

TOWN OF PORT WASHINGTON OFFICE OF THE CLERK

Posted on the town website and the town hall bulletin board on January 16, 2025

A special meeting of the Port Washington Town Board will be held at the Town Hall, 3715 Highland Drive, Port Washington, WI, on **Tuesday, January 21, 2025, at 2:30 PM**

AGENDA

1. Roll Call
2. Public Comments
3. Entertain a motion to go into closed session pursuant to State Statute 19.85(1)(e) to deliberate or negotiate the purchase of public property, the investment of public funds, or to conduct other specified public business whenever competitive or bargaining reasons require a closed session. Specifically, the Border Agreement and Fire Services Contract between the Town of Port Washington and the City of Port Washington will be discussed.
4. Reconvene into Open Session
5. Discussion and possible action regarding Amend/supplement the Border Agreement (also known as the 2004 Litigation Settlement Agreement) with the City of Port Washington.
6. Discussion and possible action regarding Amendment to the Fire Services Contract with the City of Port Washington.

Adjourn

Heather Krueger, Clerk

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

Affidavit of Posting: The meeting notice was posted on January 16, 2025, at the Town Hall Bulletin Board and on the Town of Port Washington's official website at town.port-washington.wi.us. It was also sent to the Ozaukee Press.