



CITY OF PORT WASHINGTON, OZAUKEE COUNTY, WI  
COMMON COUNCIL MEETING  
TUESDAY, OCTOBER 15, 2024 AT 6:30 P.M.  
Port Washington City Hall, 100 W. Grand Avenue,  
Port Washington, WI 53074  
Council Chambers

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AGENDA

**1. ROLL CALL**

**2. PLEDGE OF ALLEGIANCE TO THE FLAG**

**3. CONSENT AGENDA**

*All items listed under the Consent Agenda are considered routine and will be enacted by one motion. There will be no separate discussion of these items unless a Council member so requests, in which event the item will be removed and considered at this point on the agenda.*

**A. Approve Minutes of Previous Meeting**

**B. Accept Monthly Invoices**

**4. MAYOR'S BUSINESS**

**A. Appointment to Boards, Committees, Commissions**

**5. OFFICERS/STAFF REPORT**

**A. City Administrator Presentation of the 2025 City Budget**

**B. Department Monthly Reports**

**6. PUBLIC COMMENTS/APPEARANCES**

*Your comments are welcome. Please limit comments to three (3) minutes. If you need more time, contact the City Administrator, and ask that your topic be placed on a Common Council Agenda.*

**7. FROM STANDING COUNCIL COMMITTEES**

**A. GENERAL GOVERNMENT AND FINANCE COMMITTEE**

**1. Presentation and Possible Action on Report on Financing 2025-2026 General Fund Capital Improvement Projects**

**2. 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**

**3. 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**

4. **Consideration and Possible Action on the Approval of a Not-To-Exceed for the Proposed New Public Safety Building**
5. **Consideration and Possible Action to Move Forward to Order and Purchase a 2028 Pierce Enforcer 100' Aerial Tower Truck**
6. **Consideration and Possible Action on Approval for the Implementation of the ImageTrend Software Program within the Fire Department**
7. **Consideration and Possible Action to Authorize the Police Department to Execute a Purchase Order for the 2 Ford Replacement Police Units Included in the 2025 Budget**

## 8. FROM CITY BOARDS/COMMISSIONS

### A. PLAN COMMISSION

1. **Ordinance 2024-10: Amending the Zoning Ordinances of the City of Port Washington Relating to Building Height Limitations for Certain Parcels of Land in the Downtown Area of the B-4 Central Business District and Amending Official Zoning Map -1<sup>st</sup> Reading**

## 9. UNFINISHED BUSINESS

## 10. NEW BUSINESS

- A. **Consideration and Possible Action to Approve Resolution 2024-8: Authorizing 2024 DNR Forestry Grant Application**
- B. **Consideration and Possible Action on Approval of a Developer's Agreement Between the City of Port Washington and Hollander Chocolate Company Related to a WEDC Community Development Investment Grant; 1180 S. Spring Street**

## 11. PUBLIC COMMENTS/APPEARANCES

## 12. ADJOURNMENT

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**Special Accommodations:** *Persons with disabilities requiring special accommodations for attendance at the meeting should contact the City Clerk's Office at (262) 284-5585 or [cityclerk@portwashingtonwi.gov](mailto:cityclerk@portwashingtonwi.gov). Every effort will be made to arrange accommodations for all meetings, please provide notice at least one (1) business day prior to a 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).]*

**NOTE:** *To help protect public health, persons desiring to monitor this meeting remotely by telephone conference, rather than in person, may call (262) 268-4270, and then dial the Pass/Access Code of 9801 when prompted to do so.*

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