

TOWN OF WESTPORT
REGULAR BOARD MEETING
Kennedy Administration Building
Community Meeting Room
5387 Mary Lake Road
Town of Westport, Wisconsin

AGENDA - Monday, July 16, 2018 7:00 p.m.

1. Call to Order
2. Public Comment On Matters Not On the Agenda
3. Approve Minutes
4. Review/Approve Operator Licenses
5. Driveway/Access/Utility/Road Opening Permits
6. Water Utility/Fire Protection Utility
Miscellaneous
7. Sewer Utility
Miscellaneous
8. Engineer Report
Miscellaneous Ongoing Projects
9. CSM and Rezone (Create 1 Residential Lot - Split Farmstead, County A1-Ex to ER-1),
Kalscheuer, 5543 Easy Street, Waunakee ETZ, Discussion/Action
10. Whiteside/Maier Property Detachment, River Road, Discussion/Action
11. Bishops Bay Country Club Area 9 Assessment Issues, Discussion/Action
12. Munz Tax Reimbursement Request, Discussion/Action
13. Committee Reports/Items for Action
Personnel Committee Public Works Committee Westport/Middleton JZC
Audit Committee Town Plan Commission Westport/Waunakee JPC
14. Administrative Matters
15. Miscellaneous Business/Forthcoming Events
16. Pay Current Bills
17. Adjourn 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; and, Section 19.85(1)(g), Wis. Stats., to confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved, regarding the Munz Tax Reimbursement Request and Bishops Bay Country Club Area 9 Assessment Issues matters.
18. Return to Open Session
19. Bishops Bay Country Club Area 9 Assessment Issues, Discussion/Action
20. Munz Tax Reimbursement Request Discussion/Action
21. Adjourn

If you need reasonable accommodations to access this meeting, please contact the clerk's office at 849-4372 at least three business days in advance so arrangements can be made to accommodate the request.