

## TOWN OF WESTPORT

TOWN BOARD - Monday, November 2, 2020

The regular semi-monthly meeting of the Town Board was called to order at 7:01 p.m. by Chair Grosskopf using video conferencing via GoToMeeting.com. Members present: Cuccia, Enge, Grosskopf, Sipsma, and Trotter. Members absent: None. Also Present: Taylor Brengel, Terrence Wall, Robert Anderson, Tim Wohlers, and Tom Wilson.

There was no Public Comment On Matters Not On the Agenda. The minutes of the October 19, 2020 regular meeting were approved as presented on a motion by Sipsma, second Enge.

A Regular Operator License for SaDarius Wesley as on file with the Clerk and presented was granted subject all state and local requirements, on a motion by Sipsma, second Trotter.

For a Sewer Utility Miscellaneous item, Wilson provided the Board with information from the Madison Metropolitan Sewerage District on rate increases from the District which will affect the Town, and noted that Town staff will come back at the next Board meeting with a memo for what is recommended as to Town rates in 2021.

For the Engineer Report, Wilson provided the Board with an update on the Mary Lake neighborhood work and FEMA road work projects, both of which just need final fine tuning.

Wilson provided an update on the Middleton approvals of the SIP and Design Review, Cross Lutheran Church, The Community of Bishops Bay/Texas Longhorn Drive (Middleton ETZ) matter.

Wilson provided an update on Town COVID-19 Responses, including election items to protect workers and the public, and Grosskopf added that there are COVID-19 concerns now at WAEMS both with service to the community and worker sickness.

Wilson went through the proposed and final recommended 2021 Budget, and, after questions of Wilson and Finance Manager Bob Anderson, and further discussion and comments by the Board, the budget as presented was approved to take to public hearing before the Town Meeting on November 11, 2020, on a motion by Sipsma, second Cuccia.

Grosskopf and Wilson 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, Miscellaneous Business, or Forthcoming Events raised.

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.

There were introductory comments by Wilson and comments by Terrence Wall on the Community of Bishops Bay Construction Cost Payment Agreement Extension (Phase 6) matter, and Grosskopf stated that the Board did not need the developer in the closed session. Wilson explained how the Board would leave the current GoToMeeting session for another completely different session just on their own, and then return to this current open GoToMeeting session to adjourn.

After the nature of the business was announced by the Chair, the Board adjourned to closed session pursuant to Section 19.85(1)(e), Wis. Stats., to deliberate or negotiate the purchase of public properties, the investing of public funds or conducting other specified public business,

because competitive or bargaining reasons require a closed session, regarding the Community of Bishops Bay Construction Cost Payment Agreement Extension (Phase 6), on a motion by Sipsma, second Trotter, by a unanimous vote, at 7:50 p.m. The Board then left the current GoToMeeting session and came to order in another GoToMeeting session with Board members and Wilson present only.

The Board returned to Open Session in the original open GoToMeeting session after discussion on the noted matter in closed session with Wilson at 8:11 p.m., on a motion by Sipsma, second Enge, by a unanimous vote.

Proceeding by authorizing Town staff to negotiate with the developer on a potential Community of Bishops Bay Construction Cost Payment Agreement Extension (Phase 6) was approved as discussed in closed session on a motion by Sipsma, second Cuccia.

Motion to adjourn by Cuccia, second Trotter. The meeting adjourned at 8:15 p.m.

Thomas G. Wilson  
Attorney/Administrator/Clerk-Treasurer