject to State and local requirements on a motion by Sipsma, second Enge.

For Sewer Utility matters, Wilson reported on the Area #9 Assessment project status and that the matter may be on the September 18 meeting agenda for consideration.

For an Engineer Report on Miscellaneous Ongoing Projects, Wilson reported that the Tuggle Lane reconstruction project should start this week.

Nick Mischler presented on the Waunakee Public Arts Committee Presentation/Grant Request, Waunakee Community School District/Waunakee Area Education Foundation, Inc. matter. After his initial presentation, questions of him and others in attendance for the item by the Board, and discussion, the matter was postponed to the September 18 regular Board meeting to discuss in closed session on a motion by Sipsma, second Enge.

No action was taken on the proposed Dane County Zoning Ordinance Comprehensive Revision as recommended by the Plan Commission on a motion by Sipsma, second Trotter.

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

For Administrative Matters, Wilson reported on the recent DCTA membership meeting held at the Westport Community Meeting Room.

For Miscellaneous Business or Forthcoming Events, Wilson advised the Board members of the local WASC soccer tourney being held this weekend here at Daleo Fields, and Wilson inquired about the Labor Day evening Board meeting which the members by consensus determined to cancel as usual and schedule a special meeting if necessary.

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.

Taylor Brengel then presented on The Community of Bishops Bay CTH M Trail Construction and Grant Application, after a brief introduction by Wilson. Questions were asked by the Board members of Mr. Brengel and Wilson.

After the nature of the business was announced by the Chair, the Board then adjourned to closed session pursuant to Section 19.85(1)(e), Wis. Stats., to deliberate or negotiate the purchase of public properties, the investing of public funds or conducting other specified public business, because competitive or bargaining reasons require a closed session, regarding the Communities of Bishops Bay CTH M Trail Construction and Grant Application, on a motion by Sipsma, second Enge, by a unanimous vote, at 8:15 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 8:35 p.m., on a motion by Sipsma, second Enge, by a unanimous vote. The Board moved from the Executive Meeting Room back to the Community Meeting Room.

Resolution 17-11 (Approving The Community of Bishops Bay, CTH M Trail Construction and Grant Application) was then adopted to be finalized by Wilson consistent with the Board discussion in closed session on a motion by Sipsma, second Enge.

Motion to adjourn by Enge, second Cuccia. The meeting adjourned at 8:40 p.m.

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