

TOWN OF WESTPORT

TOWN BOARD - Monday, August 17, 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 August 3, 2020 regular meeting were approved as presented on a motion by Sipsma, second Cuccia.

Regular Operator Licenses for Zeehay Posso (new) and Jarrell Homesly (in packet) as on file with the Clerk and presented were granted subject all state and local requirements, on a motion by Sipsma, second Cuccia.

For the Engineer Report, Wilson provided the Board with an update on current projects: Mary Lake neighborhood work which will begin again soon, FEMA road work which has started already, and the completion of the sewer lift station upgrades.

After a presentation by Wilson and discussion, two Ordinances were adopted as presented [Town Zoning Code Revisions, Kennel Location (Ordinance 20-01) and Variance Standard for Building Errors (Ordinance 20-02)] on a single motion by Sipsma, second Trotter.

Wilson reported to the Board on various items related to the Town's COVID-19 Response, including updating again the masking and cleaning policy for the office staff and visitors, Pharo working on the ionization additions to the furnaces, the web site work will be done by CivicPlus which does many other local government sites as well at the cost in the range approved at the previous meeting for upgrading and maintenance (both are CARES act reimbursement eligible), and Wilson gave a report on the election and comments regarding the same were made.

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, Wilson advised that the Labor Day meeting will be cancelled as in the past and if something comes up he will try to schedule a special meeting, and Wilson reported on the 2020 equalized value for the Town now over \$950 million.

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 Enge, second Sipsma. The meeting adjourned at 7:20 p.m.

Thomas G. Wilson
Attorney/Administrator/Clerk-Treasurer