

## TOWN OF WESTPORT

TOWN BOARD - Monday, August 3, 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: Tom Wilson.

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

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

For the Engineer Report, Wilson provided the Board with an update on current projects: Mary Lake neighborhood work which will begin again in a couple of weeks, sealing including that some striping still outstanding, and FEMA road work which will begin fairly soon. Grosskopf commented that the work done so far looks great.

Wilson reported to the Board on various items related to the Town's COVID-19 Response, including masking policy for the office staff and visitors, and for the upcoming election. Grosskopf added that he has submitted information regarding ionization and that staff is working with Pharo on finalizing. All felt this was appropriate to do at this time.

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

For Administrative Matters raised, Wilson advised that he is looking at the building code for updates since it has been some time since the last one, with the assistance of the building inspectors; Wilson advised that staff is looking at quotes to update the web site which may be CARES Act eligible, and the Board members agreed that the web site could use some updating; and, Grosskopf complimented Dean Peterson and the assessment team for an outstanding job, and directed Wilson to advise them of the same.

For Miscellaneous Business or Forthcoming Events raised, Wilson advised that there is a Towns BOA meeting set for a very minor matter in Springfield, and Sipsma wanted to make sure that any Middleton/Westport JZC meeting that might be held in August should not interfere with any Middleton Fire District meetings.

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

Motion to adjourn by Sipsma, second Trotter. The meeting adjourned at 7:24 p.m.

Thomas G. Wilson  
Attorney/Administrator/Clerk-Treasurer