

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

AGENDA - Monday, May 20, 2019 7:00 p.m.

1. Call to Order
2. Public Comment On Matters Not On the Agenda
3. Approve Minutes
4. Review/Approve Liquor, Operator and Related 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. Committee Reports/Items for Action
Personnel Committee Public Works Committee Westport/Middleton JZC
Audit Committee Town Plan Commission Westport/Waunakee JPC
10. Administrative Matters
11. Miscellaneous Business/Forthcoming Events
12. Pay Current Bills
13. 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.

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

AGENDA - Monday, May 20, 2019 6:30 p.m.

This meeting is being noticed as a possible gathering of a quorum of the Westport Town Board due to the possible attendance of Supervisors not appointed to the Committee. Supervisors may discuss items on this agenda, or gather information on these items, but no action will be taken on these items as the Town Board.

1. Call to order
2. Approve minutes
3. Review/approve bills for payment
4. 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.

TOWN OF WESTPORT

TOWN BOARD - Monday, May 6, 2019

The regular semi-monthly meeting of the Town Board was called to order in the Community Meeting Room of the Bernard J. Kennedy Administration Building at 7:02 p.m. by Chair Grosskopf. Members present: Cuccia, Enge, Grosskopf, and Sipsma. Members absent: Trotter. Also Present: Tom Wilson.

No one was present for Public Comment On Matters Not On the Agenda. The minutes of the April 15, 2019 regular meeting were approved as presented on a motion by Cuccia, second Sipsma.

Regular Operator Licenses for Michael Schomburg and Gloria Branch as on file with the Clerk and presented were granted subject all state and local requirements on a motion by Sipsma, second Enge. After a presentation on options by Wilson, a review of the related documents presented by Wilson, and a lengthy discussion, and after a motion to postpone action on the item by Enge was withdrawn, the Regular Operator License application for Conan Fox as on file with the Clerk and presented was rejected/denied based on the applicant being a habitual offender under the Town Code, making a false application in his original application to the Town, and not appearing at this Board meeting as arranged by Staff to answer questions, on a motion by Sipsma, second Enge, with the potential for reconsideration at a future meeting should the applicant present very compelling and persuasive information.

The Reynolds Avenue Reconstruction Bid/Project was awarded to Raymond P. Cattell Inc. as the lowest responsible bidder on recommendation of the Town Engineer as presented, with Wilson authorized to execute the contracts once he deems them appropriate as Town Attorney, on a motion by Sipsma, second Cuccia.

Resolution 19-01 (Approve Supporting Grant Application for Multi-Use Trail Along CTH M and Governor Nelson) was adopted as presented after a brief explanation by Wilson and questions, with Wilson authorized to finalize the document for presentation to the Department, on a motion by Sipsma, second Enge.

Resolution 19-02 (Approve State of Wisconsin, Department of Employee Trust Funds, Wisconsin Public Employers Group Health Insurance Program, Reaffirmation of Participation) was adopted as presented after a brief explanation by Wilson, with Wilson to finalize the document for filing, on a motion by Sipsma, second Cuccia.

Grosskopf and Wilson reported on items before the plan commission/committees. After a request by Cuccia regarding the Public Works Committee work, Wilson confirmed that the new plow truck was purchased as originally agreed. The Audit Committee recommended payment of bills as presented by the Administrator after questions were answered.

For Administrative Matters raised, Wilson and others who were present reported on the recently held CTH M Study PIM and a general discussion about traffic along CTH M took place.

For Miscellaneous Business or Forthcoming Events raised, Wilson advised that the Center for Rural History barn at Schumacher Farm Park will be opening on July 14 and suggested that the Board may want to hold a meeting there to view the facility, Wilson reported that all liquor and related license renewals have been filed and will be reviewed at an upcoming meeting, and Cuccia asked about details on the Waunakee High School sculpture which Wilson provided.

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

Motion to adjourn by Cuccia, second Sipsma. The meeting adjourned at 8:03 p.m.

Thomas G. Wilson
Town Attorney/Administrator/Clerk-Treasurer