



CITY OF PORT WASHINGTON, OZAUKEE COUNTY, WI
SPECIAL COMMON COUNCIL
WORK SESSION

TUESDAY, JUNE 4, 2024 AT 5:30 P.M.

Port Washington City Hall, 100 W. Grand Avenue, Port Washington, WI 53074
LOWER LEVEL CONFERENCE ROOM

MINUTES

- 1. ROLL CALL-** Mayor Ted Neitzke IV convened the meeting of the Common Council at 5:30 p.m. Members present were Alderpersons Deborah Postl, Paul Neumyer, Mike Gasper, Dan Benning, Jonathan Pleitner, Patrick Tearney, and John Sigwart. Also present was City Administrator Melissa Pingel, City Clerk Susan Westerbeke.
- 2. REVIEW AND DISCUSSION ON CAPITAL IMPROVEMENT PROJECTS (CIP) AND FUTURE PLANNING, DEBT SERVICE NEEDS, TAX LEVY, AND OTHER IMPACTS-** Mayor presented the process by which Council will define the future Strategic Plan, Boards, Committees and Commissions (BCC's) Charters, and Key Performance Indicators (KPI's). Discussion was held on the following: 25-year Capital plan, Five-year Technology plan, 25-year Facility plan, Street Department building, City Hall building, Northside infrastructure, Southside infrastructure, Marina expansion/improvements, Coal Dock Park improvements, Library building improvement, Lighthouse, bluff retention, and Community Senior Center. The Council provided their input and timelines for current and future planning. Discussion was held. The information gathered at this meeting will be condensed into a report for review at future meeting.
- 3. ADJOURNMENT-** MOTION MADE BY ALD. NEUMYER, SECONDED BY ALD. POSTL TO ADJOURN AT 6:25 P.M. Motion carried unanimously.

Respectfully submitted,
Susan L. Westerbeke, City Clerk