

TOWN OF PORT WASHINGTON

OFFICE OF THE CLERK

Official Minutes of the Regular Meeting of the Port Washington Town Board
Monday, July 6, 2026, at 7:00 p.m.
At the Town Hall, 3715 Highland Drive, Port Washington, WI

Roll Call and Pledge of Allegiance

Present: Chairman Mike Didier, Supervisor Gary Schlenvogt, Heather Krueger-Clerk, Mary Sampont-Treasurer.

Excused: Supervisor Greg Welton

Public: 7, Press: 1

Approval of June Town Board and Public Hearing Minutes. **Didier moved to approve the June Town Board Minutes, and Public Hearing Minutes, seconded by Schlenvogt. The motion carried 2-0.**

Public Comments: None

Reports:

Chairman Didier reported on a recent ride-along session conducted with the Ozaukee County Sheriff's Department. The activity provided insight into the department's current patrol responsibilities, operational duties, and ongoing law enforcement efforts within the township. 2) Didier attended a Wisconsin Towns Association seminar hosted along with the League of Wisconsin Municipalities and Wisconsin County's Association regarding consolidation. It was very informative on how municipalities are combining services.

Town Treasurer report: The town's Money Market balance is \$843,790.82, the checking account balance is \$7,848.28, and the small business/tax balance is \$20.92. The Town received the 2026 Fire Dues in the amount of \$13,094.01 which will be sent to the City of Port Washington Fire Department.

Town Clerk report: 1) Memories turned in all the appropriate paperwork for the Liquor License that was approved last month, the license has been issued. 2) The Wisconsin Election Commission is offering a Security Grant up to \$2,000. Krueger will be applying for this to possibly use towards a new desktop for the town.

Discussion and possible action to approve an Operator License for Chloe Theis, to serve at the Shipyard Bar. **Didier moved to approve an Operator License for Chloe Theis, seconded by Schlenvogt. Motion approved 2-0.**

Consideration and possible action to consider a Conditional Use Permit Application for the Clausing farm, 4290 County Road LL, Port Washington, for construction of a second single family residence to be constructed on a 1.09-acre parcel in the A-1 Agricultural District. A Public Hearing was held prior to this meeting. Per Didier, this was recommended by the Plan Commission, and a public hearing was held with no comments. **Didier moved to approve the Conditional Use Permit for the Clausing property at 4290 County Road LL, seconded by Schlenvogt. Motion carried 2-0.**

Discussion on the Tow of Port Washington Comprehensive Plan Amendment to create a new Mixed General Agriculture/Conservation Subdivision Planning Area. Per Didier, The Town is considering a change to its Comprehensive Plan and Land Use Plan map to create a new Mixed General Agriculture/Conservation Subdivision land use designation. Properties in the area proposed for this land use designation are currently not allowed to divide their parcels to create parcels of less than 35 acres unless they create a conservation subdivision. The new land use designation would allow property owners in the proposed area to rezone their property from the more restrictive A-1 exclusive agriculture zoning to A-2 general agriculture zoning and divide their property into parcels as small as 5 acres. This would provide more flexibility for small or hobby farms or selling a parcel to a family member. No property owner will be required to rezone or divide their property; this change merely allows property owners the option to do so.

Discussion and possible action on the supplemental agreement to the Boarder Agreement as it relates to sewer and water to Knellsville, timelines and logistics. Per the City of Port Washington, the Public Service approval probably won't be approved until at least December of 2026. Amending the Supplemental Border Agreement is necessary to prevent a breach of contract regarding the Knellsville sewer and water extension. Because Public Service Commission approvals are delayed until at least December 2026, amending the timeline aligns legal obligations with achievable infrastructure milestone.

The City of Port Washington and the Town of Port Washington operate under an amended Settlement Agreement (originally established in 2004). This agreement outlines the extension of utility services to the Knellsville area, which is intricately tied to the broader infrastructure developments and annexation for the Vantage Data Centers campus.

The original timeline mandated that sewer, and water services commence in 2026. However, facing extended regulatory approvals and necessary coordination, the municipality requires an amendment to extend the deadline and avoid technical contract defaults.

Update on information from the Wisconsin Department of Transportation on proper speed limit for Weiler's Way and Lilac Ln. Didier has been in contact with The WI DOT regarding the proper speed limits on these roads, they stated the traffic engineer states we did not have enough information for speed study, but we can still do it inhouse. Didier will contact the Ozaukee County Superintendent to get a study set up, to acquire the data. Didier is not convinced there are any speed issues on these roads.

Monthly Bills: **Schlenvogt moved to approve the June bills in the amount of \$22,298.58, seconded by Didier. The motion 2-0.**

Didier adjourned the July Town Board meeting at 7:30 PM.

Respectfully submitted,
Heather Krueger,
Clerk