

TOWN OF PORT WASHINGTON

OFFICE OF THE CLERK

Official Minutes of the Regular Meeting of the Port Washington Town Board
Monday, June 2, 2025, at 7:00 p.m.
At the Town Hall, 3715 Highland Drive, Port Washington, WI

Roll Call and Pledge of Allegiance

Present: Supervisor Gary Schlenvogt, Supervisor Greg Welton, Heather Krueger-Clerk, Mary Sampont-Treasurer.

Excused: Chairman Mike Didier

Public: 3, Press: 1

Supervisor Welton will be acting as chairman for the June meeting.

Approval of May Town Board and Road Tour Meeting Minutes. Welton moved to approve the May Town Board Minutes as submitted, seconded by Schlenvogt. The motion passed unanimously.

Public Comments: None

Reports:

Chairman Didier [per email] 1) The Dixie Road bridge is scheduled for construction in spring 2027. 2) There will be an Ozaukee County Towns Association Unit meeting on July 21st in Belgium. 3) Didier picked up a trailer load of tires dumped on Lovers Lane and Dixie Road; the town will need to pay to dispose of them.

Town Treasurer report: The town's Money Market balance is \$665,323.94, the checking account balance is \$18,562.01, and the small business account balance is \$28.24.

Discussion and possible action regarding the RFP of Woodland Road. The town received two bids, including the same package for Woodland Road; Woodland Road beginning at CTH KK east, approximately 4,790 feet to a box culvert over an unnamed creek just west of CTH H. Pulverize, shape, and compact, sawcut asphalt at the project limits. Provide a 3" hot mix asphalt surface, 24' in width, Type 3LT 19MM, using PG58-28 oil. Provide a 6-inch-wide aggregate shoulder.

Submitted Bids:

Contractor:	Total Bid:
Payne & Dolan Inc.	\$183,708.85
Johnson & Sons Paving Co	\$211,500.00

Welton moved to approve the Road bid submitted by Payne & Dolan in the amount of \$183,708.85 for Woodland Road, seconded by Schlenvogt. The Motion passed unanimously.

Consideration and approval of Class "B" Beer and Class "B Liquor" License renewal for July 1, 2025 – June 30, 2026, for the following establishments:

The Shipyard Bar, LLC
d/b/a/ The Shipyard Bar
3559 County Road KK

Roebuck, Rolland
d/b/a Memories Ballroom
1077 Lake Drive

Plier Full Circle, LLC
d/b/a Plier Full Circle Inc
3704 Highland Drive

Schlenvogt moved to approve the Liquor License for The Shipyard, Memories, and Pliers Full Circle, seconded by Welton. The motion passed unanimously.

Consideration and possible action to approve Operator Licenses for July 1, 2025 – June 30, 2026.

Welton moved to approve the Operator License for the following individuals: Rolan Roebuck, Madilynn Peppers, Lisa Green, Jeremy Green, Michael Trout, Kyle Green, and Samantha Gauthier, Richard Plier, Debra Plier, Carrie Plier, Joshua Plier, Jennifer Kobylarz, Megan Lecher, Spencer Reiss, and Carol Jean Leider to serve at Pliers Full Circle. Sarah Monahan, Elizabeth Walters, Landon Walters, Jacqueline Walters, McKenna Armstrong, Ryan Karnasch, Megan Petras to serve at the Shipyard. Seconded by Schlenvogt. The motion passed unanimously.

Discussion and possible action on regulating the town drop-off center for items dropped off when the facility is closed. Welton believes this will always be an issue, but there are steps we can take to prevent illegal dumping. Schlenvogt would like to see cameras; the technology is much more advanced, and we can monitor it from a phone. Welton suggested adding more signage, including a statement that dumping is illegal and carries a fine, as well as surveillance signage. Welton would also like to put out cones or chains to deter the public from using the driveway during off-hours.

Update regarding accessory structure encroachment on a town-owned parcel of land on Groeschel Road.
Discussion and possible action regarding access to the town parkland. Welton noted that the property owners would like changes to the original Hold Harmless agreement about the garage's replacement value; he suggests that the agreement read 50% of the fair market value. **Welton moved to table this discussion until a further date, seconded by Schlenvogt. The Motion passed unanimously.**

Update on updating the Town Code to current Fire Inspection Standards. Welton has not seen any language or proposal. **Welton moved to table this agenda item to a further date, seconded by Schlenvogt. The motion passed unanimously.**

Monthly Bills: **Schlenvogt moved to approve the May bills in the amount of \$16,852.69, seconded by Welton. The motion passed unanimously.**

Welton adjourned the June Town Board meeting at 7:38 PM.

Respectfully submitted,
Heather Krueger,
Clerk