

## TOWN OF WESTPORT

TOWN BOARD - Monday, February 3, 2020

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 7:03 p.m. by Chair Grosskopf. Members present: Cuccia, Enge, Grosskopf, Sipsma, and Trotter. Members absent: None. Also Present: Tom Wilson.

There was no Public Comment On Matters Not On the Agenda. The minutes of the January 20, 2020 regular meeting were approved as presented on a motion by Sipsma, second Enge.

Regular Operator Licenses for Trevor Wallace and Alexander Foster as on file with the Clerk and presented were granted subject all state and local requirements on a motion by Sipsma, second Trotter, and with an acceptable background check for Foster.

The Friends of Schumacher Farm Park Temporary Class "B"/Class "B" Retailer's Licenses (2/14/2020 and 6/6/2020), Schumacher Farm Park Barn and Grounds, 5682 STH 19, 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 temporary licenses due to the application timing.

The Change of Agent for Alcohol License, Kwik Trip, Inc. (Kwik Trip 529), to Stephanie Ittner from David Doelger, 5420 Willow Road, was approved as presented and as on file with the Clerk on a motion by Sipsma, second Trotter conditioned on satisfaction of all state and local requirements.

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 on Dane County changing speeds along CTH M. For Miscellaneous Business or Forthcoming Events raised, Wilson reported on the County Executive's press conference regarding the construction of the recreational path along CTH M on February 5 at noon on the south side of the intersection of CTH M and Northshore Bay Drive along with a report on the status of the project and related agreements.

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 Sipsma, second Cuccia. The meeting adjourned at 7:21 p.m.

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