



CITY OF PORT WASHINGTON,
OZAUKEE COUNTY, WI
NOTICE OF JOINT MEETING OF THE
PORT WASHINGTON COMMON COUNCIL AND
PORT WASHINGTON -SAUKVILLE SCHOOL DISTRICT
BOARD OF EDUCATION
TUESDAY, SEPTEMBER 21, 2021 AT 6:30 P.M.



Port Washington High School, Lighthouse Room
427 W. Jackson Street, Port Washington, WI 53074

MINUTES

1. **6:30 CALL MEETING TO ORDER: HOST-** The meeting was called to order at 6L30 p.m. by Mayor Theodore Neitzke IV.
2. **6:31 ROLL CALL: CITY-** Present was Alderpersons Deborah Postl, Paul Neumyer, Mike Gasper, Dan Benning, Jonathan Pleitner and John Sigwart. Absent and excused was Ald. Pat Tearney. Also present was City Administrator Anthony Brown, City Clerk Susan Westerbeke, City Planner Bob Harris, Senior Center Director Catherine Kiener, Recreation Director Kiley (Schulte) Scherer, Police Chief Kevin Hingiss, City Treasurer Jennifer Clark, Park and Forestry Jon Crain and City Engineer Rob Vanden Noven.
3. **6:32 ROLL CALL: SCHOOL DISTRICT-** Present was School Board President Brenda Fritsch, Vice-President Brian Stevens, Board Clerk Kelly O'Connell-Perket. Board Members present were Danielle Bartlein, Yvonne Klotz, Brian McCutcheon, Sara McCutcheon and Matthew Uselding. Also present was Superintendent David Watkins, Director of Special Services Duane Woelfel, Director of Instruction Chris Surfus and Director of Business Services Mel Nettesheim. Absent and excused was Board Treasurer Douglas Mueller.
4. **6:33 ADOPT AGENDA-** MOTION MADE BY ALD. POSTL, SECONDED BY ALD. GASPER TO ACCEPT THE AGENDA AS POSTED. Motion carried unanimously.
5. **6:35 INTRODUCTIONS – NEITZKE**
6. **6:45 WELCOME: FRITSCH/NEITZKE (EXPECTATIONS OF COLLABORATION/ COOPERATION/EFFICIENCIES)**
7. **PROGRAM:**
 - A. **6:55 SUPERINTENDENT SHARES VISION FOR THE UPCOMING YEAR FOR SCHOOL DISTRICT (MAJOR INITIATIVES, DATA ABOUT DISTRICT, NEEDS)-** School Superintendent Dave Watkins presented his vision and introduced district staff that would be presenting which included Duane Woelfel, Director of Special Education, Chris Surfus Director of Curriculum and Mel Nettesheim Director of Business Services.
 - B. **7:10 CITY ADMINISTRATOR SHARES VISION FOR THE CITY FOR THE UPCOMING (MAJOR INITIATIVES, DATA ABOUT THE CITY, NEEDS)-** City Administrator Anthony Brown presented the city's vision and strategic planning being undertaken by the city.

8. 7:25 FACILITATED COLLECTION OF FEEDBACK:

A. WHAT IS GOING WELL?

B. WHAT NEEDS TO CHANGE?

C. SUGGESTED AREAS FOR: COLLABORATION/COOPERTATION/EFFICIENCIES

Those in attendance were asked to provide written feedback on the meeting, which was collected and will be compiled for future review.

9. 7:30 ADJOURNMENT- MOTION MADE BY ALD. POSTL, SECONDED BY ALD. NEUMYER TO ADJOURN THE MEETING AT 7:23 P.M. Motion carried unanimously.

Respectfully submitted
Susan L. Westerbeke, City Clerk
