

## TOWN OF WESTPORT

TOWN BOARD - Monday, November 20, 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 Davis, Pete Gross, Peter Lindblad, and Tom Wilson.

Nobody was present for Public Comment On Matters Not On the Agenda. The minutes of the November 6, 2017 regular meeting and November 14, 2017 special meeting were approved as presented on a motion by Sipsma, second Cuccia.

A Regular Operator License for Dawn Franks-Mess as on file with the Clerk and presented was approved subject to State and local requirements on a motion by Sipsma, second Enge.

After a presentation by Wilson and discussion, Resolution 17-17 [Conditionally Approve Rezone (Village C-1) and CUP for Dog Day Care and Related Uses, 5305 River Road, River Paws LLC/Masarik, Waunakee ETZ, with restrictions] was adopted as presented with conditions and restrictions as recommended by the JPC and Plan Commission, with the resolution presented to be amended to indicate Design Review items to be completed by January 2018, on a motion by Sipsma, second Cuccia.

After a presentation by Wilson and discussion, Resolution 17-18 [Conditionally Approve Rezone (PDD/GIP) for Early Childhood Learning Center, 5821 Oncken Road (40 Acres), Inspire ECLC/Davis, Middleton ETZ, with restrictions] was adopted with conditions and restrictions as recommended by the JZC and Plan Commission, to include additional ROW and improvements for Oncken Road as necessary, and to also include that animals be approved with the SIP, with Wilson to draft the document for review and approval by Grosskopf, on a motion by Sipsma, second Cuccia.

Wilson advised the Board members that they have been provided copies of the final budget as approved, and no further action was needed or taken.

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 the Board of his absence for the rest of Thanksgiving week.

For Miscellaneous Business or Forthcoming Events raised, Wilson advised the Board that they have a regularly scheduled meeting on January 1, 2018, and likely a special meeting on Thursday December 28 at 7:30 a.m. for end of the year actions and the Board indicated by consensus there is no need for the first meeting in January, Cuccia asked about the status of the former Whitehouse property, and Enge asked about the number of meetings for the budget.

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.

Motion to adjourn by Sipsma, second Trotter. The meeting adjourned at 7:27 p.m.

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