



CITY OF PORT WASHINGTON, OZAUKEE COUNTY, WI
GENERAL GOVERNMENT AND
FINANCE COMMITTEE MEETING
TUESDAY, DECEMBER 5, 2023 AT 6:15 P.M.
Port Washington City Hall, 100 W. Grand Avenue, Port
Washington, WI 53074
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 FROM THE PREVIOUS MEETING AS PRESENTED. Motion carried unanimously.
3. **Resolution 2023-15: Amending the 2024 Schedule of Application, License, Permit and Other Fees, Costs, Taxes and Charges for the City of Port Washington (Fire Fees)-** The Interim City Administrator/City Clerk reported on the updates to the License and Fee Schedule. The proposed title and chapter changes resulting from the adoption of Ordinances 2023-18 and 2023-19 adopted on November 21 initiated this amendment. MOTION MADE BY ALD. BENNING, SECONDED BY ALD. POSTL TO RECOMMEND APPROVAL OF RESOLUTION 2023-15: AMENDING THE SCHEDULE OF APPLICATION, LICENSE, PERMIT AND OTHER FEES, COSTS, TAXES AND CHARGES FOR THE CITY OF PORT WASHINGTON (FIRE FEES) AS PRESENTED. Motion carried unanimously.
3. **Chairman's Business-** None.
4. **Member's Business-** None.
5. **Public Comments/Appearances-** None.
6. **Adjournment-** MOTION MADE BY ALD. POSTL, SECONDED BY ALD. BENNING TO ADJOURN THE MEETING AT 6:16 PM. Motion carried unanimously.

Respectfully submitted,
Susan L. Westerbeke, City Clerk