



**CITY OF PORT WASHINGTON, OZAUKEE COUNTY, WI
GENERAL GOVERNMENT AND
FINANCE COMMITTEE MEETING
TUESDAY, SEPTEMBER 5, 2023 AT 6:00 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 were City Administrator Anthony Brown, 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. **Consideration and Possible Action on Appointment of Successor Agent (Twisted Willow, 308 W. Franklin Street)-** The City Clerk reviewed the request by Twisted Willow to appoint a successor agent for their alcohol establishment license. The current agent is leaving employment and a successor must be approved. MOTION MADE BY ALD. BENNING, SECONDED BY ALD. POSTL TO RECOMMEND THE COMMON COUNCIL APPROVE THE APPOINTMENT OF SUCCESSOR AGENT, CANDACE SCUDDER FOR TWISTED WILLOW ENTERPRISESE LLC AS PRESENTED. Motion carried unanimously.
4. **Consideration and Possible Action on the Port Washington Fire Department Organizational Structure-** Deputy Chief Joe DeBoer was present to review the history of the Fire Department and EMT/Paramedic Service and the current staffing in place with Part-time, Full-time, and Paid-on-call positions. The request is to add new positions for Full-time Fire Fighters Paramedics, and one Part-time Risk Reduction Specialist position. The City Administrator reviewed the funding for the new positions and discussed the possible referendum which could be held in April 2024. MOTION MADE BY ALD. BENNING, SECONDED BY ALD. POSTL TO RECOMMEND ENDORSEMENT OF THE PROPOSED HYBRID STAFFING MODEL AND DIRECT STAFF TO INITIATE THE PROCESS FOR A SPRING 2024 REFERENDUM TO ASK THE PUBLIC TO SUPPORT A LEVY INCREASE FOR THE REQUIRED FUNDING FOR THIS MODEL AS PRESENTED. Motion carried unanimously.
5. **Consideration and Possible Action on the 2024 Budget Philosophy-** Ald. Pleitner introduced the 2024 Budget Philosophy. MOTION MADE BY ALD. POSTL, SECONDED BY ALD. BENNING TO RECOMMEND APPROVAL OF THE 2024 BUDGET PHILOSOPHY AS PRESENTED. Motion carried unanimously.
6. **Chairman's Business-** None.
7. **Member's Business-** None.
8. **Public Comments/Appearances-** None.
9. **Adjournment-** MOTION MADE BY ALD. POSTL, SECONDED BY ALD. BENNING TO ADJOURN THE MEETING AT 6:34 P.M. Motion carried unanimously.

Respectfully submitted,
Susan L. Westerbeke, City Clerk