

TOWN OF WESTPORT

TOWN BOARD - Monday, December 4, 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: Peter Lindblad, and Tom Wilson.

Nobody was present for Public Comment On Matters Not On the Agenda. The minutes of the November 20, 2017 regular meeting were approved as presented on a motion by Trotter, second Sipsma.

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

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

For Administrative Matters raised, Wilson advised that tax bills will be ready to go out later this week. For Miscellaneous Business or Forthcoming Events raised, Wilson advised of several meetings in December regarding the farmland preservation tax credit certification process, that the Waunakee Winter wanderers submitted a temporary beer license application for its annual beef feed being held at St. Mary of the Lake Church hall on January 27, 2018, and of the Area 9 lift station assessment payments matter status.

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 reported that the group is not ready to proceed so there was no discussion or action on the Waunakee Public Arts Committee Grant Request, Waunakee Community School District/Waunakee Area Education Foundation, Inc., matter, nor did the Board go into closed session.

After explanation and discussion, Resolution 17-19 (Approve Community of Bishops Bay Loan Documents, State Bank of Cross Plains) was adopted as presented with the Chair and Clerk/Treasurer authorized to sign the submitted documents on a motion by Sipsma, second Enge.

Motion to adjourn by Sipsma, second Cuccia. The meeting adjourned at 7:22 p.m.

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