

TOWN OF WESTPORT

TOWN BOARD - Monday, March 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: Cuccia, Grosskopf, Sipsma, and Trotter. Members absent: Enge. Also Present: Jeremy Arrington, Gary Harbort, Patrick and Courtney Maier, Peg Whiteside, Peter Lindblad, and Tom Wilson.

Nobody was present for Public Comment On Matters Not On the Agenda. The minutes of the March 5, 2018 regular meeting were approved as presented on a motion by Sipsma, second Cuccia.

For Sewer Utility Matters, Wilson reported on the status of the lift station construction on Mary Lake Road.

After Wilson reported on the status of the American Legion Off Premise Sign matter, after reviewing the draft agreement Wilson presented, and discussion, the Board approved the agreement as presented and use based on the sign presented, with revisions to indicate no lighting allowed, the paint on the posts shall be blue and approved by Wilson, and the sign work shall be complete with 120 days of agreement execution, with Wilson to finalize the document for signature, on a motion by Sipsma, second Trotter.

After a report by Wilson, a discussion of recommendations and concerns, and seeing no one in opposition present, Resolution 18-01 [Conditionally Approve Land Division and Recommend Rezones (Create 2 Potentially Buildable Lots), Harbort Road, Harbort/Arrington, Waunakee ETZ] was adopted with conditions and restrictions as recommended by the Town Plan Commission and JPC, on a motion by Trotter, second Cuccia, by a vote of 3-1 (Grosskopf dissenting), with Wilson to draft the resolution for approval by the Chair.

After a presentation by Wilson and discussion, Resolution 18-02 [Conditionally Approve Land Divisions and Recommend Rezones (Create 1 New Buildable Lot, and Ag Uses), and Recommend Partial Detachment, Bong Road and River Road, Whiteside/Maier, Waunakee JPA (Within Waunakee)] was adopted with appropriate delayed effective dates for the rezonings and detachments, with conditions and restrictions as recommended by the Town Plan Commission and JZC, on a motion by Sipsma, second Trotter, with Wilson to draft the resolution for approval by the Chair.

After a presentation by Wilson and discussion, Resolution 18-03 [Conditionally Approve Rezone Recommendation (A-1 to County A-1 EX), and Comprehensive Plan Amendment (To Rural Preservation), 80 Acres Northwest of the STH 113/19/Schumacher Road Intersection, Breunig, Waunakee ETZ] was adopted with a delayed effective date to allow the Village and County to approve an agreement acceptable to the Town Attorney regarding potential redesignation as recommended by the Town Plan Commission and JPC, on a motion by Sipsma, second Trotter, with Wilson to draft the resolution for approval by the Chair.

Grosskopf opened the Public Hearing on the Official Map Revisions at 7:40 p.m., and closed the same at 7:42 p.m. since there were no registrations or individuals present to speak. After a brief presentation by Wilson and discussion, Resolution 18-04 (Approve Official Map Revision) was adopted as presented with the map as presented to be revised to indicate that future roadways may also be future trail corridors on a motion by Trotter, second Cuccia.

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, Wilson advised the Board of issues with River Road addresses and concerns on the status of the old Catfish School on River Road which were brought up before the meeting by residents, and Cuccia advised that he will not be at the second regular meeting in April.

For Miscellaneous Business or Forthcoming Events raised, Wilson advised that the Friends of Schumacher Farm Park have again applied for a temporary alcohol license at its June 16 Bluegrass Fest.

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 Cuccia.

Motion to adjourn by Sipsma, second Cuccia. The meeting adjourned at 8:00 p.m.

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