

TOWN OF PORT WASHINGTON

OFFICE OF THE CLERK

Official Minutes of the Regular Meeting of the Port Washington Town Board
Monday, July 1, 2024, at 7:00 p.m.
At the Town Hall, 3715 Highland Drive, Port Washington, WI

1. **Roll Call and Pledge of Allegiance.**

Present: Mike Didier, Gary Schlenvogt, Greg Welton, Heather Krueger-Clerk, Mary Sampont-Treasurer, Roger Kison – Building Inspector
Press: 1, Public: 9

2. **Approval of June Town Board minutes. Didier moved to approve the June Town Board minutes, seconded by Welton. Motion passed unanimously.**

3. **Public Comments**

Matt Gaulke, 3185 Green Bay Rd. Is there any new information regarding the land acquisition that may be happening in the town? Didier: I do not have any new information, but the city did have a closed session meeting last week, which could pertain to this or not.

4. **Reports:**

Chairman: 1) The owners of the Tholl property, 4192 CTH LL, are asking if the lot is buildable. Didier contacted the town attorney and found there was no reason the town would not issue a building permit. From the town's perspective, it was always a buildable lot, but they would need to get a septic permit from Ozaukee County, which may be an issue.

2) Didier contacted the Ozaukee County Highway Department to fix the curve on Sunset Road and Northwoods, which should happen in July.

3) Didier contacted US Senator Glen Grothman regarding the land acquisition of the potential microchip facility. Grothman has been receiving calls questioning what is going on. He has no information and does not know about anything happening locally. He stated that he voted against the Chips Act Grant stating it was overly generous. Didier stated that this is a private entity making the purchase and has no government involvement.

Town Supervisor report. None

Town Building Inspector report. Per Kison, the KW Business Barns are starting to begin some work on the sewer system.

Town Treasurer report.

The town has a balance of \$417,854.39 in the money market account, \$54,588.28 in the checking account, \$.41 in the small business account, the LGIP account balance is \$177,202.82.

Town Clerk: 1) Krueger has sent out the absentee ballots for the August 13, 2024, Partisan Primary election. 2) The town has had so many issues dealing with Waste Management while our compactor was being repaired. They do not respond to any of our requests and Mike [Didier] had to come on three different occasions to assist with compacting the trash in the open-top dumpster with his bobcat. The compactor was returned last week. 3) Krueger filed several required annual reports with the WI Dept of Revenue this past month. 4) The town had a weed complaint which the Weed Commission will be looking into. 5) The town had a chicken complaint, chickens are allowed with a permit in residential zoning, but roosters are not allowed.

5. **Proclamation for Randy Noll, Plan Commission member for 21 years.** Didier presented Noll with a proclamation thanking him for his 21 years of service to the Town.

6. **Consideration of Ordinance 2024-03 to Amend Chapter §340 of the Town of Port Washington Municipal Code, known as the Zoning and Subdivision Code, to modify regulations for Outside Storage of Junked Equipment, Nonresidential Buildings and Site Plan Review, Building Permits, Occupancy Permits and Fees.** Per Didier, this was discussed at the Plan

Commission, and they recommended going to the Town Board for approval. A public hearing was held and no objections were heard. **Welton moved to approve Ordinance 2024-03 to Amend Chapter §340 of the Town Code, seconded by Schlenvogt. Motion passed unanimously.**

7. **Consideration of Ordinance 2024-04 to Repeal and Recreate Chapter §150 of the Town of Port Washington Building Construction to update to current State of WI standards.** Per Didier, the town's last building inspector was not a licensed commercial building inspector, our current building inspector is a licensed commercial inspector. The town code needs to be updated with the current State Code regulations. **Welton moved to approve Ordinance 2024-04 to Repeal and Recreate Chapter §150 of the town code, seconded by Schlenvogt. Motion carried unanimously.**
8. **Consideration of the Landscaping proposal submitted by Kletzien Nursery for the Drop-off center.** Per Didier, this has been in the budget for two years. They will be leveling out the areas along the concrete and planting grass and also arborvitaes and crab apple trees. **Didier moved to approve the landscaping proposal submitted by Kletzien Nursery as submitted, seconded by Schlenvogt. Motion passed unanimously.**
9. **Consideration of the Chairman to reappoint Melissa Alexander, Town of Port Washington Plan Commission member for the term July 1, 2024 – December 31, 2027, and appoint Mark Doll, for the term of July 1, 2024 - December 31, 2027. Welton moved to approve the reappointment of Alexander and the new appointment of Mark Doll to the Town of Port Washington Plan Commission for the term of July 1, 2024 – December 31, 2027. Motion passed unanimously.**
10. **Consideration of the proposal submitted by Dave's Excavation regarding a culvert replacement for the failing culvert on Woodland Rd.** Per Didier, Bley submitted three different options/price points for the town to consider. This culvert will need to be issued a permit by the WI Department of Natural Resources, as it is a natural waterway. **Didier would like to have the Town Engineer look into the DNR application and get his professional opinion. Didier moved to table the proposal until the Town Engineer gives his opinion, seconded by Welton. Motion passed unanimously.**
11. **Approve Operator Licenses July 1, 2024- June 30, 2025 for Memories Ballroom. Welton moved to approve the renewal of Operator Licenses for Lisa Green, Kyle Green, Jeremy Green, and Rolland Roebuck, and to approve the new Operator Licenses for Madilynn Peppers, Samantha Gauthier, Morgan Green, and Michael Trout, seconded by Didier. Motion passed unanimously.**
12. **Approve June monthly bills. Didier moved to approve the June monthly bills totaling \$11,563.46, seconded by Schlenvogt. Motion passed unanimously.**

Didier moved to adjourn the July Town Board meeting at 7:40 PM.

Heather Krueger,
Clerk