

PRESIDING OFFICER, THOMAS J. GARDNER, MAYOR

ROLL CALL:

PRESENT: Joe Bourne, Brandie Bourne, John Little, Steve Adams, Ed Steffek

ABSENT: Mayor Tom Gardner, Nate Penrod

OTHER ATTENDEES: Rick Swiger, DJ Meek, Donna Meek

VISITORS: Nancy Bourne

MOMENT OF SILENCE/PLEDGE

The meeting was opened with The Pledge of Allegiance led by Council President Joe Bourne.

PRIOR MEETING MINUTES

Motion was made by Brandie Bourne and seconded by Ed Steffek to dispense with the reading of the minutes and accept the minutes from regular meeting held June 4, 2024. All council members present were in favor.

VISITORS

*No Reporting

PAY BILLS

***Motion made by Brandie Bourne** and seconded by Ed Steffek to pay bills from respective funds. Roll call as follows: Joe Bourne yay, Brandie Bourne yay, John Little yay, Steve Adams yay, Ed Steffek yay.

POLICE

*No Reporting – Absent

STREET

***Motion made by Brandie Bourne and seconded by Ed Steffek** to purchase paint and any necessary supplies for the painting of the “Port Washington” signs at the corporation locations. All council members present were in favor.

ZONING/MAYOR’S ADMINISTRATIVE ASSISTANT

*Heard that one zoning permit application was issued to Ricky Warner.

SOLICITOR PERLAKY

*No Reporting - Absent

INCOME TAX ADMINISTRATOR

*Heard that over 20 letters have been sent out to delinquent income tax filers for tax years 2022 & 2023.

FISCAL OFFICER

*No Reporting

ACTING MAYOR

*Heard from Acting Mayor Joe Bourne that the Burcher home on Main Street has been torn down and property is being cleared of debris.

JOE BOURNE

*Bourne presided as acting Mayor due to absence of Mayor Tom Gardner (on vacation)

NATE PENROD

*No Reporting-Absent

STEVE ADAMS

*No Reporting

BRANDIE BOURNE

*No Reporting

JOHN LITTLE

*No Reporting

ED STEFFEK

*No Reporting

Next meeting will be July 2, 2024 at 7:00pm.

Meeting Adjourned

Thomas J. Gardner, Mayor

Date

Darissa R. Lute, Fiscal Officer

Date

RESOLUTON & ORDINANCES

Heard first reading or **Ordinance #2024-04** for naming an unnamed alley in the Village of Port Washington "Patsy Lane". This is in honor of Patricia Jean Lafferty. Location of alley is situated between Luther Drive and Canal Street (between 205 and 209 East Canal Street).

Second reading will be held on July 2, 2024 and the third reading will be held on July 16, 2024.