

## TOWN OF WESTPORT

TOWN BOARD - Monday, March 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, Grosskopf, Sipsma, and Trotter. Members absent: Enge. Also Present: Raymond Thomas, Kip Biwott, Peter Lindblad, and Tom Wilson.

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

A Regular Operator License for Raymond Thomas as on file with the Clerk and presented was granted subject all state and local requirements after a review of the information provided and a discussion with Raymond Thomas and the Manager of Kelly Williamson Market on a motion by Sipsma, second Trotter.

Grosskopf, Sipsma, 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, Wilson reported that the next Dane County CTH M improvement study public informational meeting will be held 5:00-6:30 p.m. on April 30, 2019 at Holy Wisdom and the and next public officials meeting on the project will be held April 18 at 3 p.m. here at the Westport Meeting Room; Sipsma requested that annual additional funding for the Waunakee Area Chamber of Commerce be placed on an upcoming agenda for discussion in light of the Chamber sponsoring a presentation by Wisconsin Manufacturers and Commerce on its upcoming legislative priorities which he felt will be really no benefit to the local Chamber members and just provide politicization of issues and advance the agenda of WMC, which Grosskopf confirmed should be placed on the next meeting agenda for discussion; and, Trotter inquired about a Town road repair schedule due to heavy Winter and recent flooding damage, the status of the Reynolds Avenue project, and to again request removal of the lights on the temporary signage for CBB along CTH M.

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.

The Board then discussed going into closed session as noticed, and because the financial experts could not be present it was determined to wait on the road improvement financing item until the April 1 meeting, but that a closed session would be necessary on Commission/Committee appointments. So then, after the nature of the business was announced by the Chair, the Board adjourned to closed session pursuant to section 19.85(1)(c), Wis. Stats., to consider 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 Commission/Committee Appointments

and Consultant Use on a motion by Sipsma, second Trotter, by a unanimous vote, at 7:40 p.m., with the Town Attorney.

The Board then returned to Open Session after discussion with the Town Attorney in closed session at 7:50 p.m., on a motion by Sipsma, second Cuccia, by a unanimous vote.

After a brief discussion, Joe Pichette, Chris Ohm, and Cyndi Kennedy were reappointed to the Town Plan Commission for another term ending in April 2022 on a motion by Sipsma, second Cuccia.

Motion to adjourn by Sipsma, second Trotter. The meeting adjourned at 7:55 p.m.

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