

**TOWN OF PORT WASHINGTON
OFFICE OF THE CLERK
ANNUAL MEETING MINUTES-UNOFFICIAL**

Unofficial minutes of the Annual Meeting held on Tuesday, April 12, 2011
at 7:30pm at the Port Washington Town Hall.

Minutes are submitted for approval at the April 2012 annual meeting.

1. Roll Call and Pledge of Allegiance.
Members Attending: Lee Schlenvogt, Jim Melichar, Mary Sampont-Treasurer and Jennifer Schlenvogt-Clerk.
Absent: Scott Heatwole
Residents Attending: 11 & 1 member of media
2. Consideration to approve Annual Meeting minutes of April 14, 2010.

Motion made by Roger Karrels, seconded by Earl Schlenvogt, Jr. to approve the minutes as presented. Residents voted: 11-Aye, 0-Nay, Motion carried.
3. Review of the 2010 Annual Report by Jenny Schlenvogt, Clerk.
The annual financial report was presented by Clerk Schlenvogt.

Motion made by Joe Rychtik, seconded by Roger Karrels to approve the 2010 annual report as presented. Residents voted: 11-Aye, 0-Nay, Motion carried.
4. Consideration of a motion to hold the 2012 Annual Meeting on Tuesday, April 12 , 2011 which is the second Tuesday in April of 2012.

Motion made by Joe Rychtik, seconded by Roger Karrels to approve holding the next Annual Meeting on Tuesday, April 12, 2011. Residents voted: 11-Aye, 0-Nay, Motion carried.
5. Other business from the floor.
 - Jim Rychtik- 4855 Hwy B, questioned the re-districting process of the County Board, to reflect the decrease of members from 31 to 26.
 - Roger Karrels- 801 Lake Drive, questions the Town's plans to pursue privatization of Town Road maintenance and construction projects, doubting it will save the Town money, and may sacrifice quality of service.
 - Karrels also asks incoming Town Board to explore cost-savings efforts for Fire Protection. The Town should explore options of negotiating a contract with other communities, and questions the double-billing of fire calls and an annual contract fee.
 - Kevin Robertson- 2602 Applewood Drive, questions the current status of cable services available to the Town residents. Chairman Schlenvogt replies that previously, Time Warner Cable was only interested in servicing specific areas, and withdrew an offer for services when asked to extend.

- Robertson also asks if an annual Audit is performed on Town accounts. Clerk Schlenvogt replies that Towns with populations under 2000 are not required to perform an audit. The Town of Port Washington currently contracts with a private accounting firm to perform an annual reconciliation of all financial records, not technically an audit. Also, the town treasurer and clerk keep separate books, and are reconciled monthly.
- On behalf of the incoming Town Board, Clerk Schlenvogt presents Chairman Schlenvogt a Certificate of Appreciation for 22 years of service to the Town, and invites all present to stay for a small reception after the Annual Meeting. Supervisor Heatwole is also recognized for his 14 years of service.

6. Motion to adjourn.

**Motion to adjourn made by Jane Fellenz, seconded by Earl Schlenvogt, Jr.
Residents voted: 11-Aye, 0-Nay, Motion carried.**

Meeting adjourned: 8:25pm

Jennifer M. Schlenvogt,
Town Clerk