

TOWN OF PORT WASHINGTON OFFICE OF THE CLERK MINUTES

Minutes of the special meeting of the Port Washington Town Board held on
Tuesday, November 19, 2019 at the Town Hall.

1. **Roll Call.**
Present: Jim Melichar, Mike Didier, Gary Schlenvogt, Heather Krueger-Clerk, Mary Sampont-Treasurer
Absent: none
Residents: 2, Press: 0
2. **Discussion and action: Adoption of the 2020 Town of Port Washington Condensed Budget. Motion made by Didier to approve the 2020 Town of Port Washington Condensed Budget, Second by Schlenvogt. Motion passed unanimously.**
3. **Discussion and possible action to approve a new Town Engineer.** Per Melichar, the town board interviewed EMCS, which is based out of Milwaukee but has local ties. The board feels comfortable with the firm as they deal with other small townships. They will do work on an as needed basis, with an annual renewal. **Motion made by Didier to approve EMCS as the town engineer firm, second by Schlenvogt. Motion passed unanimously.**
4. **Adjourn. Motion made by Schlenvogt, seconded by Didier to adjourn the meeting. Motion passed unanimously.**

Heather Krueger
Clerk