

TOWN OF WESTPORT

TOWN BOARD - Monday, July 2, 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 7:01 p.m. by Chair Grosskopf. Members present: Cuccia, Enge, Grosskopf, Sipsma, and Trotter. Members absent: None. Also Present: Margaret and Thomas Pyle, Barbara and Jon Townley, Joan and Jeff Bernstein, Brian Cook, Erik Plumb, Jean Elvekrog, Jeff Murray, Larry Bechler, Bob Anderson, Peter Lindblad, and Tom Wilson.

Nobody was present for Public Comment On Matters Not On the Agenda. The minutes of the June 18, 2018 regular meeting were approved as presented on a motion by Sipsma, second Trotter.

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 Enge.

For the Sewer Utility, after an explanation by Wilson, Resolution 18-08 (Approve CMAR Report) was adopted as presented on a motion by Sipsma, second Enge.

For an Engineer Report item, after a presentation by Wilson, a review of the documents presented, and discussion, the Reynolds Avenue Construction Bid/Contract Award was granted and approved as recommended by the Town Engineer's memo, item 2.a., with Wilson authorized to proceed with documents consistent with the action, and subject to the change orders for cost savings as indicated in the Engineer memo, on a motion by Sipsma, second Cuccia.

Eric Plumb from the Waunakee Library made a presentation and gave an update on Waunakee's new library construction.

After an explanation by Wilson, comments from those in attendance, and discussion by the Board members on the Dog Licensing and Regulation Revision Consideration, Dog/Wolf Hybrid Issues, matter, Wilson was directed to take several steps to resolve local issues regarding a particular potential hybrid as discussed, and present a revised and updated ordinance at a future meeting for consideration.

After an introduction by Wilson on the Bishops Bay Country Club Area 9 Assessment Issues matter, the Board then heard from representatives of the Country Club on concerns and requests regarding payment.

Wilson reminded the Board of details on the Munz Tax Reimbursement Request.

The Benedictine Life Foundation Temporary Class "B"/Class "B" Retailer's Licenses (7/25/18), Holy Wisdom Monastery, 4200 CTH M, was approved as presented and as on file with the Clerk on a motion by Sipsma, second Trotter, conditioned on satisfaction of all state and local requirements.

Grosskopf and Wilson reported on items before the plan commission/committees. The Audit Committee recommended payment of bills as presented by the Administrator after questions were answered.

There were no Administrative Matters raised. For Miscellaneous Business or Forthcoming Events raised, Trotter asked Peter Lindblad about including names in his story regarding the 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.

After the nature of the business was announced by the Chair, the Board then adjourn 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; and, Section 19.85(1)(g), Wis. Stats., to confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved, regarding the Munz Tax Reimbursement Request and Bishops Bay Country Club Area 9 Assessment Issues matters, on a motion by Sipsma, second Enge, by a unanimous vote, at 8:32 p.m.

The Board then returned to Open Session after discussion with the Town Attorney and Deputy Treasurer in closed session at 9:08 p.m., on a motion by Sipsma, second Cuccia, by a unanimous vote.

Regarding the Bishops Bay Country Club Area 9 Assessment Issues matter, the Board directed the Town Attorney and Deputy Treasurer to resolve the matter as discussed in closed session on a motion by Enge, second Trotter.

Regarding the Munz Tax Reimbursement Request matter, the Board directed the Town Attorney and Deputy Treasurer to resolve the matter as discussed in closed session on a motion by Sipsma, second Cuccia.

Motion to adjourn by Sipsma, second Enge. The meeting adjourned at 9:10 p.m.

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