

TOWN OF PORT WASHINGTON OFFICE OF THE CLERK ANNUAL MEETING MINUTES

Official minutes of the Annual Meeting held on Tuesday, April 16, 2019
at 7:30pm at the Port Washington Town Hall.

Minutes are submitted for approval at the April 2020 annual meeting.

1. Roll Call and Pledge of Allegiance.

Members Attending: Jim Melichar-Chairman, Mike Didier-Supervisor, Mary Sampont-Treasurer and Heather Krueger-Clerk.

Residents Attending: 4

2. Consideration to approve Annual Meeting minutes of April 17, 2018.

Motion made by Steve Weber, 4341 Highland Dr., seconded by Mike Krueger, 3891 County Road H, to approve the minutes. Residents voted: 8-Aye, 0-Nay, Motion carried.

3. Review of the 2017 Annual Report

The annual financial report was presented by Chairman Melichar

Motion made by Weber, seconded by M. Krueger to approve the 2018 annual report. Residents voted: 8-Aye, 0-Nay, Motion carried.

4. Consideration of a motion to hold the 2020 Annual Meeting on Tuesday, April 21, 2020 which is the third Tuesday in April of 2020.

Motion made by M. Krueger, seconded by Weber to approve the next Annual Meeting on Tuesday, April 21, 2020. Residents voted: 4-Aye, 0-Nay, Motion carried.

5. Other business from the floor.

- Weber: Commented on the purchase of the properties next door. He feels there is a need to expand the drop off site, but is wondering if the lot next door is the best option. This could be sold if development comes into the Town, and is wondering if the drop off site can be located somewhere else in the town.

Melichar: The expansion project will an improvement but will be done at a minimal cost, nothing permanent. The house will be demolished and the new structure will not cost a lot. At this time there are no plans for expansion in the Knellsville area, and residents and the town board feel this is the best option at this time.

- Didier commented on the 2018 Fire calls for the town were 35, and there were 84 ambulance calls.

6. Motion to adjourn. **Motion to adjourn made by M. Krueger, seconded by Weber, Residents voted: 8-Aye, 0-Nay, Motion carried.**

Meeting adjourned: 8:35pm

Heather Krueger,
Town Clerk