

TOWN OF PORT WASHINGTON

OFFICE OF THE CLERK

Official Minutes of regular meeting of the Port Washington Town Board
Monday, April 5, 2021 at 7:30 p.m.
At the Town Hall, 3715 Highland Drive, Port Washington, WI

1. Roll Call and Pledge of Allegiance.

Meeting began at 7:51 after a public hearing.

Present: Mike Didier, Gary Schlenvogt, Greg Welton, Heather Krueger-Clerk, Mary Sampont-Treasurer, Rick Fellenz

Absent: 0

Residents: 7 Residents, 1 member of the Press

2. Approval of March Town Board minutes. Motion to approve March Town Board minutes made by Welton, second by Schlenvogt. Motion passed unanimously.

- 3. Public Comments.** Katherine Allen, 3349 Terry Lane, is concerned about the number of cars that are traveling on Green Bay Road between Hwy LL and Hwy KK and the speed they are traveling. She has noticed and spoken to the Sheriff in the area, and they are aware of it as well. They advised the town to post the speed limit. Didier will check to see if its posted and what the current speed limit is on that road. Jim and Marge Prom, 4003 County Road KK are concerned with manure management at 4036 County Road KK, as they are burning manure all the time. They have a lot of livestock on 3 acres of land, is this allowed? Didier will stop and ask what they are doing, and let them know that neighbor have concerns.

- 4. Town Chairman report.** Didier reports the culvert has been replaced on Mink Ranch Road.

- 5. Town Supervisor report.** Welton reports the doors for the town hall have arrived, and he will schedule to have them installed.

- 6. Town Building Inspector report.** Fellenz reports the home in Keelson Cove has started to be built.

- 7. Town Treasurer report.** Sampont reports the Town has a balance of \$31,722.87 in the checking account, \$621,766.25 in the money market account, \$35.48 in the small business account, and \$62,033.36 in the Escrow account. There is a balance of \$33,995.00 in the Newburg State Bank held for Dixie CT, Peter Didier. State of WI – DOR Lottery Credit \$1579.30.

- 8. Town Clerk report.** Krueger reports Paul Corson was here and did the end of year and everything went well. Krueger has received several calls regarding the selling of the Weiss property and potential development in that area, which she has been telling residents is the City. Residents have been calling about spring cleanup and where they can dispose of yard waste and also large household items. Krueger has submitted the annual DNR Recycling Grant. The annual Ozaukee Co WTA district meeting was held in Grafton and was very informative, next year it will be held in the Town of Port Washington.

- 9. Consideration and possible action of re-zoning from A-1 to R-4 for Ridgefield project, Neumann Developments Inc applicant for parcel 07-031-01-004.00.** Per Didier, a public hearing was held and the town board heard questions and objections. A main concern was that these lots would be taxed as town lots and homes right next door would have to pay city taxes. There were concerns with city sewer and water as well. Many of the questions and concerns should be addressed to city officials. Didier feels there is no reason for the town to keep this parcel zoned A-1. Welton feels the developer presented the best-case scenario for the lot. **Motion to approve the re-**

zoning from A-1 to R-4 from Neumann Development made by Welton, second by Schlenvogt. Motion passed unanimously.

- 10. Discussion and possible action to approve a Class “B” Beer and Class “B” Liquor License for Shipyard Bar LLC, with Operator License for Landon Walters, President and Sarah Colden, Vice President: for April 5, 2021 – June 30, 2022. Motion to approve Class B Liquor License and Operator Licenses made by Welton, second by Schlenvogt. Motion passed unanimously.**
- 11. Discussion and possible action regarding site work on drop-off site property and drop-off building.** Per Didier, as the plan is drawn it doesn't work to keep the dumpsters out of the weather. Waste Management came onsite and advised Didier on how to make modifications to the drawing. Didier is working with Bill Hamm, Walters Builders to get a new drawing. Didier is also waiting on the survey of the property.
- 12. Open sealed bids submitted for drop-off site cement work. Discussion and possible action to approve a submitted bid.** Per Didier, the town received one bid, from Full Pull Construction. The bid total was \$14,400, donating \$2600 to the Port Washington Fire and Police. Didier will contact owner Chad Arndt and let him know that the Town will be re-bidding once the building has been redrawn.
- 13. Discussion regarding possible retirement of current building inspector.** Per Fellenz, some of his certifications will expire in June of 2022, and he doesn't plan on renewing them. He has been the inspector for the Town since 1989. Fellenz would recommend Roger Kison, he is working in the Belgium and Fredonia area.
- 14. Discussion and possible action to set date for road tour.** Date set for Thursday, April 8, 2021 at 7:00 AM, meet at the town hall.
- 15. Discussion and possible action to set date for Open Book and Board of Review.** Per the Assessor, the week of May 10 & May 24 are free for Open book, and there needs to be 7 days between Open Book and BOR. Krueger will verify a date with Cal and get back to the board members.
- 16. Consideration and approval of monthly bills. Motion to pay March bills in the amount of \$13,447.64, and also pay Dave's Excavating for winter snow plowing which was submitted late in the amount of \$28,819.45, made by Didier, second by Schlenvogt. Motion passed unanimously.**
- 17. Adjourn. Motion to adjourn made by Schlenvogt, second by Welton.**

Heather Krueger
Clerk