

## TOWN OF WESTPORT

TOWN BOARD - Monday, June 1, 2020

The regular semi-monthly meeting of the Town Board was called to order at 7:02 p.m. by Chair Grosskopf using video conferencing via GoToMeeting.com. Members present: Cuccia, Enge, Grosskopf, Sipsma, and Trotter. Members absent: None. Also Present: Jason Johnson, Kris Roesken, Tim Bolhuis, Joe Spair, Tim Wohlers, and Tom Wilson.

There was no Public Comment On Matters Not On the Agenda. The minutes of the May 18, 2020 regular meeting were approved as presented on a motion by Sipsma, second Enge.

After discussion including Wilson indicating specifically the change of agent for Willows Tavern and change of service area for Trader Gus a/k/a Athens Grill, the following licenses were granted with those changes on a motion by Cuccia, second Trotter, subject to all previous license conditions, and on the condition that all state and local requirements have been satisfied:

**"Class A" Retail Fermented Malt Beverage and Intoxicating Liquor License:**

Bruce Taylor, Taylor Liquor Store 5331 W. River Rd

**"Class A" Retail Fermented Malt Beverage and Cider License:**

Kwik Trip Inc, David Doelger, Agent, 5420 Willow Rd

**Class "A" Retail Fermented Malt Beverage License:**

Kelley Williamson Company, Suzanne Dorsey-Sterling, Agent, 5418 Blue Bill Park Dr

**"Class B" Retail Fermented Malt Beverage and Intoxicating Liquor License:**

Mariner's Inn, Inc., Jack von Rutenberg, Agent, 5339 Lighthouse Bay Dr.

Nau-Ti-Gal, Inc., Jack von Rutenberg, Agent, 5360 Westport Road

Cherokee Park, Inc., Dennis B. Tiziani, Agent, 5000 North Sherman Ave

Willows Tavern, Inc., Vanessa Pond Palmer, Agent, 5485 Willow Road

Bishops Bay Country Club, Inc., Jeff Murray, Agent, 3500 Bishops Dr

MMMC LLC, Chad Franklin Agent, 5344 Northport Dr

Trader Gus Inc, Andrew Ziegler, Agent, 5430 Willow Rd

American Legion Post 481, Dermot Eyre, Agent, 5337 W River Rd

**"Class B" Retail Intoxicating Liquor License (Wine Only):**

Drumlin Ridge Winery LLC. David Korb, Agent, 6000 River Rd

**Class "B" Retail Fermented Malt Beverage License:**

Mazanet Marina, Inc., Howard Mazanet, Agent, 5320 Blue Bill Park Dr.

including all operator, amusement and cigarette license applications for the above licensees on file with the Clerk.

For the Engineer Report, Wilson provided the Board with an update on the Mary Lake neighborhood road work, and the status of other road work approved (FEMA work and general maintenance, the bids for which are out and due June 4 to then come back to the Board).

Regarding the Town Highway Construction/Maintenance and Financing Discussion/Action matter, after a presentation by Wilson and discussion, the proposal by the State Bank of Cross Plains was approved as presented with Wilson to finalize the financing documents consistent with the proposal for execution by the Chair after approval on a motion by Sipsma, second Trotter.

After a presentation by Wilson and discussion, including questions and comments from the various company representatives which made proposals, action on the Refuse/Recycle Contract was postponed until the next meeting to allow staff to do further work, provide additional information and answer posed questions, on a motion by Sipsma, second Trotter.

Wilson reported to the Board on various items related to the Town's COVID-19 Response. After further comments by Wilson and discussion, Resolution 20-03 (Approve Allowing Second Installment Property Tax Late Payment Interest and Fee Deferral) was adopted as presented 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 Wilson after questions were answered.

There were no Administrative Matters raised. For Miscellaneous Business or Forthcoming Events raised, after a question by Sipsma, Wilson suggested that the Board may be able to resume in-person meetings with appropriate PPE and social distancing in July.

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 Trotter. The meeting adjourned at 7:59 p.m.

Thomas G. Wilson  
Attorney/Administrator/Clerk-Treasurer