

TOWN OF PORT WASHINGTON
OFFICE OF THE CLERK
Official MINUTES

**Minutes of the Special meeting of the Port Washington Town Board held on
Monday, January 15, 2018 at 8:30 a.m. at the Town Hall**

1. Roll Call and Pledge of Allegiance
Present: Jim Melichar, Mike Didier, Gary Schlenvogt, Heather Krueger – Clerk.
Absent: None
Residents present: zero.
2. Discussion and possible action regarding the Town's interest in purchasing the properties located at 3709 Highland Drive, tax key # 07-016-15-005.00, 3703 Highland Drive, tax key # 07-016-15-004.00
3. The Chairman announced at the start of the meeting that the Town Board would convene in closed session pursuant to Section 19.85 (1)(e) to discuss strategy and possible offering price for the properties discussed in open session.. Following that announcement, upon motion duly made and seconded and acted upon by the majority of members present as required under ss19.85(1)(a), Stats., the closed session will take place which will be attended by the Town Board, Town Clerk.
4. Following discussion in closed session, a motion by Schlenvogt, seconded by Melichar, to reconvene in open session and adjourn.
5. Adjourn.

Heather Krueger, Clerk
Town of Port Washington