



CITY OF PORT WASHINGTON, OZAUKEE COUNTY, WI
GENERAL GOVERNMENT AND
FINANCE COMMITTEE MEETING
TUESDAY, FEBRUARY 20, 2024 AT 6:15 P.M.
Port Washington City Hall, 100 W. Grand Avenue, Port Washington, WI
Council Chambers Side Conference Room

MINUTES

1. **Roll Call-** Members present were Alderpersons Jonathan Pleitner, Dan Benning, and Deborah Postl. Also present was Interim City Administrator/City Clerk Susan Westerbeke, and ACA/HR Director Emily Blakeslee.
2. **Approve Minutes of the Previous Meeting-** MOTION MADE BY ALD. POSTL, SECONDED BY ALD. BENNING TO APPROVE THE MINUTES OF THE PREVIOUS MEETING AS PRESENTED. Motion carried unanimously.

Consideration and Possible Action on Two Agreements with Port Washington Main Street, Inc. to Paint Murals on the Jackson Street Retaining Wall at N. Wisconsin St. and on Lift Station 3, Located at 310 N. Lake St.- Public Works Director Rob Vanden Noven was present to review the two agreements. Port Washington Main Street, Inc., has a program titled, "Paint on Port", by which murals and mosaics have been placed on private property for public viewing at several locations in the community. Project Manager Eileen Grace from Paint on Port was also present to review the upcoming public art projects within the city. At this time, Paint on Port is proposing two locations that are on public property: the Jackson St. retaining wall at N. Wisconsin St., and the Lift Station 3, located at 310 N Lake St. There are two separate agreements being proposed for these two locations which have been prepared by Port Washington Main Street and reviewed, edited and approved by the City Attorney. MOTION MADE BY ALD. BENNING, SECONDED BY ALD. POSTL TO RECOMMEND APPROVAL OF BOTH AGREEMENTS FOR THE JACKSON STREET RETAINING WALL AND THE LIFT STATION NO. 3 AS PRESENTED. Motion carried unanimously.

2. **Chairman's Business-** None.
3. **Member's Business-** None.
4. **Public Comments/Appearances-** None.
5. **Adjournment-** MOTION MADE BY ALD. POSTL, SECONDED BY ALD. BENNING TO ADJOURN THE MEETING AT 6:21 P.M. Motion carried unanimously.

Respectfully submitted,
Susan L. Westerbeke, City Clerk