

TOWN OF WESTPORT

TOWN BOARD - Monday, January 21, 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 7:01 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 January 7, 2019 regular meeting were approved as presented on a motion by Sipsma, second Enge.

The St. Mary of the Lake Church Temporary Class "B"/Class "B" Retailer's Licenses (2/5, 3/5, and 4/2/19), 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 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.

For Administrative Matters, Wilson reminded the Board that he will be out of the office the next two weeks on a vacation. There were no 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 7:06 p.m.

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