

TOWN OF WESTPORT

TOWN BOARD - Monday, February 19, 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: Enge, Grosskopf, Sipsma, and Trotter. Members absent: Cuccia. Also Present: Marvin Cutrell, Dermot Eyre, James Vedvik, Gary Henke, Pete Pullen, Christina Schaefer, Lori Purdy, Sam Kaufmann, Peter Lindblad, and Tom Wilson.

Nobody was present for Public Comment On Matters Not On the Agenda. The minutes of the February 5, 2018 regular meeting were approved as presented on a motion by Sipsma, second Trotter. For an Engineer Report, Wilson gave a report on Woodland Drive heaving issues, and that Waunakee and Westport are working together to solve the problem for the future.

After Wilson gave a report on the Woodland West Development Area Annexation matter, and after comments and discussion, the Board determined no action was necessary.

After a presentation by Wilson and Gary Henke for the American Legion, and after questions, answers and discussion by the Board, the consensus was to allow the American Legion Off Premise Sign, West River Road at STH 113, as a continuing use of the sign and roadway, for a period of 3 years, with liability and design issues to be addressed for safety and appearance, with Wilson to work on details and bring back for final review.

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 reminded the Board he will be on vacation the last week of February. For Miscellaneous Business or Forthcoming Events raised, Wilson advised that the Waunakee Schools Sculpture Group will be returning at the first regular March and he was directed to schedule a closed session discussion on the matter, and Trotter advised that he will be absent for the March 5 meeting.

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 Enge. The meeting adjourned at 7:45 p.m.

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