



CITY OF PORT WASHINGTON, OZAUKEE COUNTY, WI  
**FINANCE AND LICENSE COMMITTEE MEETING**  
**TUESDAY, APRIL 19, 2022 AT 6:15 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, Dan Benning and Deborah Postl. Also present were 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 March Financials and Quarterly Financial Report- The City Administrator reviewed the quarterly report and other financial information that will be added to future reports. MOTION MADE BY ALD. POSTL, SECONDED BY ALD. BENNING TO APPROVE THE MARCH FINANCIALS AND QUARTERLY FINANCIAL REPORT AS PRESENTED. Motion carried unanimously.
4. Consideration and Possible Action on Replacement on Water Utility SCADA Radio Replacement/Upgrades- City Engineer Rob Vanden Noven reviewed the request for 7 radio replacements for the Water Utility. The current radios are obsolete and no longer can be fixed. There are specialized communication radios that are used to report water pressure, pump operations and water level in storage towers. Staff is recommending the approval of the proposal from Energenecs for \$17,900. MOTION MADE BY ALD. BENNING, SECONDED BY ALD. POSTL TO RECOMMEND APPROVAL OF THE PROPOSAL FROM ENERGENECES FOR RADIO REPLACEMENTS FOR \$17,900 AS PRESENTED. Motion carried unanimously.
5. Chairman's Business- None.
6. Member's Business- None.
7. Public Comments/Appearances- None.
8. Adjournment- MOTION MADE BY ALD. POSTL, SECONDED BY ALD. BENNING TO ADJOURN THE MEETING AT 6:31 P.M. Motion carried unanimously.

Respectfully submitted  
Susan L. Westerbeke, City Clerk