

TOWN OF PORT WASHINGTON OFFICE OF THE CLERK ANNUAL MEETING MINUTES-UNOFFICIAL

Unofficial minutes of the Annual Meeting held on Tuesday, April 16, 2013
at 7:30 pm at the Port Washington Town Hall.

Minutes are submitted for approval at the April 2014 annual meeting.

1. Roll Call and Pledge of Allegiance.

Present: Jim Melichar, Jim Rychtik, Mike Didier and Mary Sampont-Treasurer

Absent: Jenny Schlenvogt-Clerk

Residents Attending: 4

Chairman Melichar named Mary Sampont to take minutes in the Clerk's absence.

2. Consideration to approve Annual Meeting minutes of April 10, 2012.

Motion made by Earl Schlenvogt, seconded by Mary Sampont to approve the minutes as presented. Residents voted: 8-Aye, 0-Nay, Motion carried.

3. Review of the 2012 Annual Report by Jenny Schlenvogt, Clerk.

The annual financial report was presented by Chairman Melichar.

Motion made by Karen Welton, seconded by Dave Murphy to approve the 2012 annual report as presented. Residents voted: 8-Aye 0-Nay, Motion carried.

4. Consideration of a motion to hold the 2014 Annual Meeting on Tuesday, April 15, 2014 which is the third Tuesday in April of 2014.

Motion made by Earl Schlenvogt, seconded by Dave Murphy to approve holding the next Annual Meeting on Tuesday, April 15, 2014. Residents voted: 8-Aye, 0-Nay, Motion carried.

5. Other business from the floor.

- Supervisor Rychtik questioned what the next step is after the road inspection. Chairman Melichar explained the procedure that is to follow. Supervisor Rychtik suggested that the town might consider hiring a part-time maintenance person for doing routine work such as painting railings, putting a sealer on the recycling fence, etc.
- Karen Welton questioned the writing on Hillcrest Road. Chairman Melichar stated that it wasn't the town board. He said it could be the firm that the town has hired to do the crack filling.
- Supervisor Didier reported that the Sheriff's Department has concluded their 2-week patrol of Green Bay Road. There were no tickets issued, but several warnings were given.
- Dave Murphy commented that he felt the current Town Board is doing a great job.
- Karen Welton congratulated the Town Board on their re-election.

6. Adjournment.

Motion to adjourn made by Dave Murphy, seconded by Earl Schlenvogt. Residents voted: 8-Aye, 0-Nay, Motion carried.

Meeting adjourned at 8:00pm.

Mary M. Sampont
Town Treasurer