

TOWN OF WESTPORT

TOWN BOARD - Monday, April 16, 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 7:02 p.m. by Chair Grosskopf. Members present: Cuccia, Enge, Grosskopf, Sipsma, and Trotter. Members absent: None. Also Present: Bryan Sipple, Bob Anderson, Peter Lindblad, and Tom Wilson.

Nobody was present for Public Comment On Matters Not On the Agenda. The minutes of the April 2, 2018 regular meeting were approved as presented on a motion by Trotter, second Enge.

A Regular Operator License for Cole Haskill as on file with the Clerk and presented was approved subject to State and local requirements on a motion by Trotter, second Sipsma.

The Rezone and CUP for Compliance and Shed (A1-EX to ER-1), Anderson, 6172 CTH I (Waunakee ETZ), was recommended for approval to the Village Board as presented and as recommended by the Town Plan Commission and JPC, subject to the shed size and location being as included in the filings, on a motion by Sipsma, second Enge.

After a presentation by Wilson and Bob Anderson, and after questions by Board members were answered, the Board approved staff proceeding with the Wakanda Drive Vacation Request, South of Linden Drive, as presented subject to payment of Town costs and fees by the requesters, on a motion by Sipsma, second Trotter.

After an explanation by Wilson on the items included, Ordinance 18-01 [Approving Various Zoning Ordinance Revisions for Corrections and State Law Compliance (Town Zoning)] was adopted as recommended by the Town Plan Commission and consistent with adoption by the other five towns in the Town Zoning Group, on a motion by Sipsma, second Enge.

After presentations by Wilson and Bob Anderson, and after discussion, the Revaluation Contract with current assessors Associated Appraisal Consultants was approved as presented subject to final approval by the Town Attorney on a motion by Sipsma, second Trotter.

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 reminded the Board that he is out of the office next week, and Wilson reported on the status of the Jessica Frey family illness issues. For Miscellaneous Business or Forthcoming Events raised, Wilson reminded the Board that the Annual Town Meeting will be on Tuesday April 17 at 7:00 p.m.

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 Trotter. The meeting adjourned at 7:57 p.m.

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