

# TOWN OF PORT WASHINGTON OFFICE OF THE CLERK

Posted on the town website and the town hall bulletin board on January 2, 2025

The regular meeting of the Port Washington Town Board will be held at the Town Hall, 3715 Highland Drive, Port Washington, WI, on Monday, January 6, 2025, at 7:00 PM

## AGENDA

1. Roll Call and Pledge of Allegiance
2. Approval of December Town Board Minutes
3. Public comments
4. Previous Month's Correspondence and Department Reports: Chairman, Supervisor, Building Inspector, Treasurer, Clerk.
5. Discussion regarding Woodland Rd as a weight-restricted road.
6. Discussion regarding the Border agreement with the City of Port Washington.
7. 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 to be discussed is the Border Agreement between the Town of Port Washington and the City of Port Washington.
8. Reconvene into an Open Session
9. Take Action as a Result of Closed Session
10. Monthly Bills

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 2, 2025 at the Town Hall Bulletin Board and on the Town of Port Washington's official website at [town.port-washington.wi.us](http://town.port-washington.wi.us). It was also sent to the Ozaukee Press.