

TOWN OF WESTPORT

TOWN BOARD - Monday, January 6, 2020

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: Tom Wilson.

There was no Public Comment On Matters Not On the Agenda. The minutes of the December 16, 2019 regular meeting were approved as presented on a motion by Sipsma, second Cuccia

The St. Mary of the Lake Church Temporary Class "B"/Class "B" Retailer's Licenses (1/28, 2/25, and 3/24/2020), St. Mary of the Lake Church, 5464 Mary Lake Road, and the Related Regular Operator License for Theresa Alt, were approved as presented and as on file with the Clerk on a motion by Enge, second Sipsma, 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.

For Administrative Matters raised, Wilson reported on tax collections for the end of 2019. For Miscellaneous Business or Forthcoming Events raised, Wilson reported that staff and consultants completed work on bidding documents for the CTH M trail and bid acceptance will be on the next agenda; Wilson advised that due to the lack of current business there are no Town Plan Commission or JPC meetings next week; and, Enge inquired generally about the 4-lane roundabout being built at River Road and STH 19 to which Wilson replied.

The Board did not adjourn to closed at this time as the Chair felt it was unnecessary, so no motion to do so was made.

After a presentation by Wilson which included a report on action by the Personnel Committee, and after discussion, the Personnel Sick Leave Policy revision dealing with sick leave time remaining at retirement was approved as presented and as recommended by the Personnel Committee with Wilson to correct a minor typographical error on a motion by Sipsma, second Trotter.

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 Cuccia. The meeting adjourned at 7:31 p.m.

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