

TOWN OF WESTPORT

TOWN BOARD - Monday, December 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 7:02 p.m. by Chair Grosskopf. Members present: Cuccia, Enge, Grosskopf, Sipsma, and Trotter. Members absent: None. Also Present: Peter Lindblad, Bob Davis, Jenny Dechant, and Tom Wilson.

Nobody was present for Public Comment On Matters Not On the Agenda. The minutes of the December 4, 2017 regular meeting were approved as presented on a motion by Trotter, second Enge.

Regular Operator Licenses for Jordon Connor and Tera Hafermann as on file with the Clerk and presented were approved subject to State and local requirements on a motion by Enge, second Trotter.

Resolution 17-20 [Conditionally Approve Land Division (Create 1 Lot) and Rezone (SR-4 and ER-1), 4850 Autumn Leaf Court, Bruns, Waunakee ETZ] was adopted as presented with conditions and restrictions recommended by the Town Plan Commission and JPC after review and discussion on a motion by Sipsma, second Trotter.

Resolution 17-21 [Recommend Approval of Rezone (PDD/SIP) and Confirm Design Review Approval for Early Childhood Learning Center, 5821 Oncken Road (40 Acres), Inspire ECLC/Davis, Middleton ETZ] was adopted as presented with conditions and restrictions recommended by the Town Plan Commission and JZC after review and discussion on a motion by Sipsma, second Enge.

After discussion, the actions of the Waunakee Village Board from earlier in the evening on the Rezones for Farmland Preservation Tax Credits (Several Properties, Waunakee JPA/ETZ) and Waunakee Zoning Code Revisions (Sections 133-859 and 860) as presented were confirmed as recommended by the Town Plan Commission and JPC on a motion by Sipsma, second Cuccia.

Resolution 17-22 (Approve Election Worker Resolution) as adopted as presented after discussion on a motion by Trotter, second Enge.

The Waunakee Winter Wanderers Snowmobile Club Temporary Class "B"/Class "B" Retailer's License (1/27/18), St. Mary of the Lake Church, 5460 Mary Lake Road, and the related temporary operator license, were approved as presented and as filed with the Clerk on a motion by Enge, second Cuccia, conditioned on satisfaction of all state and local requirements.

Grosskopf reported that the Personnel Committee met and its items will be reviewed later in the meeting. 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.

There were no Administrative Matters raised. For Miscellaneous Business or Forthcoming Events raised, Wilson reminded the Board members of the special Board meeting on end of year financial matters set for 7:30 a.m. on Thursday December 28, 2017, and that due to the holiday the regular Board meeting scheduled for January 1, 2018 is cancelled; and, Cuccia requested a web calendar be put in place to track all of the various Town and related meetings.

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 discussion on the Personnel Pay and Policies matters, the Board determined it was not necessary to go into closed session, and after further discussion approved the recommendations of the Personnel Committee in the confidential memorandum dated December 11, 2017 on a motion by Sipsma, second Trotter.

Motion to adjourn by Sipsma, second Cuccia. The meeting adjourned at 7:34 p.m.

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