

## TOWN OF WESTPORT

TOWN BOARD - Monday, October 21, 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 Vice Chair Sipsma. Members present: Cuccia, Enge, Sipsma, and Trotter. Members absent: Grosskopf. Also Present: Tom Wilson.

No one was present to provide Public Comment On Matters Not On the Agenda. The minutes of the October 7, 2019 regular meeting were approved as presented on a motion by Enge, second Trotter.

Regular Operator Licenses for Jennifer Cuccia and Tracy Wipperfurth as on file with the Clerk and presented were granted subject all state and local requirements on a motion by Trotter, second Enge, with Cuccia abstaining regarding his spouse's license application.

For an Engineer Report, Wilson advised the Board members of the Caton Lane project status, and continuing work on the Woodland Drive humps.

Wilson reported on the presentations given at the 10/14 Town Plan Commission and 10/15 JPC meetings by Dane County's consultant on the CTH M Improvements project, and the positive reaction of the commissioners. Questions were answered, Wilson advised of upcoming project meetings, and Wilson was directed to continue monitoring the project, but no recommendation was made by the Board.

After a brief presentation by Wilson, Resolution 19-06 [Approve Land Division and Rezone (Split off Farm Home and Buildings with Conditions and Restrictions), Dorn, 6303 Meffert Road, Waunakee ETZ] was adopted as presented and as recommended by the Town Plan Commission and JPC, on a motion by Enge, second Trotter.

After a presentation by Wilson and discussion on the Veridian Development, Breunig Property, STH 19 between Division Street and Schumacher Road, the Board adopted the issues and opportunities noted by the Town Plan Commission, and Wilson was instructed to respectfully present the same to the Village for consideration, including requesting that the JPC be referred documents on the proposed development for review and recommendation, on a motion by Trotter, second Cuccia.

After a presentation by Wilson and discussion, Ordinance 19-03 [Approve Town Zoning Code Revisions (Signage, Outdoor Storage, and Accessory Building Plumbing Revisions)] was adopted as presented, to be effective when adopted by all six Town Zoning Group communities, on a motion by Enge, second Cuccia.

Wilson then gave a report on 2020 Town Budget Items and Timing, including presenting the Senior Center budget items, the public hearing notice for the budget which includes increases for highway improvement and equipment items only as needed and previously determined, and reminding the Board of the November 12 budget meetings. After questions and discussion, the Board made no recommendation at this time, but will review the items further and make a recommendation on the public hearing budget at its next meeting.

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 advised of some more time consuming or interesting matters staff is working on presently, including Lake Life Company improperly trying to reopen its retail sales business on Easy Street in what was the building for a past County LC-1 zoned plumbing business, lighting code violations along the Yahara River, and questions that were raised about public comment at meetings.

For Miscellaneous Business or Forthcoming Events raised, Wilson reminded the Board again of the November 12 budget meetings, and the he will attend the Town Zoning Group BOA hearing on Wednesday October 23 for Westport.

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 Enge, second Cuccia. The meeting adjourned at 7:52 p.m.

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