

TOWN OF WESTPORT

TOWN BOARD - Monday, October 16, 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 7:04 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 October 2, 2017 regular meeting were approved as presented with a correction to the date on a motion by Sipsma, second Trotter.

Wilson made a brief presentation on the draft 2018 Budget as distributed, and advised of the upcoming meetings on the budget set for Tuesday November 14 commencing at 7 p.m.

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, and specifically there was a brief discussion on placing the design guidelines recommendation of the Town Plan Commission on an upcoming Board agenda to discuss.

For Administrative Matters, Wilson reminded the Board of some upcoming absences. For Miscellaneous Business or Forthcoming Events raised, Wilson reminded the Board of the DCTA meeting in Cottage Grove on Wednesday night October 18, Wilson advised that the Park Committee is not meeting in November, and Wilson advised the Board of the status on a WTA legislative alert regarding potential CUP standard revisions by the State legislature.

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 regarding General Road/Highway Funding, on a motion by Sipsma, second Trotter, by a unanimous vote, at 7:35 p.m. The Board moved to the Executive Meeting Room adjoining the Community Meeting Room with the Town Attorney, Town Finance Manager, and Town Engineer.

The Board then returned to Open Session after discussion with the Town officers present at 8:32 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.

There was no action to take on the Area #9 Assessment Payments item.

Motion to adjourn by Sipsma, second Cuccia. The meeting adjourned at 8:35 p.m.

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