

TOWN OF WESTPORT

TOWN BOARD - Monday, May 20, 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 7:00 p.m. by Chair Grosskopf. Members present: Cuccia, Enge, Grosskopf, Sipsma, and Trotter. Members absent: None. Also Present: Tim Wohlers, and Tom Wilson.

No one was present for Public Comment On Matters Not On the Agenda. The minutes of the May 6, 2019 regular meeting were approved as presented on a motion by Sipsma, second Trotter.

Wilson reported again that all of the 2019-20 Liquor, Operator and Related Licenses renewals are in and will be reviewed by the Board at its June 3 meeting.

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.

For Administrative Matters raised, Wilson reported on the DCTA annual meeting; Wilson presented a report on the Park Committee beginnings (subcommittee of Town Plan Commission formed on 7/18/1994) and Sheldon Schall service (appointed 12/21/1998) as previously requested by Enge; Wilson reported that Ray Mejia has resigned from the HPC effective after the August meeting and what steps have been taken so far on member recruitment; and, Wilson and Grosskopf reported on the new Waunakee Community High School sculpture.

For Miscellaneous Business or Forthcoming Events raised, Wilson reported that there are already a number of items on the Board agenda for the June 3 meeting including the liquor licenses; Wilson reported the new assigned reporter to Westport from The Waunakee Tribune is Tim Wohlers; Wilson reported on a couple of red tag grading projects; and, Grosskopf advised Wilson that he referred a resident to Town staff regarding permits needed for a shed.

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