

TOWN OF WESTPORT

TOWN BOARD - Monday, December 2, 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: Sheldon Schall, Paul and Kathy Kuehn, Joe Pichette, Terrence Wall, Jane Bunz, Nick Petterson, Mitchell Herl, Taylor Brengel, Tim Wohlers, and Tom Wilson.

There was no Public Comment On Matters Not On the Agenda. The minutes of the November 18, 2019 regular meeting were approved as presented on a motion by Enge, second Trotter.

After an explanation by Wilson, Resolution 19-08 (2020-21 Election Poll Workers List) was adopted as presented 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.

No Administrative Matters were raised. For Miscellaneous Business or Forthcoming Events raised, Enge asked about a potential snow plowing conflict on Caton Lane to which Wilson answered that the Town's Public Works Supervisor is working to resolve the situation.

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.

For the Community of Bishops Bay Financing Request, at this point in the meeting, there was a brief introduction and status report given by Wilson, followed by the Chair allowing comments from Paul Kuehn and Sheldon Schall who both oppose the Town providing further financing help as requested.

After the nature of the business was announced by the Chair, the Board adjourned to closed session pursuant to Section 19.85(1)(e), Wis. Stats., to deliberate or negotiate the purchase of public properties, the investing of public funds or conducting other specified public business, because competitive or bargaining reasons require a closed session, regarding the Community of Bishops Bay Financing Request, on a motion by Sipsma, second Trotter, by a unanimous vote, at 7:18 p.m. The Board moved to the Executive Meeting Room with the Town Attorney and representatives of The Community of Bishops Bay developer (Taylor Brengel and Terrence Wall).

Taylor Brengel and Terrence Wall left the closed session and returned to the Community Meeting Room at 8:08 p.m.

The Board returned to Open Session after continued discussion with the Town Attorney in closed session at 8:35 p.m., on a motion by Enge, second Sipsma, by a unanimous vote. The Board returned to the Community Meeting Room.

After a report by Grosskopf on the Board's consideration regarding The Community of Bishops Bay Financing Request, the request was rejected based on that consideration on a motion by Trotter, second Cuccia.

Motion to adjourn by Sipsma, second Enge. The meeting adjourned at 8:38 p.m.

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