



**CITY OF PORT WASHINGTON, OZAUKEE COUNTY, WI  
FINANCE AND LICENSE COMMITTEE MEETING  
TUESDAY, JANUARY 18, 2022 AT 5:45 P.M.  
Port Washington City Hall, 100 W. Grand Avenue, Port Washington, WI 53074  
Council Chamber Side Conference Room**

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MINUTES

1. Roll Call – Members present were Alderpersons Jonathan Pleitner, Deborah Postl, and Dan Benning. Also present was City Administrator Anthony Brown and City Clerk Susan Westerbeke.
2. Approve Minutes of Previous Meetings – Motion made by Ald. Postl, seconded by Ald. Benning to approve the Minutes of the Previous Meeting as presented. Motion carried unanimously.
3. Approve December 2021 Invoices- Motion made by Ald. Postl, seconded by Ald. Benning to approve the December 2021 Invoices as presented. Motion carried unanimously.
4. Consideration and Possible Action on a Proposal from Strand Engineering for Professional Services associated with the Design of Improvements to the Wastewater Treatment Plant – City Engineer Rob Vanden Noven and Wastewater Superintendent Dan Buehler reported on the Strand Engineering proposal identifying the priorities of the improvements to the Wastewater Treatment Plant. Board of Public Works recommended approval. Motion made by Ald. Benning, seconded by Ald. Postl to recommend approval of the Proposal from Strand Engineering for Professional Services associated with the Design of Improvements to the Wastewater Treatment Plant as presented. Motion carried unanimously.
5. Consideration and Possible Action on the Purchase of a New Wheel Loader With Snowplow Setup – Street Commissioner J.D. Hoile reported on the replacement of its 1995 John Deere Wheel Loader and Plow attachment with a 2022 Cat Wheel Loader and Plow Set. The approved bid from Fabick CAT was for a 938 M wheel loader and Metal Pless snowplow. Board of Public Works recommended approval. Motion made by Ald. Postl, seconded by Ald. Pleitner to recommend approval of the purchase of a Fabick CAT 938 M Wheel Loader and Fabick CAT Metal Pless snowplow as presented. Motion carried unanimously.
6. Consideration and Possible Action on a Sewer Rate Increase for 2022 – Staff recommends a sewer rate increase to pay for improvements at the Wastewater Treatment Plant as recommended by the 2021 Planning Report. Motion made by Ald. Benning, seconded by Ald. Postl to approve the Sewer Rate Increase of 18% for Fixed Bi-Monthly and 4.8% for Variable (Metered) Rates for 2022 as presented. Motion carried unanimously.
7. Resolution 2022-1: Amending the Schedule of Application, License, Permit and Other Fees, Costs, Taxes and Charges to Include Revised Water and Wastewater Utility Rates for the City of Port Washington – Resolution 2022-1 includes the revised Water and Wastewater Utility Rates. Motion made by Ald. Postl, seconded by Ald. Benning to recommend approval of Resolution 2022-1: Amending the Schedule of Application, License, Permit and Other Fees, Costs, Taxes and Charges to include Revised Water and Wastewater Utility Rates for the City of Port Washington as presented. Motion carried unanimously.
8. Chairman’s Business - None
9. Member’s Business - None
10. Public Comments/Appearances - None
11. Adjournment – Motion made by Ald. Postl, seconded by Ald. Benning to adjourn the meeting at 6:16 p.m. Motion carried unanimously.

Respectfully submitted by Susan L. Westerbeke, City Clerk