

TOWN OF PORT WASHINGTON

OFFICE OF THE CLERK

Official Minutes of regular meeting of the
Port Washington Town Board

Tuesday, September 4, 2018 at 7:30 p.m.

At the Town Hall, 3715 Highland Drive, Port Washington, WI

1. **Roll Call and Pledge of Allegiance.** *Melichar states the agenda was posted timely and correctly, the press was notified and the hall is handicap accessible.*
Present: Jim Melichar, Mike Didier, Gary Schlenvogt, Mary Sampont-Treasurer, Heather Krueger-Clerk, Rick Fellenz- Building Inspector
Absent none
Residents: 7 Residents, 0 members of the Press
2. **Approval of August Town Board minutes. Motion to approve August Town Board Minutes made by Didier, second by Schlenvogt, Motion passed unanimously.**
3. **Public Comments.** Greg Welton, representing Gilly Albinger 3079 Green Bay Road whose driveway is on Lange Road would like the board to consider paving Lange Road. The road continually washes gravel and sand into his yard and washes out with the weather. Didier commented that this would have to be an agenda item to discuss, as there are probably other issues that would need to be considered such as road width and culverts.
4. **Town Chairman report.** The I-43 project is progressing. Crack Filling Services will be filling Highland, Mink Ranch and Green Bay Road. Dixie Road, Lake Dr. and Highland Dr. had flooding due to the heavy rain. There have been reports of trees down, but nothing severe.
5. **Town Supervisor report.** None
6. **Town Building Inspector report.** None
7. **Town Treasurer report.** Sampont reported the Town has a balance of \$93,781.42 in the checking account, \$583,748.80 in the money market account, and \$1.00 in the small business account. The Town received the 2017 property tax settlement \$111,061.23.
8. **Town Clerk report.** Krueger reported there have been several calls regarding repairing Dynna Drive. Krueger started a spreadsheet and shared with the board of roads and trees in the right-of-way that need attention per resident comments. The culvert on Norport is still not complete, and residents are upset.
9. **Discussion and possible action to approve Operator Licenses for Sean Bradley to serve at the Iron Hog Saloon, Catherine Krueger & Kevin Krueger to serve at 3704 Highland Dr., currently licensed as Harbor Hills, Inc. Motion made by Schlenvogt to approve Operator License for Sean Bradley to serve at Iron Hog, second by Didier, motion passed unanimously.**

Motion made by Didier to approve operator license for Catherine Krueger and Kevin Krueger to serve at 3704 Highland Dr., currently licensed as Harbor Hills Inc., second by Schlenvogt, motion passed unanimously.

- 10. Discussion and possible action to create a policy for the Town of Port Washington regarding tree removal in the road right-of-way.** Didier would like to evaluate the trees in the right-of-ways to determine if they are the town's responsibility or the owners. Due to all the dead Ash trees, residents are requesting the town remove them, Didier explains it is only the town's responsibility if the tree is a potential threat to the road or right-of-way. Melichar states that the board will begin evaluating on the next road tour.
- 11. Consideration and approval of monthly bills. Motion made by Didier to approve paying the monthly bills in the amount of \$15,867.81 second by Schlenvogt. Motion passed unanimously.**
- 12. Adjourn. Motion made by Schlenvogt to adjourn September Town Board meeting at 8:25 pm, second by Didier. Motion passed unanimously.**

Heather Krueger – Clerk