

TOWN OF WESTPORT

TOWN BOARD - Monday, July 6, 2020

The regular semi-monthly meeting of the Town Board was called to order at 7:01 p.m. by Vice Chair Sipsma using video conferencing via GoToMeeting.com. Members present: Cuccia, Enge, Sipsma, and Trotter. Members absent: Grosskopf. Also Present: Tim Wohlers, and Tom Wilson.

For Public Comment On Matters Not On the Agenda, Sipsma passed on birthday wishes to Chair Grosskopf. The minutes of the June 15, 2020 regular meeting were approved as presented on a motion by Trotter, second Cuccia.

Regular Operator Licenses for several applicants as on file with the Clerk and presented were granted subject all state and local requirements, including obtaining proper signatures as needed, on a motion by Enge, second Cuccia.

For the Engineer Report, Wilson provided the Board with an update on the Mary Lake neighborhood road work and the Woodland Drive project.

Wilson gave a report on the status of the Zoning Amendment, GIP Amendment, Relocate 13 Residential Lots for Church and School, The Community of Bishops Bay, Cross Lutheran Church, Texas Longhorn Drive (Middleton ETZ), which was recommended for approval by the Middleton City Plan Commission and Middleton/Westport JZC with the same contingencies that the Town recommended, with the addition of the Church showing any proposed playing fields in its initial SIP filing.

Wilson reported to the Board on various items related to the Town's COVID-19 Response.

Wilson and Sipsma 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 further Administrative Matters raised. For Miscellaneous Business or Forthcoming Events raised. Wilson again reminded the Board members of BOR on July 15 at 5:30 p.m., in person at the meeting room, and Enge passed on the WAFD compliments to Barry Buckwalter, Town Public Works Supervisor, for his fine assistance during the apartment fire event on Westport Road recently.

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

Motion to adjourn by Cuccia, second Trotter. The meeting adjourned at 7:23 p.m.

Thomas G. Wilson
Attorney/Administrator/Clerk-Treasurer