

TOWN OF WESTPORT

TOWN BOARD - Monday, August 6, 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 7:03 p.m. by Vice Chair Sipsma. Members present: Cuccia, Enge, Sipsma, and Trotter. Members absent: Grosskopf. Also Present: Mick and Jeamie Holm, Joe Zirneskie, Steve Munoz, Peter Lindblad, and Tom Wilson.

Nobody was present for Public Comment On Matters Not On the Agenda. The minutes of the July 16, 2018 regular meeting were approved as presented on a motion by Trotter, second Cuccia, after some questions from Cuccia.

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

Wilson provided an Engineer Report on the status of the Reynolds Avenue construction project and on repairs to the bumps on Woodland Drive near Mill Road.

Taking up item 9 on the agenda was postponed until the requester was present on a motion by Enge, second Trotter.

The Waunakee Community Foundation Temporary Class "B"/"Class B" Retailer's License (September 13-16, 2018), Endres Manufacturing Grounds, 802 S. Century Avenue, and associated temporary operator licenses, were approved as presented and as on file with the Clerk on a motion by Cuccia, second Enge, conditioned on satisfaction of all state and local requirements.

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.

For Administrative Matters raised, Cuccia and Trotter advised of upcoming Board attendance issues. For Miscellaneous Business or Forthcoming Events raised, Wilson reported that the State DOR estimates show that Westport is now an \$845 million town; Wilson raised the issue of having a regular meeting on Labor Day and the meeting was then cancelled on a motion by Trotter, second Enge, with Wilson to schedule a special meeting if business so dictates; and, Wilson explained to Enge the note from the last meeting minutes about the proposed Waunakee Community School property annexations.

Current bills were paid as presented by the Administrator and recommended by the Audit Committee after questions were answered on a motion by Enge, second Sipsma.

Item 9 was then taken up as the requester was now present.

Wilson made a presentation on the Wakanda Drive Vacation (Partial, South of Linden Drive to Borchers Beach Road), and questions from the Board were answered. Sipsma then called the Public Hearing to order on the matter at 7:31 p.m. Positive comments on the item were made by Steve Munoz, Mick Holm, Jeamie Holm, and Joe Zirneskie, and Wilson reported on positive correspondence being received by the DNR. Sipsma closed the public hearing at 7:35 p.m. after asking for additional comment without response. After further discussion, Resolution 18-10

[Approve Wakanda Drive Vacation (Partial, South of Linden Drive to Borchers Beach Road)]
was adopted as presented, including approval of related documents, on a motion by Enge, second
Trotter.

Motion to adjourn by Trotter, second Enge. The meeting adjourned at 7:37 p.m.

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