

TOWN OF WESTPORT

TOWN BOARD - Monday, October 7, 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 to provide Public Comment On Matters Not On the Agenda. The minutes of the September 16, 2019 regular meeting were approved as presented on a motion by Trotter, second Sipsma.

For an Engineer Report, Wilson advised the Board members of the Caton Lane project status and Reynolds Avenue flooding work.

After a presentation by Wilson and discussion with questions, Ordinance 19-02 [Short Term Rental Code Revisions (Advertising, Registered Guest, and Penalty Changes)] was adopted as presented on a motion by Sipsma, second Cuccia.

Wilson then went through some 2020 Town Budget Items with the Board members. Sipsma made comments on the Middleton Fire District proposal and Grosskopf commented on the WAEMS proposal. Budget meetings are set for November 12 beginning at 7:00 p.m.

The Benedictine Life Foundation of Wisconsin, Inc. Temporary Class "B"/Class "B" Retailer's Licenses (10/17/19), Holy Wisdom Monastery, Prairie Rhapsody Event, 4200 CTH M, were approved as presented and as on file with the Clerk on a motion by Sipsma, second Enge, conditioned on satisfaction of all state and local requirements, with Wilson authorized to execute the licenses as appropriate.

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.

For Administrative Matters raised, Wilson reported that a Chinese delegation came to the Town offices in September from a Sister City in China, and left a gift.

For Miscellaneous Business or Forthcoming Events raised, Wilson, Sipsma and Trotter reported on the on Town Zoning BOA meeting now reset for October 23 which Wilson or Sipsma can attend; Sipsma reported on lighting concerns along the Yahara River on which Wilson will work; and, Grosskopf reminded all that he will be on vacation for the next meeting and so Vice Chair Sipsma will chair that meeting.

Current bills were paid as presented by the Administrator and recommended by the Audit Committee after questions were answered on a motion by Enge, second Sipsma.

Motion to adjourn by Sipsma, second Trotter. The meeting adjourned at 7:40 p.m.

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