

## TOWN OF WESTPORT

TOWN BOARD - Monday, July 1, 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 7:02 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 17, 2019 regular meeting were approved as presented on a motion by Sipsma, second Trotter.

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 Cuccia.

For Sewer Utility matters, Resolution 19-04 (CMAR Approval) showing DNR rule compliance was adopted as presented on a motion by Sipsma, second Enge.

For an Engineer Report on Miscellaneous Ongoing Projects, Wilson reported that the Reynolds Avenue reconstruction project is proceeding nicely despite the rain, and that the Caton Lane project will start later in the Summer.

No action was taken on The Six Mile Creek Bridge Repair (Mill Road) Bid/Contract Award Discussion/Action matter to allow for a recommendation from the Town engineers since no bids were received.

After a report and recommendation from Wilson, Rosa Ropers was appointed to the Historic Preservation Commission to fill the term of Ray Mejia based on her application materials submitted on a motion by Sipsma, second Enge.

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, Cuccia reported that he will likely not be here for the first regular Board meeting in August; Sipsma mentioned the resigning of Waunakee Village Board Trustee Susan Springman and her move to Westport; Enge mentioned that the assessors are working in neighborhoods on the revaluation; and, TDS installation issues were raised by Trotter and Grosskopf and they requested that staff make TDS contact information more prominent on the web site and make sure its contractors finish adequately before leaving the area.

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 Trotter, second Cuccia. The meeting adjourned at 7:35 p.m.

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