



**CITY OF PORT WASHINGTON, OZAUKEE COUNTY, WI  
FINANCE AND LICENSE COMMITTEE MEETING  
TUESDAY, FEBRUARY 15, 2022 AT 6:00 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 the December 2021 and January 2022 Financials – Motion made by Ald. Postl, seconded by Ald. Benning to approve the December 2021 and January 2022 Financials as presented. Motion carried unanimously.
4. Consideration and Possible Action on the Purchase of a New Loader Backhoe – The City Engineer Rob Vanden Noven reported the lowest bid was from Miller Bradford and Risberg for a Case 580 Super N. Board of Public Works recommended approval. Motion made by Ald. Benning, seconded by Ald. Postl to approve the purchase of a Miller Bradford and Risberg Case 580 Super N loader backhoe as presented. Motion carried unanimously.
5. Consideration and Possible Action on the Purchase of a New Snow Blower for the Loader – The Street Commissioner JD Hoile reported on the \$175,499 bid from Macqueen Equipment for a Larue D40 snowblower. Board of Public Works recommended approval. Motion made by Ald. Postl, seconded by Ald. Benning to approve the purchase of a new Macqueen Equipment Larue D40 snowblower as presented. Motion carried unanimously.
6. Consideration and Possible Action on Amendment to the Fire Services Contract with the Town of Port Washington – The City Administrator reported that there is an annual agreement with the Town of Port Washington regarding Fire Services, which is amended every year. The 2022 base charge for Fire Services is \$127,252. Motion made by Ald. Benning, seconded by Ald. Postl to approve the Amendment to the Fire Services Contract with the Town of Port Washington as presented. Motion carried unanimously.
7. Consideration and Possible Action on Resolution 2022-6: Initial Resolution Authorizing \$835,000 General Obligation Bonds for Community Development Projects in Tax Incremental District No. 2 – The City Administrator and Carol Wirth, City Financial Advisor from Wisconsin Public Finance Professionals, reviewed Resolution 2022-6 which would allow the City to start the bonding process not to exceed \$835,000. Funds can be used for financial assistance for community development projects. The authority is good for five years and does not commit to borrowing. Motion made by Ald. Benning, seconded by Ald. Postl to approve Resolution 2022-6: Initial Resolution Authorizing \$835,000 General Obligation Bonds for Community Development Projects in Tax Incremental District No. 2 as presented. Motion carried unanimously.
8. Consideration and Possible Action on Resolution 2022-7: Resolution Directing Publication of Notice to Electors Relating to Bond Issue – Carol Wirth reviewed Resolution 2022-7, which directs the City Clerk to publish within 15 days of initial resolution adoption. This informs residents of the adoption and provides 30 days for a petition requesting referendum on initial resolution. Motion made by Ald. Benning, seconded by Ald. Postl to approve Resolution 2022-7: Resolution Directing Publication of Notice to Electors Relating to Bond Issue as presented. Motion carried unanimously.
9. Chairman’s Business – None
10. Member’s Business – None
11. Public Comments/Appearances – None
12. Adjournment – Motion made by Ald. Postl, seconded by Ald. Benning to adjourn the meeting at 6:25 p.m. Motion carried unanimously.