

TOWN OF WESTPORT

TOWN BOARD - Monday, January 7, 2019

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 Chair Grosskopf. Members present: Cuccia, Enge, Grosskopf, Sipsma, and Trotter. Members absent: None. Also Present: Peter Lindblad, and Tom Wilson.

No one was present for Public Comment On Matters Not On the Agenda. The minutes of the December 17, 2018 regular meeting were approved as presented on a motion by Trotter, second Sipsma.

A Regular Operator License for Christina Dreger as on file with the Clerk and presented was granted subject all state and local requirements on a motion by Sipsma, second Enge.

After a report by Wilson and discussion, the Community of Bishops Bay Middleton Utility Improvements Time Extension agreement as requested and presented, and approved by the City of Middleton, was approved and signatures authorized on a motion by Sipsma, second Trotter.

After a report by Wilson on a potential Community Meeting Room Monitors/Viewing Plan, he was directed by the Board to investigate simply adding a large monitor on the wall under the current rear projector.

Grosskopf and Wilson reported on items before the plan commission/committees and specifically the cancellation of the Town Plan Commission meeting since there was no new business as the Design Review Guidelines are not quite ready for final review. The Audit Committee recommended payment of bills as presented by the Administrator after questions were answered.

There were no Administrative Matters, Miscellaneous Business or Forthcoming Events raised.

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 7:30 p.m.

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