

TOWN OF WESTPORT

TOWN BOARD - Monday, February 18, 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: Kyle Adams, Peter Lindblad, and Tom Wilson.

No one was present for Public Comment On Matters Not On the Agenda. The minutes of the February 4, 2019 regular meeting were approved as presented on a motion by Sipsma, second Cuccia.

For a brief engineer report, Grosskopf inquired about the recurring humps on Woodland Drive near Mill Road, and Wilson noted that was indeed the case again and road work would be evaluated in the Spring.

After a presentation by Wilson and discussion, the Design Guidelines document was approved for use as presented subject to minor modifications necessary and any reasonable modifications noted by the Waunakee/Westport Joint Plan Commission, with thanks and praise to the committee members who worked on the project, on a motion by Sipsma, second Enge.

Grosskopf and Wilson reported on items before the plan commission/committees, including a report by Wilson on the status of the Ganser property development for Hy-Vee, and a determination by consensus for no Board recommendation to be made to the JPC on the Drumlin Ridge and Wisconsin Scaryland CUP revision requests. The Audit Committee recommended payment of bills as presented by the Administrator after questions were answered.

For Administrative Matters, Wilson reported that staff is following the Yahara Chain of Lakes - Lakes Level Task Force meetings and there were brief comments on the technical team's report to that Task Force. For Miscellaneous Business or Forthcoming Events raised, Wilson advised that the next Board meeting would likely include discussions on long term road improvement funding and commission/committee member appointments, and a closed session was requested by Board members on both items; and, Enge advised that he will miss the March 18, 2019 meeting due to vacation.

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 Cuccia, second Trotter. The meeting adjourned at 7:30 p.m.

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