

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

AGENDA - Monday, November 21, 2016 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. Comprehensive Plan Update Report/Items for Action
10. Rezone (A-1Ex to A-1) and CSM (Create 1 Lot), Borke, 5089 STH 19,
Discussion/Action
11. Kwik Trip, 5420 Willow Road, "Class A" Retail Fermented Malt Beverage and
Intoxicating Liquor License (with alternate Cider Only option),
Discussion/Action
12. 2017 Budget Discussion/Action
13. Woodland Drive Short Term Borrowing Discussion/Action
14. Waunakee Area Fire District Borrowing for New Purchased Fire Truck
Discussion/Action
15. Committee Reports/Items for Action
Personnel Committee Public Works Committee Westport/Middleton JZC
Audit Committee Town Plan Commission Westport/Waunakee JPC
CATV/Tech. Committee
16. Administrative Matters
17. Miscellaneous Business/Forthcoming Events
18. Pay Current Bills
19. Adjourn to closed session pursuant to Section 19.85(1)(f), Wis. Stats., to consider
financial, medical, social, or personal histories of specific persons which, if discussed in
public, would be likely to have a substantial adverse effect upon the reputation of any
person referred to in such histories or data regarding Board/Commission/Committee
Appointments
20. Reconvene in Open Session
21. Adjourn