



**CITY OF PORT WASHINGTON, OZAUKEE COUNTY, WI
FINANCE AND LICENSE COMMITTEE MEETING
TUESDAY, MAY 17, 2022 AT 6:00 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 Ald. Jonathan Pleitner, Dan Benning and Deborah Postl. Also present was City Administrator Anthony Brown by Zoom 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. Approval of April Financials- MOTION MADE BY ALD. POSTL, SECONDED BY ALD. BENNING TO APPROVE THE APRIL FINANCIALS AS PRESENTED. Motion carried unanimously.
4. Consideration and Possible Action for AAE Consulting Group to Provide Property Insurance Appraisal Services- The City Administrator reviewed the process for completing property appraisals on approximately 62 building/structures and 59 locations, or property in the open such as fencing, lighting, flagpoles, signage. This project would start immediately and likely conclude in mid-August of this year. The agreement with AAE being considered is not to exceed \$19,740. MOTION MADE BY ALD. BENNING. SECONDED BY ALD. POSTL TO RECOMMEND APPROVAL OF AN AGREEMENT WITH AAE CONSULTING GROUP TO PROVIDE PROPERTY INSURANCE APPRAISAL SERVICES NOT TO EXCEED \$19,740 AS PRESENTED. Motion carried unanimously.
5. Consideration and Possible Action on Purchasing Minnesota Wisconsin Playground Play Equipment for Columbia Park- Recreation Director Kiley Scherer was present at the meeting to review the 5-year capital improvement plan. This project will be for replacement playground equipment at Columbia Park for children 3-12 years of age and more ADA friendly. The recommendation is to purchase the equipment for \$70,521.68 with an estimated delivery in fall of this year. The Park Maintenance staff will be completing the installation. MOTION MADE BY ALD. BENNING, SECONDED BY ALD. POSTL TO RECOMMEND APPROVAL OF THE PURCHASE OF EQUIPMENT FROM MINNESOTA WISCONSIN PLAYGROUND EQUIPMENT AT A COST OF \$70,521.68 AS PRESENTED. Motion carried unanimously.
6. Chairman's Business- None.
7. Member's Business- None.
8. Public Comments/Apearances- None.
9. Adjournment- MOTION MADE BY ALD. POSTL, SECONDED BY ALD. BENNING TO ADJOURN THE MEETING AT 6:15 P.M. Motion carried unanimously.

Respectfully submitted
Susan L. Westerbeke, City Clerk