

## 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: Bob Anderson, Kevin Even, Bob Khouri, and Tom Wilson.

Nobody was present for Public Comment On Matters Not On the Agenda. The minutes of the September 18, 2017 regular meeting were approved as presented on a motion by Sipsma, second Cuccia.

Regular Operator Licenses for Kip Biwott, Mary Ryan, Mike King and Jonathan Haskin as on file with the Clerk and presented were approved subject to State and local requirements on a motion by Enge, second Sipsma. Sipsma reminded staff present to please inform applicants they are strongly reminded by the Board to not drink while working under the Town license and as the State training advises.

Resolution 17-16 (Approve Dane County Natural Hazard Mitigation Plan and Westport Annex) was adopted after a presentation by Wilson and discussion, on a motion by Sipsma, second Trotter.

Wilson made a brief presentation on the 2018 Budget, relayed department budgets, and advised of the upcoming meetings on the budget.

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.

For Administrative Matters, Wilson advised of some upcoming absences. For Miscellaneous Business or Forthcoming Events raised, Wilson reminded the Board of the County Executive's press conference on October 3 at 2 p.m. in the Town Offices on potential work on CTH M, CTH K, and related trail work; and, Wilson reported that Webcrafters has been sold.

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.

Wilson made a brief presentation on the current status of the Area #9 Assessment Payments matter.

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, and, Section 19.85(1)(g), Wis. Stats., to confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved regarding Area #9 Assessment Payments and General Road/Highway Funding, on a motion by Sipsma, second Trotter, by a unanimous vote, at 7:46 p.m. The Board moved to the Executive Meeting Room adjoining the Community Meeting

Room with the Town Attorney, Town Finance Manager, and later with the Town Engineer.

The Board then returned to Open Session after discussion with the Town officers present at 8:50 p.m., on a motion by Sipsma, second Trotter, by a unanimous vote. The Board moved from the Executive Meeting Room back to the Community Meeting Room.

The Board then directed Wilson to proceed on the Area #9 Assessment Payments item as discussed in closed session on a motion by Sipsma, second Enge.

Motion to adjourn by Sipsma, second Trotter. The meeting adjourned at 8:53 p.m.

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