

# TOWN OF PORT WASHINGTON OFFICE OF THE CLERK

Posted on town website and at town hall bulletin board on August 30, 2023

The regular meeting of the Port Washington Town Board will be held at the Town Hall, 3715 Highland Drive, Port Washington, WI. on Tuesday, September 5, 2023 at 7:30 p.m.

## AGENDA

1. Roll Call and Pledge of Allegiance
2. Approval of August Town Board minutes
3. Public comments
4. Correspondence/Reports from previous month: Chairman, Supervisor, Building Inspector, Treasurer, Clerk.
5. Open submitted Request For Proposal (RFP) for asphalt/concrete work at the Town Drop-Off Site. Discussion and possible action to approve a submitted RFP.
6. Open submitted Request For Proposal (RFP) for dumpster service at Town Drop-Off Site. Discussion and possible action to approve a submitted RFP.
7. Discussion and possible action to approve Resolution 2023-03 to approve the Jurisdictional Transfer of County Trunk Highway (CTH) P to the Town of Port Washington.
8. Discussion and possible action to approve Ordinance 2023-01, To Amend Chapter 340 Zoning and Subdivision Code. Public hearing held prior to town board meeting.
9. Discussion and possible action to approve rezoning of Drop-off site lot 07-016-15-005.00 from B-2 Business to Industrial, public hearing held prior to town board meeting.
10. Discussion and possible action to approve IT Service proposal from DigiCorp for email migration to a wi.gov or .gov email address.
11. Discussion and possible action regarding work that needs to be completed at the town Drop-Off site, including paving of driveway, landscaping, and signage.
12. Consideration and approval of monthly bills

Adjourn

Heather Krueger – Clerk

**Request from persons with disabilities or other special needs** that need assistance to participate in this meeting or hearing should be made to Mike Didier, Chairman at 414-573-0018 or Town Clerk at 262-284-5235 with as much advance notice as possible.