

TOWN OF PORT WASHINGTON ANNUAL MEETING MINUTES

Draft Minutes of the Town of Port Washington Annual Meeting held on Tuesday, April 19, 2016 at 7:30 P.M. at the Port Washington Town Hall, 3715 Highland Drive, Port Washington, WI 53074.

1. Roll Call and Pledge of Allegiance.

Present: Jim Melichar, Mike Didier, Jim Rychtik, Cheryl Karrels-Clerk, Mary Sampont-Treasurer & 5 residents

2. Consideration to approve Annual Meeting minutes of April 21, 2015.

M. Sampont states a correct needed to item 6 to correct date to read, motion made by Jenny Schlenvogt, seconded by Dave Bley to adjourn the 2015 Annual meeting. Aye-16 Nay-0, Motion carried.

Motion made by Joseph Rychtik, seconded by Steve Weber to approve the corrected Annual Meeting minutes from April 21, 2015. Aye- 10 Nay-0, Motion carried.

3. Review of the 2015 Annual Report.

Resident Weber states great job on the Highland Road project. Resident Jane Fellenz states good to see the garbage & recycling expenses come down. Resident Anewenter asks about the recycling grant of \$5742.67, why is that an expense. Melichar states that is an expense to hall the recycling away. Resident Anewenter asks what is the other planning and conservation? Melichar states that is what our planner Christy Cramer charges.

Motion made by Steve Weber, seconded by Jane Fellenz to approve the 2015 annual report as presented. Aye- 10 Nay-0, Motion carried.

4. Consideration of a motion to hold the 2016 Annual Meeting on Tuesday, April 18, 2017 which is the third Tuesday in April of 2017.

Motion made by Rychtik, seconded by Sampont to hold the 2015 Annual Meeting on Tuesday, April 19, 2016. Aye-10 Nay-0, Motion carried.

5. Other business from the floor.

Resident Weber asks if there are any big projects in the works for this year. Melichar states we are taking bids on widening and repairing Green Bay Road. Melichar states that will be going out to bid next week.

6. Motion to adjourn.

Motion made by Joe Rychtik, seconded by Steve Weber to adjourn the 2015 Annual meeting. Aye-10 Nay-0, Motion carried.

Meeting adjourned at 8:39pm

Cheryl A. Karrels,
Town Clerk