

TOWN OF WESTPORT

TOWN BOARD - Monday, June 17, 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: Tim Wohlers, and Tom Wilson.

No one was present for Public Comment On Matters Not On the Agenda. The minutes of the June 3, 2019 regular meeting were approved as presented on a motion by Sipsma, second Cuccia.

Several Regular Operator Licenses as on file with the Clerk and presented were granted subject all state and local requirements on a motion by Sipsma, second Enge.

The Waunakee Community Foundation Temporary Class "B"/"Class B" Retailer's License (September 12-15, 2019), Endres Manufacturing Grounds, 802 S. Century Avenue, and associated temporary operator licenses, were approved as presented and as on file with the Clerk on a motion by Trotter, second Cuccia, conditioned on satisfaction of all state and local requirements.

Resolution 19-03 [Approve and Recommend Approval with Conditions and Restrictions, Rezone and CSM (2 Lots, A1-Ex to Conservancy and A-1), Groundswell/O'Malley, Hellenbrand Road at STH 19, Waunakee ETZ] was adopted as presented with restrictions and conditions as recommended by the Town Plan Commission and JPC on a motion by Sipsma, second Cuccia.

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.

There were no Administrative Matters raised. For Miscellaneous Business or Forthcoming Events raised, Board members confirmed with Wilson the next Board of Review date and time (July 15 at 6:45 p.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 Enge.

Motion to adjourn by Sipsma, second Cuccia. The meeting adjourned at 7:22 p.m.

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