



**CITY OF PORT WASHINGTON, OZAUKEE COUNTY, WI  
GENERAL GOVERNMENT AND  
FINANCE COMMITTEE MEETING  
TUESDAY, SEPTEMBER 17, 2024 AT 5:30 P.M.  
Port Washington City Hall, 100 W. Grand Avenue,  
Port Washington, WI 53074  
Lower Level Conference Room**

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**AGENDA**

- 1. Roll Call**
- 2. Approve Minutes of the Previous Meeting**
- 3. Consideration and Possible Action on Approval of Establishments One-Day Extension of Alcohol Premises; Port Main Street Fall Street Festival**
- 4. Consideration and Possible Recommendation of Resolution 2024-7: Adopting the 2025 Schedule of Application, License, Permit and Other Fees, Costs, Taxes and Charges for the City of Port Washington**
- 5. Consideration and Possible Recommendation on Approval to Add Dana Investments as a Designated Official City Depository**
- 6. Consideration and Possible Recommendation on Proposed Wastewater Utility Rate Increases in 2025**
- 7. Chairman's Business**
- 8. Member's/Liaisons' Business**
- 9. Public Comments/Appearances**
- 10. Next Meeting on Tuesday, October 1, 2024**
- 11. Adjournment**

Committee Members: Alderpersons- Dan Benning, Jonathan Pleitner Deborah Postl

Staff Liaisons: Susan Westerbeke and Mark Emanuelson

**Special Accommodations:** Persons with disabilities requiring special accommodations for attendance at the meeting should contact the City Clerk at 262-284-5585 or [cityclerk@portwashingtonwi.gov](mailto:cityclerk@portwashingtonwi.gov) at least one (1) business day prior to the meeting.

**Notice of Possible Quorum:** Notice is hereby given that Common Council members or members of other governmental bodies who are not members of this board, commission or committee may be present at this meeting to gather information about a subject over which they have decision-making authority. In that event this meeting may also constitute a simultaneous meeting of the Council or of such other governmental bodies. Whether a simultaneous meeting is occurring depends on whether the presence of one or more Council members or members of such other governmental bodies results in a quorum of the Council or of such other governmental bodies and, if there is a quorum, whether any agenda items listed above involve matters within the Council's or the other governmental bodies' jurisdiction. If a simultaneous meeting is occurring, no action other than information gathering will be taken at the simultaneous meeting. [State ex rel. Badke vs. Greendale Village Board, 173 Wis. 2d 553 (1993).]