

TOWN OF PORT WASHINGTON
OFFICE OF THE CLERK

Official Minutes of a Special meeting of the
Port Washington Town Board held on Monday, October 25, 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. **Discussion and possible action to approve Resolution 2021-03, To Redistrict the Ward Boundaries for Voting Purposes in the Town of Port Washington, Ozaukee County, WI. Motion made by Didier to approve Resolution 2021-03, second by Schlenvogt. Motion passed unanimously.**
3. **Discussion and possible action to pay Payne & Dolan for the Hawthorne Road resurfacing project using funds from the unassigned fund balance account. Motion made by Welton to transfer \$77,483.59 from fund balance to Road Improvement to pay Payne & Dolan for Hawthorne Dr resurfacing, second by Schlenvogt. 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 9:25 PM**

Heather Krueger,
Clerk