

TOWN OF PORT WASHINGTON

OFFICE OF THE CLERK

Official Minutes of the Special Meeting of the Port Washington Town Board
Wednesday, September 18, 2024, at 8:00 a.m.
At the Town Hall, 3715 Highland Drive, Port Washington, WI

Roll Call: Mike Didier, Gary Schlenvogt, Greg Welton, Heather Krueger-Clerk
Press: 0, Public: 4

Public Comments: James Cornelius, St. Simon Church Representative: The church still has issues with the water retention pond draining into the culvert on Green Bay Road in front of St. Simon's church. The town said they would address the issue, but nothing has been done yet. Didier: The town will ditch and lower the culvert on the Town Engineer's recommendations. Open Door has capped their pond, which was reported to have made a difference in the water levels. Cornelius: The town is in violation that no permits were taken out when the Open Door Pond was constructed; how do we file a complaint? Didier: Open Door/landowner is NOT in violation of not taking out the correct permits from the Town as the Town does not require stormwater plan approval for existing commercial developments, only NEW commercial developments. There might be an Ozaukee County stormwater approval needed, but that would need to be addressed with the County land and water department if that is true. Ozaukee County does have a requirement of some type for stormwater in certain areas, and they would be the entity that enforces this if they enforce these types of permits. The town will be doing the ditch work in the road right-of-way before the winter.

Review and possible action on proposal #2024-2795 from Johnson & Sons Paving to mill and resurface the west parking lot/driveway at the Town Hall. Didier: This is a fair quote, and the town did budget for this. **Didier moved to approve the proposal submitted by Johnson & Sons Paving for \$24, 930.00, seconded by Welton. The motion passed unanimously.**

Authorization for emergency funds to repair the failing cross culvert on Green Bay Road. Per Didier, this section of Green Bay Road is scheduled to be paved the week of October 15th. The culvert is failing and needs to be replaced before the road work begins. **Welton moved to authorize the repair of the culvert on Green Bay Road, seconded by Schlenvogt. Motion passed unanimously.**

Review and possible action on estimate #20945 from Gollnich & Sons Tree Service for service to town-owned properties. Didier requested and received an estimate to have the following work done:

- Clearing of ash & dead trees east end of Lake Dr.
- Clearing of ash & dead trees along Norport Dr
- Remove Box Elder tree and all wood and debris at the town-owned property at 3703 Highland Dr.

Didier moved to approve the Gollnich estimate, not to exceed \$10,000, seconded by Welton. Motion passed unanimously.

Didier moved to adjourn the Special Town Board meeting at 8:59 AM

Heather Krueger,
Clerk