



**CITY OF PORT WASHINGTON, OZAUKEE COUNTY, WI
GENERAL GOVERNMENT AND
FINANCE COMMITTEE MEETING
WEDNESDAY, NOVEMBER 6, 2024 AT 5:30 P.M.
Port Washington City Hall, 100 W. Grand Avenue,
Port Washington, WI 53074
Lower Level Conference Room**

AMENDED AGENDA

- 1. Roll Call**
- 2. Approve Minutes of the Previous Meeting**
- 3. Review 3rd Quarter Financial Report**
- 4. 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**
- 5. Consideration and Possible Action on City of Port Washington Business Improvement District (BID) 2025 Operating Plan and 2024 BID Assessments**
- 6. Consideration and Possible Action to Approve an Agreement for Technical Services with Strand Associates, Inc**
- 7. Chairman's Business**
- 8. Member's/Liaisons' Business**
- 9. Public Comments/Appearances**
- 10. Next Meeting on Tuesday, November 19, 2024**
- 11. 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).]