

**TOWN OF PORT WASHINGTON  
OFFICE OF THE CLERK  
MINUTES**

Minutes of the special meeting of the Port Washington Town Board held on  
Monday, January 23, 2017 at 4:30 p.m. at the Town Hall.

1. Roll Call and Pledge of Allegiance.

Present: Jim Melichar, Mike Didier, Jim Rychtik, Mary Sampont-Treasurer, Doris Feider-Schlenvogt, Deputy Clerk

Residents Present: 4 & 1 member of the Press

Melichar states let the record show that the agenda was posted timely and correctly.

2. Consideration of Resolution No. 2017-1 to appoint Heather Krueger as Interim Town Clerk.

Melichar - Town Attorney states we need to appoint an Interim Clerk, who will then reappoint the Deputy Clerk. Heather Krueger has agreed to be our Interim Clerk. She needs to be sworn in, as well as Doris Feider-Schlenvogt as Deputy Clerk. Melichar read aloud Resolution No. 2017-1. Board changed document to "set to expire on 3-1-17". Tauscher asked if we've received any new resumes. Answer: yes, 3. Melichar - Heather could get her "feet wet" as interim. Julie Winkelhorst states we have to have someone here Monday and Wednesday 9-4 for absentee voting prior to election on 2-21-17. Resolution was revised to this "WHEREAS, the Town Board wish to appoint Heather Krueger as Interim Town Clerk for a term of 36 days, ending on March 1, 2017."

**Motion made by Didier, seconded by Rychtik to accept Resolution No. 2017-1 to appoint Heather Krueger as Interim Town Clerk as presented. Motion carried.**

3. Discussion of compensation for Interim Town Clerk

Our last interim clerk was paid \$17.50 per hour. Currently this job is stated as 16 hours. \$17.50 per hour is the Town offer until the actual hire is done for the regular position.

4. Adjournment.

**Motion made by Didier, seconded by Rychtik to adjourn the meeting. Motion carried.**

Meeting adjourned at 4:50 pm.

Doris Feider-Schlenvogt  
Deputy Town Clerk