

TOWN OF WESTPORT

TOWN BOARD - Monday, April 15, 2024

The regular semi-monthly meeting of the Town Board was called to order at 6:00 PM by Vice Chair Joe Pichette in the Community Meeting Room of the Bernard J. Kennedy Administration Building/Town Hall. Members Present: Manering, Pichette, Trotter, and Werner. Members Absent: Cuccia. Also present: Dean Grosskopf and Jake Bunz.

Grosskopf confirmed that this meeting conforms with open Meetings Law.

There was no public comment on matters not on the agenda.

The minutes of the April 1, 2024, regular Board meeting were approved on a motion by Manering, second Trotter.

Grosskopf introduced a Building Code Ordinance update, which provides for all plans being allowed to be reviewed and approved by GEC, the Town's paid building code professionals, thus eliminating the delays caused by State approvals. After a brief discussion, the revised code was approved on a motion by Werner, second Trotter.

Jake Bunz appeared to present the final first phase of the Jacobsen Park plan. This plan was reviewed and approved previously by the Park Committee and the Plan Commission. After a brief discussion and questions were answered, phase 1 of the Community of Bishops Bay Jacobsen Park Plan provided that the structures which have canopies include the Town of Westport Logo and the COBB logos of the same size, was approved on a motion by Manering, second, Werner.

Grosskopf reported on items before the plan commissions and committees, as well as the Waunakee Area EMS. Pichette briefly updated the Board on Middleton Fire. Trotter, representing the Audit Committee recommended payment of the bills as presented by Grosskopf.

For Administrative Matters, Grosskopf asked that the Board consider meeting at 5:30 on 5/6/24. This was approved on a motion by Pichette, second Manering.

Grosskopf commented on the fact that the planned Town Center Park improvements does not include the poured in place surface under the play structures, while Jacobsen Park does. Research indicates that this is a superior product, but initially more expensive. He stated that a more complete analysis and recommendation will be forthcoming.

Finally on behalf of the Board and the Town, Pichette sincerely thanked Mark Trotter for his service to the Town on this, his final meeting.

Motion to adjourn by Trotter, second Manering.

The meeting was adjourned at 6:50 PM.

Dean A. Grosskopf
Administrator/Clerk-Treasurer