



**CITY OF PORT WASHINGTON, OZAUKEE COUNTY, WI
GENERAL GOVERNMENT AND
FINANCE COMMITTEE MEETING
TUESDAY, OCTOBER 15, 2024 AT 5:30 P.M.
Port Washington City Hall, 100 W. Grand Avenue,
Port Washington, WI 53074
Lower Level Conference Room**

AGENDA

- 1. Roll Call**
- 2. Approve Minutes of the Previous Meeting**
- 3. Presentation and Possible Action on Report on Financing 2025-2026 General Fund Capital Improvement Projects**
- 4. Consideration and Possible Action on a Municipal Advisory Agreement with Wisconsin Public Finance Professionals, LLC for the Issuance of \$8,000,000 General Obligation Notes**
- 5. Consideration and Possible Action on Scope of Engagement with Quarles and Brady LLP for Issuance of \$8,000,000 of General Obligation Promissory Notes for the City of Port Washington, WI**
- 6. Chairman's Business**
- 7. Member's/Liaisons' Business**
- 8. Public Comments/Appearances**
- 9. Next Meeting on Tuesday, November 6, 2024**
- 10. 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 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).]