

## TOWN OF WESTPORT

TOWN BOARD - Monday, June 18, 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: Tammy and Brandon Andries, Peter Lindblad, and Tom Wilson.

Nobody was present for Public Comment On Matters Not On the Agenda. The minutes of the June 4, 2018 regular meeting were approved as presented on a motion by Trotter, second Enge.

Several Regular Operator Licenses as on file with the Clerk and presented were granted subject all state and local requirements on a motion by Sipsma, second Trotter.

For an Engineer Report, Wilson reported on the bids for the Reynolds Avenue project and on the work to be done to smooth Woodland Drive near Mill Road.

After an introduction by Wilson and discussion, Resolution 18-06 [Approve CSM and Rezone (Create 1 New Residential Lot, County R-1 to CR-5ac), CUP for Accessory Building Height, Variance for Road Access, Nelson/Andries, Vacant Lot Next to 5152 River Road, Waunakee ETZ, with conditions and restrictions] was adopted as generally presented to include conditions and restrictions as recommended by the Town Plan Commission and JPC, with Wilson to finalize for approval by the Chair, on a motion by Enge, second Trotter.

After a brief discussion, Resolution 18-07 [Approve CSM and Rezone (Create 1 Conservancy Lot, County R-1 to Cons and ER-1), Barger/Groundswell, 5711 River Road, Waunakee ETZ, with conditions and restrictions] was adopted as presented, with conditions and restrictions as recommended by the Town Plan Commission and JPC, on a motion by Enge, second Trotter.

After an introduction by Wilson and a brief discussion, the Rezone (County B-1 Restricted to Village C-1, Offices and Storage), Wolter/Purple Cow Organics, 5935 CTH K, Waunakee ETZ, was recommended for approval to the Waunakee Village Board with the conditions and restrictions as recommended by the Town Plan Commission and JPC on a motion by Cuccia, second Enge.

After a brief introduction by Wilson on plan commission action, action on the CSM and Rezone (Create 2 Residential Lots, County A1-Ex to ER-1 and SR-4), Kalscheuer, 5543 Easy Street, Waunakee ETZ, was postponed as recommended and agreed to by the owners on a motion by Sipsma, second Trotter.

Grosskopf and Wilson reported on items before the plan commission/committees, and concerns were raised regarding the location of the proposed grocery and convenience stores at Woodland and Century in Waunakee and their effect on Woodland Drive traffic. The Audit Committee recommended payment of bills as presented by the Administrator after questions were answered.

For Administrative Matters raised, Wilson reported on staffing issues that are being worked through, Wilson reported about the events for Executive Assistant Jessica Frey's son and closing the office for the same 10-2 on Thursday June 21, and Wilson provided a lake level report.

For Miscellaneous Business or Forthcoming Events raised, Trotter inquired about attendance at The Community of Bishops Bay opening event scheduled for this Friday June 22, and Cuccia asked about traffic counters on CTH M and was advised that those are for the engineering study currently being done by Dane County.

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 7:52 p.m.

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