

TOWN OF WESTPORT

TOWN BOARD - Monday, March 23, 2020

The regular semi-monthly meeting of the Town Board was called to order at 6:00 p.m. by Chair Grosskopf by telephone conference using FreeConferenceCall.com. Members present: Cuccia, Enge, Grosskopf, Sipsma, and Trotter. Members absent: None. Also Present: Tim Wohlers and Tom Wilson.

There was no Public Comment On Matters Not On the Agenda. The minutes of the February 17, 2020 regular meeting were approved as presented on a motion by Sipsma, second Cuccia.

For a brief Engineer Report, Wilson provided the Board with updates on the status of the Mary Lake Neighborhood road bidding and the construction for the CTH M Trail.

After a presentation by Wilson, the Rezone (County R-1 to Village R-1), Adjust Rear Setback for Home Addition, Budeau, 6091 Imperial Drive, was recommended for approval with the restrictions as recommended by the Town Plan Commission and JPC, on a motion by Sipsma, second Enge.

After a presentation by Wilson and discussion, Resolution 20-01 [Approve Land Division (Create One Additional Residential Lot), Napralla, 5531 Sunset Trail] was adopted as presented and with the conditions and restrictions as recommended by the Town Plan Commission and JPC on a motion by Cuccia, second Sipsma. Grosskopf authorized Wilson to execute the document on his behalf.

After a presentation by Wilson and discussion, including various work and staffing items related to the COVID-19 Emergency Declarations, Resolution 20-02 (COVID-19 Emergency Declaration) was adopted as presented on a motion by Sipsma, second Trotter.

Wilson and Grosskopf reported on items before the plan commission/committees. The Audit Committee recommended payment of bills as presented by Wilson after questions were answered.

There were no additional Administrative Matters raised. For Miscellaneous Business or Forthcoming Events raised, Grosskopf wished all well and to stay safe.

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

Motion to adjourn by Sipsma, second Cuccia. The meeting adjourned at 6:25 p.m.

Thomas G. Wilson
Attorney/Administrator/Clerk-Treasurer