

TOWN OF PORT WASHINGTON
OFFICE OF THE CLERK

Official Minutes of a Special meeting of the
Port Washington Town Board held on Wednesday, November 10, 2021 at 6:30 PM
Town Hall, 3715 Highland Drive, Port Washington, WI

1. **Roll Call & Pledge of Allegiance:** Present: Mike Didier, Gary Schlenvogt, Greg Welton, Mary Sampont – Treasurer, Heather Krueger - Clerk
Absent: none
Residents present: 1
2. **Approval of Public Hearing minutes from Oct 4, 2021. Motion made by Didier to approve the Public Hearing minutes, second by Welton. Motion passed unanimously.**
3. **Discussion and possible action to approve 11/2/2021 updated proposal from Walters Builders for the drop-off building.** Per Didier, door openings have been added and the overhead doors have been removed from the quote. Welton would like to see ceilings on the overhang. Bill Hamm, Walters Builders said it would be easiest to sign the 11/2/21 proposal and he will submit an additional proposal for the addition of the ceiling panels which will cost \$4000. **Motion made by Welton to accept the bid from Walter Builders from 11/2/21 in the amount of \$64,942.00 and also an additional proposal for the completion of the ceiling not to exceed \$4,000, second by Didier. Motion passed unanimously.**
4. **2022 Budget workshop, no formal action will take place.**
5. **Adjourn. Motion made by Didier to adjourn the special Town Board meeting at 7:20PM**

Heather Krueger,
Clerk