



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

AMENDED 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 Meetings

4. MAYOR'S BUSINESS

5. OFFICERS/STAFF REPORT

A. City Administrators Report

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. Consideration and Possible Action on Resolution 2024-9: Resolution Authorizing The Issuance And Establishing Parameters For The Sale Of \$8,000,000 General Obligation Promissory Notes**

8. FROM CITY BOARDS/COMMISSIONS

A. PLAN COMMISSION

- 1. Public Hearing To Amend 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**
- 2. 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 -2nd Reading**

9. UNFINISHED BUSINESS

10. NEW BUSINESS

- A. Public Hearing on Proposed Creation and Amendment of Parts of Chapter 455, City Code Relating to the Creation, Imposition, Collection , and Administration of a Fire Impact Fee and a Police Impact Fee to be Imposed on Developers to Pay the Proportionate Shares of Capital Costs of Constructing, Expanding or Improving Public Facilities Necessitated to Accommodate New Land Developments with the City, for which said Impact Fees will be Imposed**
- B. Ordinance 2024-11: Establishing and Imposing a Fire Impact Fee and Police Impact Fee and Amending Portions of Chapter 455, City Code (Impact Fee)- 1st Reading**
- C. Consideration and Possible Action on Proposed Amendment to Offer to Purchase, Extending Time to Negotiate Developer’s Agreement with Shaffer Development LLC**

11. PUBLIC COMMENTS/APPEARANCES

12. MOTION TO CONVENE IN CLOSED SESSION - per Wis. Stat. § 19.85(1)(C) for the purpose of considering employment, promotion, compensation and other terms and conditions of employment or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

13. RECONVENE INTO OPEN SESSION to take action relating to closed session discussions or deliberations, if any.

14. ADJOURNMENT

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. 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.*
