

TOWN OF PORT WASHINGTON

OFFICE OF THE CLERK

Official Minutes of a Special meeting of the
Port Washington Town Board held on
Wednesday, August 14, 2019 at 7:00 p.m.
At the Town Hall, 3715 Highland Drive, Port Washington, WI

1. Roll Call

Present: Jim Melichar, Gary Schlenvogt, Mike Didier, Heather Krueger - Clerk

Absent: none

Residents present: 2

Melichar states the agenda was posted timely and correctly, the press was notified and the hall is handicap accessible.

2. **Discussion and possible action to publish bids for a new building to be used for the Town of Port Washington drop-off trash/recycling, located adjacent to the Town hall.** Per Melichar, we will have to post three bids; Concrete pad for the building bid, cement for driveway bid, and a bid for the design and building. Melichar has met with Waste Management to discuss placement of the dumpsters so there is a better understanding for the bid. **Motion made by Schlenvogt to have the chairman and clerk refine the wording on the bids and then post the bids for the concrete pad for the building, the cement for driveway bid and a bid for the design and building of the new structure, second by Didier. Motion passed unanimously.**
3. **Discussion and possible action to accept the agreement from Attorney Johnathan Woodard with Fiend & Housemen to represent the Town of Port Washington for two years, beginning August 1, 2019. Motion made by Schlenvogt to hire Johnathan Woodward to represent the town as our Attorney, second by Didier. Motion passed unanimously.**
4. **Discussion and possible action to accept the June 3, 2019 road bid for Hawthorne Drive, which was postponed due to budget restraints. Reconsideration on this is due to a change in funding which was passed at the state level.** Per Krueger, if the board does want to reconsider this project, it will need to go out for bid again. Didier does not feel the board is any different position to pass this, as the funding may or may not be affected by doing the road this year. The board agrees, and does not take any action.
5. **Adjourn. Motion made by Schlenvogt to adjourn Special Town Board meeting, second by Didier. Motion passed unanimously.**

Heather Krueger,
Clerk