

TOWN OF PORT WASHINGTON

OFFICE OF THE CLERK

Official Minutes of regular meeting of the
Port Washington Town Board

Monday, October 1, 2018 at 7:30 p.m.

At the Town Hall, 3715 Highland Drive, Port Washington, WI

1. **Roll Call and Pledge of Allegiance.** *Melichar states the agenda was posted timely and correctly, the press was notified and the hall is handicap accessible.*
Present: Jim Melichar, Mike Didier, Gary Schlenvogt, Heather Krueger-Clerk, Rick Fellenz-Building Inspector
Absent: Mary Sampont-Treasurer
Residents: 5 Residents, 1 members of the Press
2. **Approval of September Town Board minutes. Motion to approve September Town Board Minutes made by Didier, second by Schlenvogt, Motion passed unanimously.**
3. **Public Comments.** None.
4. **Town Chairman report.** The I-43 project has one more week and then it will be complete.
5. **Town Supervisor report.** Schlenvogt: Hawthorne Drive is bad, is there anything we can do to prevent it from getting worse over the winter? The STOP AHEAD sign needs to be repaired. Melichar states they can do some patching prior to winter.
6. **Town Building Inspector report.** None.
7. **Town Treasurer report.** Sampont reported the Town has a balance of \$81,764.50 in the checking account, \$589,226.94 in the money market account, and \$1.00 in the small business account.
8. **Town Clerk report.** Krueger reported the annual contribution to the Port Washington Senior Center, which was approved with the budget for \$2000 is included with the monthly bills. Krueger has sent a letter to Nick Tholl along with the bill from the PW Fire Dept. for expenses incurred on his property. Krueger will be attending the WTA workshop on 10/8/18 and also the District WTA meeting with Chairman Tom Winker.
9. **Discussion and possible action regarding offer to purchase the properties located at 3709 Highland Drive, tax key # 07-016-15-005.00, 3703 Highland Drive, tax key # 07-016-15-004.00.** Per Didier, new offers have been drafted and sent to Steve Cain for review, specifically an item in the contract regarding keeping the property in good repair. If we are tearing the property down is that still considered in good repair or should the phrase be eliminated. If the purchase does go through, Didier would like to have the closing date in 2018.
10. **Consideration and approval of monthly bills. Motion made by Didier to approve paying the monthly bills in the amount of \$ 38,640.20 second by Schlenvogt. Motion passed unanimously.**

11. Adjourn. Motion made by Schlenvogt to adjourn October Town Board meeting at 8:05 pm, second by Didier. Motion passed unanimously.

Heather Krueger – Clerk