

TOWN OF WESTPORT

TOWN BOARD - Monday, March 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, and Sipsma. Members absent: Trotter. Also Present: Dr. Nick Mischler, Stefanie O'Keefe, Ray and Sue Carter, Melanie and Tim Burton, Kathy Bartling, Kevin Laffey, Peter Lindblad, and Tom Wilson.

Nobody was present for Public Comment On Matters Not On the Agenda. The minutes of the February 19, 2018 regular meeting were approved as presented on a motion by Sipsma, second Enge.

Wilson reported on the status of the American Legion Off Premise Sign matter.

After a few comments by Wilson, representatives of the Waunakee Public Arts Committee made a presentation on the status of the sculpture project at the Waunakee Community School District High School, and renewed their contribution request from the Board. The Board then made comments and asked questions of those present. No action was taken at this point since the matter may be discussed later in the meeting.

The Audit Committee recommended payment of bills as presented by the Administrator after questions were answered. Wilson reported on a potential Public Works Committee item as to Woodland Drive/Peaceful Valley Parkway speeds and signage, and the Board consensus was for Wilson to work with Village staff on public information gathering and return with a recommendation. Grosskopf and Wilson reported on items before the plan commission/committees.

There were no Administrative Matters, Miscellaneous Business or Forthcoming Events raised.

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 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 the Waunakee Public Arts Committee Grant Request, Waunakee Community School District/Waunakee Area Education Foundation, Inc., on a motion by Sipsma, second Enge, by a unanimous vote, at 7:50 p.m.

The Board then returned to Open Session after discussion with the Town Attorney in closed session at 8:05 p.m., on a motion by Sipsma, second Enge, by a unanimous vote.

After an additional brief discussion, the Board approved a \$3,500.00 contribution to the Waunakee Public Arts Committee/Waunakee Community School District/Waunakee Area

Education Foundation, Inc., for the proposed sculpture project at the high school as presented on a motion by Sipsma, second Cuccia.

Motion to adjourn by Sipsma, second Enge. The meeting adjourned at 8:10 p.m.

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