

TOWN OF WESTPORT

TOWN BOARD - Monday, October 1, 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, Grosskopf, Sipsma (at 7:12 p.m.), and Trotter. Members absent: Enge. Also Present: Bob Anderson, Kevin Even, Peter Lindblad, and Tom Wilson.

There was no Public Comment On Matters Not On the Agenda. The minutes of the September 17, 2018 regular meeting were approved as presented on a motion by Cuccia, second Trotter.

A Regular Operator License for Gretta Rothwell as on file with and the Clerk and presented was granted subject all state and local requirements on a motion by Trotter, second Cuccia.

For an Engineer report, Cuccia reported on complaints he has gotten from residents on the Woodland Drive hump repairs, which the Board agreed does not seem to have corrected the issues completely; and, Wilson and Grosskopf reported on the Woodland/Peaceful Valley PIM and anticipated next steps.

Resolution 18-11 [Approve Dane County PARC and Ride Grant Application, CTH M and North Shore Bay Drive (Woodland Drive to Governor Nelson State Park)] was adopted as presented after a report by Wilson and complimentary discussion on a motion by Trotter, second Cuccia.

Resolution 18-12 (Approve State Bank of Cross Plains Loan Extension, Woodland Drive Improvements and WAFD Air Packs) was adopted as will be drafted by the Bank and under terms as presented in a memo by Bob Anderson up to \$300,000 on a motion by Trotter, second Cuccia.

Committee members gave a report on the Design Guidelines Development Committee work. 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, Sipsma reported on the first Town zoning group Board of Adjustment hearing, and Grosskopf reported on a call he received from John Van Dinter after recent heart surgery.

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.

After the nature of the business was announced by the Chair, the Board then adjourned 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, regarding General Road/Highway Funding and Capital Planning; and pursuant to section 19.85(1)©, Wis. Stats., considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility and Section 19.85(1)(f), Wis. Stats., to consider financial, medical, social, or personal histories of specific persons which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, regarding Board and

Commission/Committee Appointments and Pay, on a motion by Sipsma, second Trotter, by a unanimous vote, at 7:31 p.m.

The Board then returned to Open Session after discussion with the Town Attorney, Deputy Treasurer, and Town Engineer in closed session at 8:35 p.m., on a motion by Sipsma, second Cuccia, by a unanimous vote.

Regarding General Road/Highway Funding and Capital Planning, staff was directed to work on funding options and report back to the Board appropriately with options for consideration on a motion by Sipsma, second Trotter.

Regarding Board and Commission/Committee Appointments and Pay, staff was directed to work with the Chair and report back at the next meeting with options for consideration on a motion by Sipsma, second Trotter.

Motion to adjourn by Sipsma, second Cuccia. The meeting adjourned at 8:40 p.m.

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