

TOWN OF WESTPORT

TOWN BOARD - Monday, February 5, 2018

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 7:05 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 January 15, 2018 regular meeting were approved as presented on a motion by Sipsma, second Trotter.

The St. Mary of the Lake Church Temporary Class "B"/Class "B" Retailer's Licenses (2/6, 3/6, 4/3 and 5/1/18), St. Mary of the Lake Church, 5464 Mary Lake Road, and the related regular operator license for Deborah Capaul, were approved as presented and as on file with the Clerk on a motion by Sipsma, second Enge, conditioned on satisfaction of all state and local requirements.

After a presentation by Wilson and questions were answered, staff was authorized to proceed on a possible Revaluation in 2019 as suggested in the memo presented on a motion by Sipsma, second Trotter.

Wilson presented the Munz Tax Payment Claim for their CTH M Property, and after a brief discussion on the elements of the claim, the matter will be further discussed in closed session after staff puts together a claim discussion memo.

After a brief presentation by Wilson, a review of the proposals and tile choice, and after questions were answered and discussion, the Administration Offices Lobby/Reception Area Flooring plan and proposal was approved as presented for the low proposal on a motion by Trotter, second Cuccia.

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

There were no Administrative Matters raised. For Miscellaneous Business or Forthcoming Events raised, Wilson advised the Board of issues with a proposed off premise American Legion sign that will be before them at a future meeting, and Sipsma inquired about the DCTA issues prioritization document.

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 Enge, second Trotter. The meeting adjourned at 7:35 p.m.

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