

TOWN OF WESTPORT

TOWN BOARD - Monday, July 15, 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 July 1, 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.

Approval of the Rezone for Shorter Setbacks (County R-1 to Village R-1), Schutz/Ritchie, 5540 Gerend Road, Waunakee ETZ, was recommended to Village Board as requested with restrictions as recommended by the JPC and Town Plan Commission on a motion by Sipsma, second Cuccia.

After a reminder of past discussions and a report on borrowing proposals by Wilson, and further discussion by Supervisors, Resolution 19-05 (Awarding Town Road Construction Financing Package to Monona Bank) was adopted as presented with a revision to note that the interest rate was fixed on a motion by Trotter, second Sipsma.

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, Sipsma advised of paving issues for one of the apartments on Westport Road and asked to have the road checked out for potential damage; and, Trotter asked a question about the farming on the Woodland Drive school site near Tuscan Ridge to which Wilson replied.

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 Enge, second Cuccia. The meeting adjourned at 7:27 p.m.

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