

TOWN OF WESTPORT

TOWN BOARD - Monday, September 18, 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: Cuccia, Enge, Grosskopf, Sipsma, and Trotter. Members absent: None. Also Present: Steve Squires, Jon and Coleen Flad, Casey Lamb, Matt Schreiner, Bob Khouri, and Tom Wilson.

Nobody was present for Public Comment On Matters Not On the Agenda. The minutes of the August 21, 2017 regular meeting and September 11, 2017 special meeting were approved as presented on a motion by Sipsma, second Cuccia.

Regular Operator Licenses for Hannah Korb and Brenda Korb 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 and Grosskopf reported on the Area #9 Assessment payments status and the Board listened to interested citizens present. Action on the item was then postponed to the next regular meeting for a closed session discussion with the Town Attorney and Town Utility Manager on a motion by Sipsma, second Enge. For a miscellaneous Sewer Utility Item, Wilson raised issues brought up as to the new Dane County Parks lift station and was directed to investigate and fix any problems.

For an Engineer Report on Miscellaneous Ongoing Projects, Wilson reported that the Tuggle Lane reconstruction project is essentially done and went very well.

After a detailed explanation by Wilson on various necessary actions required under the Westport/Dane County Towns Zoning Ordinance and Other Related Items (Related Contracts, Funding and Authorizations) matter, after discussion, the Board approved the following items as presented and as recommended by the Town Attorney and DCTA, and authorized the Chair to execute any related documents after satisfactory review by the Town Attorney, on a motion by Sipsma, second Enge:

1. Memorandum of Understanding with CARPC on Town zoning mapping services.
2. Contract with GEC for Town zoning administrative services.
3. Intergovernmental Agreement with the other opt out Towns for cost sharing on Town zoning services, including a \$2,500 initial payment for services to be held on account for future shared costs if any.
4. Grant of Authority to the Chair and Clerk to take action on the Farmland Preservation Program certification actions.

Additionally, after further discussion and clarification, Resolution 17-12 (Support Revised AB 109) in a form as presented similar to the DCTA and Town of Springfield drafts, with Wilson to prepare the final document and Grosskopf to approve, was adopted on a motion by Enge, second Cuccia, with Wilson directed to share the approved support Resolution appropriately.

A public hearing was then called to order at 7:54 p.m. on the Addition to Water Utility, Fire Protection Utility, and Sewer Utility Districts, The Community of Bishops Bay Property (Southwest of Oncken Road and CTH M) matter by the Chair. The public hearing was closed after the Chair requested comments three times without response at 7:54 p.m. After brief

comments by Wilson, Resolution 17-13 [Approve Addition to Water Utility, Fire Protection Utility, and Sewer Utility Districts, The Community of Bishops Bay Property (Southwest of Oncken Road and CTH M)] was adopted as presented on a motion by Sipsma, second Enge.

Resolution 17-14 [Conditionally Approve Final Plat, The Community of Bishops Bay, Phase 5 (53 Acres, 86 Single Family Lots), The Prairie and The Farm, 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] was adopted as presented after a brief presentation of the Town Plan Commission action by Wilson on a motion by Sipsma, second Trotter.

Resolution 17-15 [Approve Urban Service Area Amendment Application (Joint with Village of Waunakee) to CARPC, Southwest Waunakee Neighborhood (Generally West of CTH Q, South of Woodland Drive and North of Meffert Road)] was adopted as presented after a brief presentation of the JPC action by Wilson on a motion by Trotter, second Cuccia.

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

There were no Administrative Matters, Miscellaneous Business or Forthcoming Events raised.

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.

After a report on the status of the Waunakee Public Arts Committee Grant Request, Waunakee Community School District/Waunakee Area Education Foundation, Inc. matter, the item as well as a closed session on the same was postponed until appropriate on a motion by Sipsma, second Trotter.

Motion to adjourn by Sipsma, second Trotter. The meeting adjourned at 8:20 p.m.

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