

TOWN OF WESTPORT

TOWN BOARD - Monday, February 17, 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: Bob Anderson and Tim Wohlers.

There was no Public Comment On Matters Not On the Agenda.

The minutes of the February 3, 2020 regular meeting were approved as presented on a motion by Sipsma, second Cuccia.

A regular Operator Licenses for Hywell Bowman Jr as on file with the Clerk and presented was granted subject to all state and local requirements on a motion by Sipsma, second Enge.

Grosskopf reported on items before the plan commission/committees.

The Audit Committee recommended payment of bills as presented by the Deputy Clerk after questions were answered.

There were no Administrative Matters raised.

There were no Miscellaneous Business or Forthcoming Events raised.

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

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 Enge, by a unanimous vote, at 7:05 p.m.

The Board returned to Open Session after discussion on the noted matter in closed session with the Deputy Clerk-Treasurer at 7:25 p.m., on a motion by Sipsma, second Enge, by a unanimous vote.

Motion to adjourn by Sipsma, second Cuccia. The meeting adjourned at 7:26 p.m.

Robert Anderson
Deputy Clerk-Treasurer