



**CITY OF PORT WASHINGTON, OZAUKEE COUNTY, WI
FINANCE AND LICENSE COMMITTEE MEETING
TUESDAY, MAY 3, 2022 AT 5:30 P.M.
Port Washington City Hall, 100 W. Grand Avenue, Port Washington, WI 53074
Council Chamber Side Conference Room**

MINUTES

1. Roll Call- Members present were Alderpersons Jonathan Pleitner, Dan Benning and Deborah Postl. Also present was City Administrator Anthony Brown and City Clerk Susan Westerbeke.
2. Approve Minutes of Previous Meetings- MOTION MADE BY ALD. POSLT, SECONDED BY ALD. BENNING TO APPROVE THE MINTUES OF THE PREVIOUS MEETING AS PRESENTED. Motion carried unanimously.
3. Consideration and Possible Action on Allocating Unassigned Fund Balance for the Purchase of an Outreach Library Vehicle- Library Director Tom Carson was present to review his request for the purchase of a community outreach van for the library. The library received a grant for \$27,440 from the State of Wisconsin Department of Instruction's Division of Library and Technology to purchase an outreach vehicle. The money comes from the Federal ARPA funds. The library will also use \$7,560 in donation money to cover the rest of the anticipated costs. The library will need to use \$35,000 in city funds to purchase the vehicle, and which will then be reimbursed to the city. The van will be used for community outreach to residents and local schools. The Port Washington-Saukville Rotary Club will be donating \$2,500. MOTION MADE BY ALD. BENNING, SECONDED BY ALD. POSTL TO RECOMMEND APPROVAL TO ALLOCATE UNASSIGNED FUND BALANCE FOR THE PURCHASE OF AN OUTREACH LIBRARY VEHICLE AS PRESENTED. Motion carried unanimously.
4. Chairman's Business- None.
5. Member's Business- None.
6. Public Comments/Appearances- Mayor Neitzke inquired if the library was working with the city recreation program, YMCA, and the Town's of Port, Fredonia and Belgium with regards to an outreach plan with the van. The Library Director confirmed that outreach with those entities will be made.
7. Adjournment- MOTION MADE BY ALD. POSTL, SECONDED BY ALD. BENNING TO ADJOURN THE MEETING AT 5:40 P.M. Motion carried unanimously.