

TOWN OF PORT WASHINGTON OFFICE OF THE CLERK MINUTES

Minutes of the special meeting of the Port Washington Town Board held on
Wednesday, February 15, 2017 at 6:00 p.m. at the Town Hall.

1. Roll Call and Pledge of Allegiance
Present: Jim Melichar, Mike Didier, Jim Rychtik, Doris Feider-Schlenvogt-Deputy Clerk,
Absent: None
Residents Present: 7 & 0 member of the Press
Melichar states let the record show that the agenda was posted timely and correctly.

2. Review of minutes of 1-2-17 minutes

**Motion made by Didier, seconded by Melichar to approve the 1-2-17 Board Minutes.
Motion carried.**

3. Interviews scheduled to meet with Board members.

6:00 - Nicole Ksioszk

6:20 - Vickie Egerer

6:40 - Randy Kelm

4. Discussion and action on hiring new Town Clerk.

Didier - We had a good selection of candidates. Feels town person is important and should carry some weight.

Melichar - It was good for Heather to work here as interim. He saw motivation and research in this candidate. He is looking for longevity and for what is best for the town.

Rychtik - Felt Heather could see what this job could be in the future. She has an advantage of being here a couple of weeks. There are things we, as a town, could improve on. All candidates were good and could bring something to the town.

Melichar explanation of interview process: Monday we interviewed three applicants (all 20 minute interviews). This evening we interviewed three more applicants (all 20 minute interviews).

Each Town Board member put their top 3 people on a list. Vote was done privately on paper. #1 person gets 3 points, #2 person gets 2 points, and #3 person gets one point.

Results were:

Heather Krueger – 9

Randy Kelm – 4

Lisa Theis – 2

Vicki Egerer – 2

Julie Lanser - 1

Motion made by Rychtik, seconded by Didier, to hire Heather Krueger as the Town of Port Washington Clerk, at current clerk pay for six months, with pay and performance review at the September 2017 Board meeting. Term of employment will be until 12-31-17. Motion carried.

5. Adjournment.

Motion made by Rytick, seconded by Melichar to adjourn the meeting. Motion carried.

Meeting adjourned at 7:35 p.m.

Doris Feider-Schlenvogt, Deputy Town Clerk