

TOWN OF PORT WASHINGTON OFFICE OF THE CLERK MINUTES

Minutes of a Special Meeting of the Electors and Town Board of Port Washington, County of Ozaukee held on Monday, November 11, 2013 immediately following the Budget Hearing at the Town Hall, 3715 Highland Drive, Port Washington, WI 53074.

Called to order at 7:29pm

1. Roll call: Jim Melichar, Mike Didier, Jim Rychtik, Jenny Schlenvagt-Clerk and Mary Sampont-Treasurer
Absent: None
Residents Present: 5 and one member of the Press

2. Discussion and action on adoption of the 2013 Town Tax Levy of \$440,000.00, to be paid in 2014.

Motion made by John Taucher, seconded by Mark Didier to approve the 2013 Town Tax Levy of \$440,000.00. Aye-10, Nay-0, Motion carried.

3. Discussion and action on adoption of the 2014 Town Highway Expenditures in the proposed amount of \$249,214.88.

Motion made by John Taucher, seconded by Mark Didier to approve the 2014 Town Highway Expenditures in the amount of \$249,214.88. Aye-10, Nay-0, Motion carried.

Terry Anewenter 3693 Hwy KK, questions if construction is planned on Terry Lane and Green Bay Rd?

Melichar confirms that LRIP funding will be available in 2015, that will be designated for a 1.5" overlay on Green Bay Rd. from Hwy 33 to Hillcrest Rd. Terry Lane and Green Bay Rd. from Hwy KK to LL may also be done in the next few years. The Board is always trying to keep a mental list of road projects on the horizon.

4. Adjourn.

Motion to adjourn made by John Taucher, seconded by Earl Schlenvagt. Motion carried.

Adjourned at 7:52pm.

Jennifer Schlenvagt,
Town Clerk